

**Parks & Recreation Board
Meeting Minutes**

The Parks and Recreation Board of the City of Mesa met in a special session to craft a workplan for FY 06/07 at the Parks and Recreation office at 100 N. Center Street, Mesa on October 5, 2006.

Members Present:

LeRoy Brady
Reggie Dye
Russ Gillard
Don Goodrum
Bernadine Mooney
Walter "Bud" Page, Jr.
Marilyn Wilson

Staff Present:

Mike Holste
Mary Lindemuth
Andrea Moore
Terri Palmberg
Scot Rigby
Jenny Sheppard
Sherry Woodley

Members Absent

Jeff Kirk, unexcused
Dina Lopez, excused
Connie Gullatt-Whiteman, excused
David Martinez, unexcused

The meeting was called to order at 12:07 p.m. by Bud Page, Chair.

Parliamentary Rules

Assitant Director Terri Palmberg reviewed parliamentary rules with the Board members. Discussion ensued. Chair Bud Page thanked Terri for the review.

Review of Previous Year Workplan and Crafting of DRAFT FY 2006/07 Workplan

Proposed Workplan:

<u>Priority Areas</u>	<u>Proposed Key Action Steps</u>	<u>Measure</u>
<p><u>Visibility,</u> <u>Community</u> <u>Education</u> Be visible throughout the community in promoting the benefits of parks and recreation</p>	<ul style="list-style-type: none"> • Conduct Board meeting in a neighborhood location. <i>Note: requires evening meeting and issues local to the neighborhood.</i> 	<p>Potential meeting locations relating to following:</p> <ul style="list-style-type: none"> • Dog Park • Aquatic Planning • Pioneer Park Train <p>Use utility mailing labels to inform neighborhood of local meeting.</p>
	<ul style="list-style-type: none"> • Board members attend City Council sessions and speak to Parks and Recreation-related issues. 	<ul style="list-style-type: none"> • On quarterly basis invite guests to Board meetings. Suggested invitees include City Manager Chris Brady, Mayor Hawker, Council Members and Planning and Streets Division representatives. • Staff to alert Board members to relevant Council sessions. Once alerted, Board members attend Council sessions.

<u>Priority Areas</u>	<u>Proposed Key Action Steps</u>	<u>Measure</u>
	<ul style="list-style-type: none"> Participate in a tour of facilities to expand knowledge for sharing with community. 	<ul style="list-style-type: none"> Repeat tour, potentially of parks including an outdoor lunch. Schedule for March 2007. Tour of aquatic facilities—to be discussed at October 12, 2006 regular Board meeting Board members to schedule a Ranger ride-a-long
	<ul style="list-style-type: none"> Attend Parks & Recreation and/or community sponsored activities and events, expanding exposure and visibility to be a positive spokesperson for parks and recreation within sphere of influence. 	<ul style="list-style-type: none"> Staff to provide notice of events. Board members to attend and report.
<p><u>Policy Issues</u> Review and make recommendations on policy-related issues</p>	<ul style="list-style-type: none"> Review and evaluate recommendations from staff teams working on the accomplishment of key strategies in the Parks and Recreation 2025 Plan. 	<ul style="list-style-type: none"> Review 2025 Plan to identify potential action areas. Target is December 2006 meeting. Fees and charges review by Board.
<p><u>Planning</u> Be knowledgeable of planning directions and provide guidance</p>	<ul style="list-style-type: none"> Recommend priorities for future land acquisition. 	<ul style="list-style-type: none"> Staff to map park sites for Board meeting agenda item.
	<ul style="list-style-type: none"> Identify funding opportunities that help enhance facility development and improvements. 	<ul style="list-style-type: none"> Board member representation/serve on teams such as Parks Foundation Bark Park, MASD, Special Events committees. Make these reports a standing agenda item.
	<ul style="list-style-type: none"> Review and make recommendations concerning FY 07-08 Parks and Recreation Division budget. 	<ul style="list-style-type: none"> Consider priorities during review and finalization of budget. Review the feasibility of funding additional lighted ballfields for youth, off leash dog park, and expansion of Skylogix system to additional facilities.

<u>Priority Areas</u>	<u>Proposed Key Action Steps</u>	<u>Measure</u>
	<ul style="list-style-type: none"> • Remain current and be advocates for the construction of aquatic facilities. • Review and consider privatization and sponsorship proposals. 	<ul style="list-style-type: none"> • Board members tour Rhodes, Poston, Taylor and Kino pools and sites for new pool by end of December. • Privatization and sponsorship proposals to be reviewed when being considered.
	<ul style="list-style-type: none"> • Review and support Parks and Recreation Division organizational structure. 	<ul style="list-style-type: none"> • Hear status reports on division staffing adjustments for FY06/07.
<p><u>Cooperation and Communication</u> Cooperate and communicate with other community agencies and organizations that share common goals and/or impact parks and recreation in the city</p>	<ul style="list-style-type: none"> • Address joint use issues to expand community access to facilities and leisure opportunities related to Division partnerships and school facilities. 	<ul style="list-style-type: none"> • Marilyn Wilson will ask Steve Hogan of Mesa Public Schools to address the Board • A minimum of two efforts by June 30, 2007
	<ul style="list-style-type: none"> • Cooperate with other City boards, agencies, and organizations when mutual support is the desired outcome, i.e., Foundation for Mesa Parks and Recreation and Neighborhood Services Opportunity Zone. 	<ul style="list-style-type: none"> • Board members are invited to meet with APRA administrators as meetings are established. • Staff will keep Board informed as to areas targeted. • Board members will meet with other City Board members as joint projects arise. • Identify sponsors so that the teen and junior high intramural programs may be restarted in Mesa. • Identify sponsors to help with financing efforts to combat child obesity.

The workplan will be finalized at the next regular meeting of the Parks and Recreation Board on October 12, 2006.

There being no further business, the meeting adjourned at 1:35.

Respectfully submitted,

Jenny Sheppard
Acting Parks and Recreation Director