

**Parks, Recreation and Commercial Facilities and Transportation Departments
May 16, 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
Brimhall Pool Classroom
4949 E. Southern Avenue
Mesa, AZ 85206**

Meeting Minutes

A joint meeting of the Parks and Recreation Advisory Board, Transportation Advisory Board and the iMesa Steering Committee was held at the Brimhall Pool Classroom, 4949 E. Southern Ave., Mesa, 85206 on May 16, 2012.

Parks Board and Recreation Advisory Board Members Present:

David Martinez
Kathleen Rahn
Ron Wills
Mark Yarbrough

Transportation Advisory Board Members Present:

Larry Woolf

City Council Members Present:

Councilmember Alex Finter

iMesa Steering Committee Members Present:

Mark Schofield
Kay Henry
John Kressaty
Karen Frias-Long

City Staff Present:

Kathy Macdonald
Marc Heirshberg
Dan Cleavenger
Andrea Moore
Leslie Clark
Jo Donovan

Alan Sanderson
Mark Venti
Randi Davis
Melissa Randazzo
Jim McIntyre
Ian Linssen

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.

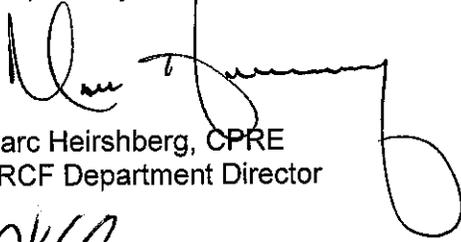
Dan Cleavenger, Transportation Department Director, provided an overview of the proposed pedestrian/bike trail improvements and what the connection points for each trail would be.

Councilmember Finter welcomed and thanked all those in attendance for their interest in the projects.

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 7:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Heirshberg". The signature is fluid and cursive, with a large loop at the end.

Marc Heirshberg, CPRE
PRCF Department Director

A handwritten signature in black ink, appearing to read "Dan Cleavenger". The signature is cursive and somewhat stylized.

Dan Cleavenger
Transportation Department Director