

**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 March 13, 2008.

Members Present:

Frank Alger
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
Rick Fifield
Don Flavell
Rochelle Rotert

Russ Gillard, Chair, called the meeting to order at 10:06 a.m.

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Click link below:

<http://www.cityofmesa.org/parksrec/audio/PksFacSubMin031308.mp3>

Discuss and take action on evaluation of undeveloped land

Andrea Moore provided the subcommittee with more extensive descriptions and aerial views of each of the ten City-owned parcels. Subcommittee members unanimously approved staff evaluations of the undeveloped land that was discussed at length at the February 28th meeting.

Discuss and take action on facility grades for golf course and cemetery

Reviewed and discussed the facility grades assigned by staff for the following:

DOBSON RANCH GOLF COURSE: Overall grade of B-	
2155 S. Dobson Road - 149 Acres	Grade
Parking Lot: Sealed, free of debris, and parking spaces clearly marked	B
Golf Shop: Good state of repair w/ no structural defects or problems	A
Practice areas: Quality hitting areas, putting surfaces and bunker	B
Irrigation system: Properly maintained and AZ Dept of Water Resources allocations are met	B
Cart paths: Free of debris, cracks and pot holes	C-
Lake edges: Defined concrete edge to eliminate erosion	D
Creek edges: Defined concrete edge and lining to minimize erosion and seepage	D
Exterior Perimeter walls: Free of corrosion, rust, cracks and free of missing cap blocks	A-
Interior Perimeter walls: Structurally sound blocks	D

MESA CITY CEMETERY: Overall grade of B	
1212 N. Center Street - 75 Acres	Grade
Office: Area(s) to meet w/ families w/ privacy and respect	B-
Cemetery database: Accurate record management and retrieval	B-
Roads: Slurry sealed once every five years	C
Road edges: Concrete borders	A
Irrigation system: Properly maintained for flood irrigation (i.e. gate valves, diversion boxes)	B
Overhead irrigation system(s): Properly maintained and repaired	A
Domestic Water Supply: Available for patrons to fill vases at all times	C
Irrigation pumping stations: Receive proper PM and replacement cycles	B
Development of new interable areas for traditional in ground	B
Development of new interable areas for cremains	C

Subcommittee members unanimously approved facility grades assigned by staff for Dobson Ranch Golf Course and Mesa City Cemetery.

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

Schedule next meeting

The Parks and Facilities Subcommittee agreed that scheduling a future meeting was not appropriate at this time as an upcoming Parks Board meeting agenda item would allow input from all of the Board's subcommittees, hearing updates from subcommittee chairs, and coordinating schedules with intent to hold a future joint meeting with members from the Parks and Facilities Subcommittee and Programs Subcommittee.

Professional baseball parks may be reviewed at a Parks and Facilities Subcommittee meeting in April or a short presentation may be given at a future regular Parks Board meeting.

The meeting was adjourned at 10:56 a.m.

Respectfully submitted,

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