

**Parks & Recreation Advisory Board
Special – Strategic Plan
Meeting Minutes**

The Parks and Recreation Advisory Board of the City of Mesa met in a special session to discuss the Strategic Plan at the Parks and Recreation office at 200 S. Center Street, Building 1, Mesa on February 1, 2017.

Members Present:

Steve Crider
John Duclos
Sarah Everman
Jaime Glasser
Alicia Kracht
Jennifer Madsen
Jo Martin
Justin Murdock
Josh Todd

Members Absent:

Matthew Erickson
Trevor Hansen

Staff Present:

Marc Heirshberg
Michael Holste
Aimee Manis
Jo Donovan

The meeting was called to order at 5:08 p.m.

Introductions

Mr. Marc Heirshberg introduced Jaime Sabbach, consultant from 110% Inc. Mr. Heirshberg explained to the Board that Strategic Planning workshops are being held with staff, the Parks and Recreation Advisory Board, Mayor, City Management, City Council, Partner Groups and smaller staff focus groups. Once information is gathered then it will be refined and a survey will be presented to the Community, via a random mailing to 2,000 household survey and through face to face surveys. Date of completion is proposed for the end of June, 2017.

Discussion/Workshop on City of Mesa, Parks, Recreation and Community Facilities Strategic Plan

Ms. Sabbach presented the attached Presentation to the Advisory Board.

Respectfully submitted,

Marc Heirshberg, CPRE
Department Director