

## **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 March 7, 2018.

### Members Present:

Jaime Glasser  
Alicia Kracht  
Jennifer Madsen  
Jo Martin

### Members Absent:

Steve Crider  
Matthew Erickson  
Sarah Everman  
Trevor Hansen  
Nycole Leyba  
Justin Murdock

### Staff Present:

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

The meeting was called to order at 5:05 p.m. by Marc Heirshberg, Parks, Recreation and Community Facilities Director. With only 4 Parks Advisory Board members present there was not a sufficient Quorum to conduct any business.

### **Approval of Minutes**

Minutes were not approved due to lack of Quorum.

### **Public Comments - None**

### **Election of New Vice-Chair**

Election was not held due to lack of Quorum.

### **Hear a presentation on PRCF Commercial Facilities**

Mr. Heirshberg introduced Erik Ostlund, Commercial Facilities Administrator, who gave a presentation on the operations of the Departments Commercial Facilities.

### **Director's Comments –**

**State of the City Recap:** The video of the State of the City highlighting parks was shown to the Parks Advisory Board members.

**Budget Update:** Mr. Heirshberg provided the following update:

- No reductions were requested from City Management.
- Enhancement requests were submitting including some startup costs to bring some staff positions online.
- Parks Maintenance Contracts went up about \$600,000 after rebidding the contract.

**Project Update:** Mr. Heirshberg provided an update on the following projects:

- **Eagles Community Center Park:** The Community Center is currently open. Construction for the Park portion of the project has begun with dirt movement to start creating the retention areas and ball fields.
- **Signal Butte and Elliott:** Construction on the basins will begin soon, with Park construction beginning in May.

**Imagine Mesa Update:** Recommendations were given to staff from the Imagine Mesa Committee and staff were tasked with putting together a Capital Improvement List which encompassed those recommendations.

**Reports on meetings and/or events attended by Board Members – None Given**

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

Respectfully submitted,

Marc Heirshberg, CPRE  
PRCF Department Director