

**City of Mesa
Parks and Recreation Advisory Board
Action Minutes**

DATE: Wednesday, November 13, 2024
TIME: 5:00 PM
LOCATION: 708 W Baseline Road Bldg. #4, Board Room, Mesa, AZ

The Mesa Parks and Recreation Advisory Board held a meeting open to the public at the date and time above.

1. CALL TO ORDER

Chair Campbell called the meeting to order at 5:01 PM.

2. ROLL CALL

BOARD MEMBERS PRESENT: Chair Troy Campbell, Vice Chair Brent Maldonado, Board Members: Nina Fader, Krista Rowley, Marie Johnson, Jeff Rush, Benjamin Manning, Orchidia Peterson, Krista Rowley, and Michelle Streeter

BOARD MEMBER EXCUSED ABSENCE: Melanie Narish

3. APPROVAL OF THE MINUTES

It was moved by Member Rowley and seconded by Member Rush to approve the regular meeting minutes from September 11, 2024. The motion passed unanimously.

4. ACKNOWLEDGE RECEIPT AND APPROVE MINUTES FROM THE FEES AND CHARGES SUBCOMMITTEE MEETING ON OCTOBER 15, 2024

It was moved by Member Manning and seconded by Member Johnson to approve the minutes from the fees and charges subcommittee held on October 15, 2024. The motion passed unanimously.

5. OPEN A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2024-2025 and FY 2025-26

It was moved by Member Fader and seconded by Member Manning to open a public hearing to discuss the Parks and Recreation Fees and Charges Schedule for FY 2024-2025 and FY 2025-2026.

6. CLOSE A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2024-2025 and FY 2025-26

After a review of the staff recommendation and discussion by the Board members, there was a motion by Member Rush to close the public hearing for the discussion of Parks and Recreation Fees and Charges Schedule for FY 2024-2025 and FY 2025-2026. The motion passed unanimously.

7. TAKE ACTION TO MAKE A RECOMMENDATION ON THE PARKS AND RECREATION FEE AND CHARGES SCHEDULE FOR FY 2024-2025 and FY 2025-26

It was moved by Member Rush and seconded by Member Johnson to recommend Council approval of the Parks and Recreation Fees and Charges Schedule for FY 2024-2025 and FY 2025-2026. The motion passed unanimously.

8. UPDATE ON THE CITY CODES RELATED TO HOMELESSNESS STRATEGY, INCLUDING URBAN CAMPING, AND DISCUSSION RELATED TO E-BIKES

(No action required)

9. PUBLIC COMMENTS

There were no public comments. (No action required)

10. CEMETERY AND DOBSON GOLF/PARADIGM PROGRAM OVERVIEWS

(No action required)

11. DIVISION UPDATES – Recreation, Commercial, and Planning & Operations

(No action required)

12. DIRECTOR'S UPDATES

(No action required)

13. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

14. NEXT MEETING

The next meeting will be held on January 8, 2025.

15. ADJOURNMENT

APPROVED 10-0, motion by Member Streeter seconded by Member Peterson. Without objection, the meeting was adjourned at 6:33 PM.