

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

DATE: Wednesday, November 8, 2023  
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, participating via Teams, called the meeting to order at 5:00 PM.

**2. ROLL CALL**

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

**BOARD MEMBER EXCUSED ABSENCE:** Amelia Romney

**3. APPROVAL OF THE MINUTES**

It was moved by Vice-chair Ingram and seconded by member Rush to approve the regular meeting minutes from September 13, 2023. The motion passed unanimously.

**4. ACKNOWLEDGE RECEIPT AND APPROVE MINUTES FROM THE FEES AND CHARGES SUBCOMMITTEE MEETING ON OCTOBER 3<sup>rd</sup>, 2023**

It was moved by Member Martinez and seconded by Vice-chair Ingram to approve the minutes from the fees and charges subcommittee held on October 3, 2023. The motion passed unanimously.

**5. OPEN A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2023-2024 and FY 2024-25**

It was moved by Member Maldonado and seconded by Member Peterson to open a public hearing to discuss the Parks and Recreation Fees and Charges Schedule for FY 2023-2024 and FY 2024-2025.

**6. CLOSE A PUBLIC HEARING FOR DISCUSSION ON THE PARKS AND RECREATION FEES AND CHARGES SCHEDULE FOR FY 2023-2024 and FY 2024-25**

After a review of the staff recommendation and discussion by the Board members, it was moved by Member Rush and seconded by Vice-chair Ingram to close public hearing for the discussion of Parks and Recreation Fees and Charges Schedule for FY 2023-2024 and FY 2024-2025.

**7. TAKE ACTION TO MAKE A RECOMMENDATION ON THE PARKS AND RECREATION FEE AND CHARGES SCHEDULE FOR FY 2023-2024 and FY 2024-25**

It was moved by Member Rush and seconded by Member Manning to approve the Parks and Recreation Fees and Charges Schedule for FY 2023-2024 and FY 2024-2025. The motion passed unanimously.

**8. PUBLIC COMMENTS**

There were no public comments. (No action required)

**9. CONVENTION CENTER-AMPHITHEATRE PRESENTATION**

(No action required)

**10. DIVISION UPDATES – Planning & Operations, Recreation, Commercial**

(No action required)

**11. DIRECTOR'S UPDATES**

(No action required)

**12. REPORTS OF MEETINGS OR EVENTS ATTENDED**

(No action required)

**13. NEXT MEETING**

The next meeting will be held on January 10, 2024.

**14. ADJOURNMENT**

**APPROVED 10-0**, motion by Vice-chair Ingram; seconded by Member Peterson. Without objection, the meeting was adjourned at 6:36 PM.