

**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 January 16, 2008.

Members Present:

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

Members Absent:

Dave Dunne

Staff Present:

Rhett Evans
Rochelle Rotert

The meeting was called to order at 7:31 a.m., by Russ Gillard, Chair.

Minutes for January 16, 2008

Click link below:

<http://www.cityofmesa.org/parksrec/audio/PksFacSubMin011608.mp3>

The grading scale established during the meeting for infrastructure evaluations:

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

Final grades for each aquatics facility reviewed during the meeting:

Aquatics	Staff	Yr. Built	Grade
Brimhall	Larry & Darla	2000	B+
Carson	Larry & Darla	2007	A
Fremont	Larry & Darla	1976	C-
Kino	Larry & Darla	1969	D-
Mesa Jr.	Larry & Darla	1960	C-
Poston	Larry & Darla	1979	D
Powell	Larry & Darla	1972	D
Rhodes	Larry & Darla	1979	D+
Shepherd	Larry & Darla	1994	B-
Stapley	Larry & Darla	1999	B-
Taylor	Larry & Darla	1983	C-
Parkway	Larry & Darla	Unknown	C

The presentation order of future meetings to facilitate rankings:

Recreation center, gyms, and other facilities

Parks, basins, and undeveloped land

Ball fields, soccer fields, and Gene Autry Sports Complex

Professional baseball fields, golf courses, and cemetery

The meeting was adjourned at 9:17 a.m.

Respectfully submitted,

J. Rhett Evans

Parks, Recreation and Commercial Facilities Department Director