



City of Mesa
Parks and Recreation Advisory Board
Results Agenda

DATE: Wednesday, May 11, 2022
TIME: 5:00 PM
LOCATION: 708 W Baseline Road Bldg. #4, Board Room, Mesa, AZ

1. CALL TO ORDER 5:04 PM

2. ROLL CALL

BOARD MEMBERS PRESENT: Chair Nycole Leyba; Vice-Chair Claud Cluff; Board Members Kimberly Forest; Robert Ingram; Jo Martin; Brent Maldonado; Jacob Martinez; Orchidia Peterson and Amelia Romney

3. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of March 9, 2022 meeting

Board Action: Discussion and action (roll call vote)

Chair Leyba called for a motion to approve the March 9, 2022 meeting minutes. There was one correction of a staff name, and it was moved by Board Member Martin and seconded by Board Member Peterson to approve the Regular Meeting Minutes of March 9, 2022 as corrected.

Upon tabulation of votes, it showed:

AYES: Leyba – Cluff – Forest – Ingram – Martin – Maldonado – Martinez – Peterson – Romney

NAYES: None

4. PUBLIC COMMENTS

The public is welcome and encouraged to speak at Mesa Parks and Recreation Advisory Board (Board) regular meeting on either an item on the agenda or to comment on an issue that is not specifically on the agenda. The public may attend and participate in person.

White speaker/comment cards are available to the public and should be filled out prior to the meeting, and then given to the Board Liaison. Those wishing to speak have the choice either to have their comments read aloud or to speak on the matter directly. Speakers: if you choose to speak, your name will be called, and you will be asked to come forward to speak. Comments are limited to 3 minutes per speaker.

(No citizens present who wished to speak to the Board)

5. FY 22/23 BUDGET PRESENTATION

Review the presentation on the [Parks, Recreation and Facilities Fiscal Year 2022/2023 budget](#).

(No action required)

6. MASTER PLAN PRESENTATION OF FINDINGS

Teresa Jackson, Senior Consultant at BerryDunn, will give a presentation with an overview of the Parks, Recreation and Community Facilities Comprehensive Master Plan findings.

(No action required)

7. DIVISION UPDATES

(No action required)

8. DIRECTOR'S UPDATES

(No action required)

9. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

10. NEXT MEETING

The next meeting will be held on July 13, 2022.

11. ADJOURNMENT 7:00 PM

APPROVED: 8-0, by roll call vote; motion by Board Member Martinez; second by Board Member Martin. Chair Leyba, Vice-Chair Cluff, Board Members Forest, Ingram, Martin, Martinez, Peterson and Romney in the affirmative; there were no dissenting votes.



ACCESSIBILITY: The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Board Liaison at 480-644-2269 or AZRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480.644.2269.