

**Parks & Recreation Board
Fees & Charges Subcommittee
Meeting Minutes**

The Parks and Recreation Fees and Charges 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 December 8, 2009.

Members Present:

Connie Gulatt-Whiteman
Michelle Udall

Staff Present:

Mike Holste
Bryan Raines
Stacy Cheaney-Thompson
Dawn Bies

The meeting was called to order at 3:40 p.m. by Dawn Bies.

Review of fees and charges

Ms. Cheaney-Thompson addressed the Board with changes to the FY 2010-11 fees and charges for Parks, Recreation and Commercial Facilities.

Fee changes are as follows:

- Aquatics - Add a surcharge fee for non-residents for swim lessons and competitive classes. Bryan Raines told the Board the resident/non-resident fee proposal was needed to offset costs related to keeping Taylor Pool open. Many of the users at Taylor Pool come from neighboring cities/county island areas. He stated that a 20% surcharge to be added to swimming lessons and competitive swim classes is being recommended by staff. He added that other surrounding cities may be raising their fees for aquatics programs as well, which would most likely drive citizens to our pools, leaving less class space available for Mesa residents.

Michelle Udall made a motion to add a 20% non-resident surcharge fee for aquatic swim lessons and competitive swim classes. Connie Gullatt-Whiteman seconded and it was unanimously carried to approve the non-resident surcharge fee.

- Adult Sports – Increase fees for programs by \$10. The City’s Finance & Audit Committee recommends this increase to recover direct costs for adult sports.

This increase will not require any action on the part of the subcommittee since the fee remains in the established range.

Schedule Next Meeting

The next meeting of the Fees and Charges Subcommittee was scheduled for January 5, 2010, 3:30 p.m., at the Parks and Recreation Office, 200 South Center Street, Building 1.

Ms. Bies asked for a motion to adjourn. Ms. Gullatt-Whiteman motioned, Michelle Udall seconded and the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Bryan Raines
Deputy City Manager