

Parks & Recreation Advisory Board Meeting Minutes

The Parks and Recreation Advisory Board of the City of Mesa met in a regular session at the Parks and Recreation office at 200 S Center Street, Bldg. #1, Mesa, on January 10, 2018.

Members Present:

Steven Crider
Matt Erickson
Sarah Everman
Jennifer Madsen
Jo Martin
Josh Todd

Staff Present:

Marc Heirshberg
Mike Holste
Erik Ostlund
Aimee Manis
Leslie Clark
Tammy Davenport
Jo Donovan
Fred Rustam

Members Absent:

Jaime Glasser
Trevor Hansen
Nycole Leyba
Alicia Kracht
Justin Murdock

Also in Attendance

Jamie Sabbach

Visitors:

David Calloway
Rindi Ross

The meeting was called to order at 5:01 p.m. by Matt Erickson, Chair.

Approval of Minutes

Mr. Erickson asked if there was a motion for approval of the minutes from the November 8, 2017. Sarah Everman made a motion to approve, Jo Martin seconded, and it was unanimously carried to approve the minutes.

Public Comments - None

Hear a presentation and take action to adopt the PRCF 2018-2022 Strategic Plan

Mr. Heirshberg stated that the Department is seeking approval from the Board for the PRCF 2018-2022 Strategic Plan. Once approved staff will be starting the process of taking the recommended priorities, goals, and action steps and working with them over the next five years. A new Mission Statement and Value Statement were created and will be distributed throughout the Department. Mr. Heirshberg then introduced Ms. Jamie Sabbach from 110% who facilitated the Strategic Planning Process. Ms. Sabbach shared a PowerPoint presentation with the Board, providing them with an overlook of the Strategic Plan Executive and Process Summary.

The Board was very impressed with the amount of time spent on the Strategic Planning process, and feel confident that the PRCF staff will implement the plan well.

Mr. Erickson asked for a motion to adopt the PRCF 2018- 2022 Strategic Plan, Josh Todd made the motion, and was seconded by Sarah Everman, it was unanimously carried to adopt.

Director's Comments –

Project Update: Mr. Heirshberg turned over the time to Andrea Moore to give an update on current projects.

- **Pioneer Park:** The Opening was December 16, 2017. The playground and the park is receiving lots of positive use.
- **Eagles Community Center and Eagles Park:** Staff moved into the building on January 3, 2018 and programming should begin on Tuesday, January 16, 2018. Construction for the Park portion of the project should begin by the end of January.
- **Signal Butte and Elliott:** Design is beginning and PRCF is working with Councilmember Thompson to solicit names for the Park.

Imagine Mesa Follow-up: A presentation was made to City Council the first of December. "Play" received the most comments and attention. Staff has taken the feedback from Imagine Mesa focusing on the three priorities that were presented: Feasibility of the Amateur and Youth Sports Complex; Focus on adding additional amenities in our current parks; and Bike and Pedestrian program expansion.

Reports on meetings and/or events attended by Board Members

Jennifer Madsen attended the Pioneer Park Opening.

Steve Crider visited Pioneer Park and Greenfield Park.

Josh Todd visited Pioneer Park and Falcon Field Park.

Jo Martin visited Pioneer Park Opening and Countryside Park.

Motion to adjourn was made by Steve Crider, seconded by Sarah Everman and the motion was carried.

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Marc Heirshberg, CPRE
PRCF Department Director