

Parks & Recreation Advisory Board Meeting Minutes

The Parks and Recreation Advisory Board of the City of Mesa met in a regular session at the Parks and Recreation office at 200 S Center Street, Bldg. #1, Mesa, on November 8, 2017.

Members Present:

Steven Crider
Matt Erickson
Sarah Everman
Jaime Glasser
Alicia Kracht
Nycole Leyba
Jo Martin
Justin Murdock
Josh Todd

Staff Present:

Marc Heirshberg
Mike Holste
Erik Ostlund
Aimee Manis
Leslie Clark
Tammy Davenport
Jo Donovan

Members Absent:

Trevor Hansen

Also in Attendance

Jamie Sabbach

The meeting was called to order at 5:01 p.m. by Matt Erickson, Chair.

Approval of Minutes

Mr. Erickson asked if there was a motion for approval of the minutes from the September 13, 2017. Jo Martin made a motion to approve, Steven Crider seconded, and it was unanimously carried to approve the minutes.

Public Comments - None

Appointment of Fees and Charges Sub-Committee

Mr. Heirshberg explained that staff compares fees and charges against other municipalities to compare where our fees fall, the PRCF sets it's fees and charges in ranges and only take the changes in ranges and verbiage forward to Council. At this time, there are no changes in ranges for the Fiscal Year 2019, so there is no need to appoint a Sub-Committee. There will be changes within individual program areas within the approved ranges due to the increase in the minimum wage due to Proposition 206.

Mr. Crider explained the Fees and Charges process to Nycole Leyba who is new to the Board this year.

Mr. Heirshberg explained that if anyone would like to review the municipality comparisons they were available.

PRCF Strategic Plan Update – Jamie Sabbach

Mr. Heirshberg reminded the Board that the Strategic Planning process began in January 2017, and staff have been discussing it since July 2016. Ms. Jaime Sabbach was introduced and

presented the PRCF Strategic Plan presentation that will be going before City Council for an update on Thursday, November 9, 2017.

Imagine Mesa Update – Jo Martin and Justin Murdock

Ms. Martin explained that her and Justin Murdock are on the Imagine Mesa committee of approximately 15 people. The four different categories, Work and Innovation, Play, Home, Green Future were broken up into sub-committees, Ms. Martin is the chair of the Play sub-committee and Mr. Murdock is also on that sub-committee. The sub-committee have been meeting every other week for two months to discuss the suggestions that have been gathered. Priorities were created and will be going before the main committee and City Council.

Director's Comments – Project Update

Mr. Heirshberg turned over the time to Andrea Moore give a presentation on the 2012 Bond Projects.

Reports on meetings and/or events attended by Board Members

Jennifer Madsen attended Celebrate Mesa, and Greenfield Park Opening.

Matt Erickson attended Celebrate Mesa.

Jo Martin attended Greenfield Park Opening and Celebrate Mesa.

Nycole Leyba attended Celebrate Mesa.

Josh Todd attended Greenfield Park Opening.

Justin Murdock has been elected as the Vice President of the Foundation for Parks and Recreation.

Motion to adjourn was made by Josh Todd, seconded by Justin Murdock and the motion was carried.

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Marc Heirshberg, CPRE
PRCF Department Director