

## IMAGINE MESA at PLAY SUB-COMMITTEE ACTION MINUTES

October 19, 2017

The Imagine Mesa at Play Sub-Committee of the City of Mesa met in the Mesa City Plaza, sixth floor conference room, 20 East Main Street, on October 19, 2017 at 5:30 p.m.

COMMITTEE PRESENT

COMMITTEE ABSENT

STAFF PRESENT

Jo Martin - Lead Matt Law Justin Murdock Frank Mizner Winnie Kho Kaplan Marc Heirshberg Aimee Manis Al Zubi Janet Woolum Tom Ellsworth

## 1. Call to Order.

Sub-Committee Lead Jo Martin called the meeting to order at 5:37 p.m.

2. Approval of Minutes from October 5, 2017 Sub-Committee Meeting.

The sub-committee unanimously approved the minutes.

3. Hear presentations on requested information.

The sub-committee heard presentations from Marc Garcia and Rich Adams from Visit Mesa about the idea for a multi-purpose, multi-field youth and amateur sports complex.

Marc Heirshberg, City of Mesa, Director of Parks, Recreation & Community Facilities, made a presentation to the Subcommittee about park amenities.

4. Discuss and Evaluate Ideas.

The sub-committee discussed and evaluated specific ideas.

5. Identify information needed for the next sub-committee meeting

The sub-committee identified information and presentations that they would like for the next sub-committee meeting.

6. Scheduling of Meetings and General Information.

The next meeting will be at 5:30pm on Thursday, November 2, 2017.

<u>7.</u> <u>Adjournment</u>.

Without objection, the Imagine Mesa Advisory Committee meeting adjourned at 7:31 p.m.

Respectfully submitted by,

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Tom Ellsworth Executive Manager