

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

DATE: Wednesday, May 8, 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 5:06 PM

2. ROLL CALL

BOARD MEMBERS PRESENT: Chairperson Troy Campbell, Board Members: Nina Fader, Benjamin Manning, Brent Maldonado, Jacob Martinez, Melanie Narish, Orchidia Peterson, Amelia Romney and Michelle Streeter

BOARD MEMBER EXCUSED ABSENCES: Jeff Rush

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

Chair Campbell called for the Election of Chair and Vice Chair.

Member Manning nominated Troy Campbell for Chair, seconded by Member Martinez

Upon tabulation of votes, it showed:

AYES: Nina Fader, Brent Maldonado, Melanie Narish, Amelia Romney, Orchidia Peterson, Troy Campbell, and Michell Streeter

NAYES: None

Member Romney nominated Brent Maldonado for Vice Chair, seconded by Member Manning

Upon tabulation of votes, it showed:

AYES: Nina Fader, Jacob Martinez, Melanie Narish, Troy Campbell, Brent Maldonado, Orchidia Peterson, and Michelle Streeter

NAYES: None

4. APPROVAL OF THE MINUTES

It was moved by Board Member Narish, seconded by Board Member Peterson to approve the regular meeting minutes from March 13, 2024. The motion passed unanimously.

5. PUBLIC COMMENTS

There were no public comments. (No action required)

6. NEON GARDEN AT THE POST: PROJECT UPDATE AND SITE PLAN REVIEW

(No action required)

7. ADAPTIVE PROGRAM PRESENTATION

(No action required)

8. DIVISION UPDATES – Recreation, and Planning & Operations

(No action required)

9. DIRECTOR'S UPDATES

(No action required)

10. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

11. NEXT MEETING

The next meeting will be held on September 11, 2024.

12. ADJOURNMENT

APPROVED 9-0, Motion by Board Member Fader, seconded by Board Member Peterson.
Without objection, the meeting adjourned at 6:27.