

**Parks, Recreation and Commercial Facilities and Transportation Departments
May 9, 2012 Joint Meeting of the Parks and Recreation Advisory Board, Transportation
Advisory Board and the iMesa Steering Committee
Proposed Parks, Pedestrian and Bike Trail Improvements Community Meeting
Red Mountain Center
7550 East Adobe Street
Mesa, AZ 85207**

Meeting Minutes

A joint meeting of the Parks and Recreation Advisory Board, Transportation Advisory Board and the iMesa Steering Committee was held at the Red Mountain Center, 7550 E Adobe St, Mesa, 85207 on May 9, 2012.

Parks Board and Recreation Advisory
Board Members Present:

Kent Bulkley
John Duclos
Kathleen Rahn
Nikki Tapia

Transportation Advisory Board
Members Present:

Brad Bensen
Ken Cole
Bruce Hallsted
Troy Peterson

City Council Members
Present:

Mayor Scott Smith

iMesa Steering Committee Members
Present:

Mark Schofield
Kate Ali'varius
Elizabeth Danielson
Karen Frias-Long
Kay Henry
John Kressaty
Bill Puffer
John Schroeder

City Staff Present:

Kathy Macdonald
Kari Kent
Marc Heirshberg
Dan Cleavenger
Andrea Moore
Leslie Clark
Jo Donovan
Renate Ehm

Alan Sanderson
Mark Venti
Jim Hash
Randi Davis

The meeting began at 6:30 p.m. as an open house to provide information on a series of proposed park plans and pedestrian/bike trail improvements.

With no quorum for either Advisory Board no action was taken.

Mark Schofield, iMesa Steering Committee Chair, provided an introduction and welcome to the open house and encouraged participants to complete a comment form on a blue card or submit them electronically from a link on the iMesa Web site.

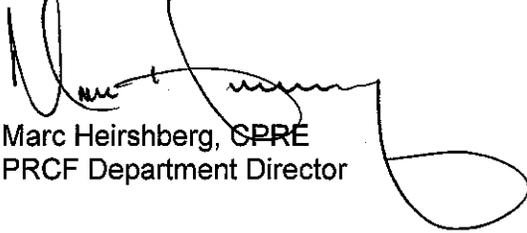
Marc Heirshberg, PRCF Department Director, provided an overview to the proposed park projects and informed those in attendance that staff was present to get feedback on the proposed plans and that based on those comments specifically regarding the Ellsworth and McKellips parcel, sports fields and associated lighting would be removed and the site would focus on a more passive use.

Dan Cleavenger, Transportation Department Director, provided an overview of the proposed pedestrian/bike trail improvements and what the connection points for each trail would be.

Participants were then invited to review the plans and discuss their ideas and concerns with staff, the Parks and Recreation Advisory Board members, Transportation Advisory Board members or iMesa Steering Committee members in attendance.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Heirshberg", with a large, stylized flourish extending from the end of the signature.

Marc Heirshberg, CPRE
PRCF Department Director

A handwritten signature in black ink, appearing to read "DK Cleavenger", written in a cursive style.

Dan Cleavenger
Transportation Department Director