

**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 February 28, 2008.

Members Present:

Frank Alger
Russ Gillard
David Martinez
Walter "Bud" Page, Jr.
Larry Alexander
Darla Armfield
Jerry Bradney
Andrea Moore
Kelly Rafferty

Members Absent:

Dave Dunne
Kym Otterstedt

Staff Present:

Rochelle Rotert

Russ Gillard, Chair, called the meeting to order at 7:31 a.m.

Minutes for February 28, 2008

Click link below:

<http://www.cityofmesa.org/parksrec/audio/PksFacSubMin022808.mp3>

Reviewed and discussed the following list of park basins and the facility grades assigned by staff:

BASINS: Overall grade of C	
Basin Identification/Location	Grade
Zone 1 - Basins 101-116 - E of Val Vista, S of University	C
Zone 3 - Basins 301-335 - Btwn Gilbert & Val Vista, N to S	C-
Zone 4 - Basins 401-427 - Btwn Gilbert & Country Club, N to S	C-
Zone 6 - Basins 601-607 - W of Country Club, N to S	C+
Zone 7 - Basins 701-734 - Btwn Power & Val Vista, N of University	C
Zone 8 - Basins 801-817 - E of Power & N of University	C

Subcommittee members unanimously approved facility grades for park basins as well as the facility grades for parks and sports fields that were discussed at the February 14th meeting.

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

Reviewed and discussed the following list of undeveloped land owned by the City:

UNDEVELOPED LAND	
Location of Future Park	Acres
Elliot & Crismon	22.00
McDowell & Recker	22.40
McKellips & Ellsworth	56.00
Medina & Hawes	8.70
Mountain & Adobe	5.00
Recker & Thomas	132.10
Redberry & 82nd Street	10.00
Beverly Park	2.86
Bambi & 64th Street	5.42
Undeveloped Red Mountain Park	977.11

Subcommittee members have requested staff to omit the grading standards assigned to each parcel of undeveloped land and in its place, a more extensive description that includes type of terrain, how the land is currently being used and maintained, how property usage is envisioned in future years, and what the timeframe is for developing each area into a full park. Also, Andrea Moore was asked by subcommittee members to provide aerial photographs of the ten sites at the next meeting for further review before taking action on the evaluation of the undeveloped parcels.

Although the subcommittee agreed to dismiss the grading scale for undeveloped land, Ms. Moore and Larry Alexander stated that City Council requests some form of analysis from staff when deliberating the sale of land to help them prioritize parcels.

At the next meeting on Thursday, March 13, 2008, at 10:00 am:

Take action on the evaluation of undeveloped land; discuss and take action on facility grades for golf course and cemetery.

This subcommittee agreed that they would like to schedule a meeting with the Programs Subcommittee sometime between the March and April regular Parks Board meetings. Mr. Gillard, Chair of the Parks and Facilities Subcommittee, shall be discussing a meeting time with Don Goodrum, Chair of the Programs Subcommittee, to see if a meeting is feasible.

Professional baseball parks will be reviewed at a Parks and Facilities Subcommittee meeting in April.

The meeting was adjourned at 8:56 a.m.

Respectfully submitted,

J. Rhett Evans
Parks, Recreation and Commercial Facilities Department Director