

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

DATE: Wednesday, September 13, 2023
TIME: 5:00 PM
LOCATION: 708 W Baseline Road Bldg. #4, Board Room, Mesa, AZ

1. CALL TO ORDER Chair Martinez called the meeting to order at 5:01.

2. ROLL CALL

BOARD MEMBERS PRESENT: Chairperson- Jacob Martinez, Vice-chair- Troy Campbell, Board members: Benjamin Manning, Brent Maldonado, Nina Fader, Melanie Narish, Robert Ingram, Jeff Rush, Michelle Streeter, Orchidia Peterson

BOARD MEMBER EXCUSED ABSENCE: Ameila Romney

**3. INTRODUCTION OF NEW ADVISORY BOARD MEMBER – BENJAMIN MANNING
(No action required)**

4. PARKS AND RECREATION ADVISORY BOARD ELECTION OF CHAIR AND VICE CHAIR

Election of Chair: Current Chair Martinez nominated Campbell. Campbell accepted nomination and member Rush seconded the nomination. Member Peterson nominated member Ingram. Ingram accepted nomination and member Fader seconded the nomination. Candidates spoke on their behalf.

Upon tabulation of votes, it showed:

Campbell was elected as Chair with 9 votes from Chair-Martinez, Vice Chair-Campbell and members- Manning, Maldonado, Fader, Narish, Ingram, Streeter and Peterson. Ingram received one vote from member Rush.

Election of Vice Chair: Member Peterson nominated member Ingram. Ingram accepted and member Fader seconded the nomination.

Upon tabulation of votes, it showed:

Ayes: Chair-Martinez, Vice Chair-Campbell and members- Manning, Maldonado, Fader, Narish, Ingram, Streeter, Peterson, and Rush.

Nays: None

5. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes from May 10, 2023

Board Action: Discussion and action (roll call vote)

Chair Martinez called for a motion to approve the May 10, 2023, meeting minutes. It was moved by member Campbell and seconded by member Maldonado to approve the regular meeting minutes from May 10, 2023.

Upon tabulation of votes, it showed:

AYES: Martinez, Campbell, Manning, Maldonado, Fader, Narish, Ingram, Rush, Streeter, Peterson

NAYES: None

6. 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. Comments are limited to 3 minutes per speaker.

Director Moore reported that a public comment was received over the web portal from Robert Tomas. Tomas was present and wished to speak.

Tomas is with AZ Premier Flag Football and lifelong Mesa resident. He expressed concerns with issues that may be affecting other small organizations and his organization including lack of communication concerning field allocations, cancellations of permit dates with short notice, and site supervisors arriving late multiple times which resulted in delayed start times.

Chair Martinez asked Director Moore to provide updates on these policies at a future meeting. Director Moore stated that staff will follow up with Tomas as well.

7. APPOINTMENT OF FEES AND CHARGES SUBCOMMITTEE AND POSSIBLE DATES

After discussion Campbell, Ingram and Martinez volunteered. Rush volunteered to be an alternate. Campbell and Ingram are not available on the 4th of October. Subcommittee Meeting will be Oct 3rd at 5:00.

8. AQUATIC'S PRESENTATION

(No action required)

9. DIVISION UPDATES

(No action required)

10. DIRECTOR'S UPDATES

(No action required)

11. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

12. NEXT MEETING

The next meeting will be held on November 8, 2023.

13. ADJOURNMENT

APPROVED: 10-0, motion by Chair Martinez; second by member Ingram. Without objection, the meeting was adjourned at 6:22pm.



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