

**Parks & Recreation Board
Parks and Facilities Subcommittee
Meeting Minutes**

The Parks and Recreation Parks and Facilities Subcommittee of the City of Mesa met in a regular session at the Parks and Recreation office at 200 S. Center Street, Building 1, Mesa, on January 30, 2008.

Members Present:

Russ Gillard
David Martinez
Walter "Bud" Page, Jr.
Larry Alexander
Darla Armfield
Jerry Bradney
Kym Otterstedt
Kelly Rafferty

Members Absent:

Frank Alger
Dave Dunne
Andrea Moore

Staff Present:

Rhett Evans
Rochelle Rotert

The meeting was called to order at 8:02 a.m., by Russ Gillard, Chair. Mr. Gillard stated that Board member Frank Alger would now be joining this subcommittee; the Finance Subcommittee has been temporarily suspended until the Programs and Parks and Facilities Subcommittees have compiled further data.

Minutes for January 30, 2008

Click link below:

<http://www.cityofmesa.org/parksrec/audio/PksFacSubMin013008.mp3>

Final grades for each facility reviewed during the meeting:

Facility Conditions Summary		
Facility Name	Grade	Decision
PRCF Offices - Decatur Street	A	Approved
PRCF Admin Bldg - Center Street	B	Approved
Red Mtn Multigenerational Center	B+	Approved; changed from grade of A
West Parks Maintenance Office	B	Approved
Webster Recreation Center	C	Approved
Jefferson Recreation Center	C	Approved
Washington Activity Center	D	Approved
Broadway Recreation Center	D*	Approved with conditions
*Within one year, HVAC will be replaced; may change grade slightly.		

Grading scale used:

Infrastructure Grading Scale
A = Optimal equipment/facility
B = Dated equipment/facility, but still functional
C = Decline of equipment/facility is imminent
D = Decline of equipment/facility is evident
F = Equipment/facility failure

At the next meeting on Thursday, February 14, 2008, at 10:30 am:

Review parks, basins, undeveloped land and sports fields; assign grades

Review the Hobson Office; assign grade

Show outdoor pictures of the buildings/facilities that were reviewed at the 1/30/08 meeting (see Facility Chart on page 1)

At the Parks Board meeting on Thursday, February 14, 2008, at 12:00 noon, a subcommittee update from Russ Gillard will include a point of interest to the Finance Subcommittee: Red Mountain Multigenerational Center (RMMC) receives no funding from the co-tenants for the use and maintenance of this facility; all costs related to RMMC come from PRCF budget allocations.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

J. Rhett Evans

Parks, Recreation and Commercial Facilities Department Director