

City of Mesa
Parks and Recreation Advisory Board
Agenda
Results Agenda

DATE: Wednesday, September 14, 2022
TIME: 5:00 PM
LOCATION: 708 W Baseline Road Bldg. #4, Board Room, Mesa, AZ

BOARD MEMBERS: Chair Nycole Leyba; Board Members Troy Campbell; Nina Fader; Robert Ingram; Brent Maldonado; Jacob Martinez; Orchidia Peterson; Amelia Romney; and Jeff Rush

1. CALL TO ORDER 5:01pm

2. ROLL CALL

BOARD MEMBERS PRESENT: Chairperson Nycole Leyba, Brent Maldonado, Jacob Martinez, Amelia Romney, Troy Campbell, Robert Ingram, Orchidia Peterson
BOARD MEMBERS ABSENT: Jeff Rush

3. MOMENT OF SILENCE IN MEMORY OF CLAUD CLUFF

Chari Leyba opened meeting a moment of silence in Memory of Claud Cluff.

4. INTRODUCTION OF NEW ADVISORY BOARD MEMBER – JEFF RUSH

Director Moore introduced new Boardmember Jeff Rush to the Board.

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

Chair Leyba called to order for the Election of Chair and Vice Chair
Troy Campbell nominated Jacob Martinez for Chair, seconded by Amelia Romney
Upon tabulation of votes, it showed:
AYES: Leyba – Maldonado – Romney – Campbell – Ingram – Peterson
NAYES: None
Absent: Jeff Rush

Jacob Martinez nominated Troy Campbell for Vice Chair, seconded by Nycole Leyba
Upon tabulation of votes, it showed:
AYES: Leyba – Maldonado – Romney – Campbell – Ingram – Peterson
NAYES: None
Absent: Jeff Rush

6. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of July 13, 2022 meeting

Board Action: Discussion and action (roll call vote)

It was moved by Board member Ingram, seconded by Board member Maldonado to approve the Regular Meeting Minutes of July 13, 2022

Upon tabulation of votes, it showed:

AYES: Leyba – Maldonado – Romney – Campbell – Ingram – Peterson

NAYES: None

Absent: Jeff Rush

7. 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 Public Comment)

8. SUMMER 2022 YOUTH PROGRAMS RECAP AND ONGOING OUTREACH EFFORTS

(No Action Required)

9. APPOINTMENT OF FEES AND CHARGES SUBCOMMITTEE

Subcommittee will consist of Nycole Leyba, Jacob Martinez, Brent Maldonado

Alternate: Orchidia Peterson

10. DIVISION UPDATES – Recreation, Commercial and Planning and Operations – AIMEE MANIS, LUIS RUIZ, BRANDON ERNO

(No Action Required)

11. DIRECTOR'S UPDATES

-Master Plan

-Celebrate Mesa

(No Action Required)

12. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No Action Required)

13. NEXT MEETING

The next meeting will be held on November 9, 2022.

14. ADJOURNMENT 6:25pm

Motioned by Maldonado, seconded by Leyba

Upon tabulation of votes, it showed:

AYES: Leyba – Maldonado – Romney – Campbell – Ingram – Peterson

NAYES: None

Absent: Jeff Rush



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.