



# PARKS & RECREATION ADVISORY BOARD ACTION MINUTES

July 13, 2022

The Parks and Recreation Advisory Board of the City of Mesa met at 708 W. Baseline Road, Building 4, on July 13, 2022, at 5:01 p.m.

## BOARD PRESENT

Nycole Leyba, Chairperson  
Claud Cluff, Vice Chair  
Troy Campbell  
Nina Fader  
Brent Maldonado  
Jacob Martinez  
Orchidia Peterson  
Amelia Romney

## BOARD ABSENT

Robert Ingram

## STAFF PRESENT

Andrea Moore  
Haylie Smith

### 1. Call to Order.

Chairperson Leyba called the meeting to order at 5:01 p.m.

### 2. Roll Call.

Chairperson Leyba conducted a roll call.

Chairperson Leyba excused Boardmember Ingram from the entire meeting.

### 3. Approval of the Minutes.

It was moved by Boardmember Martinez, seconded Boardmember Romney, that the May 11, 2022, Parks and Recreation Advisory Board meeting minutes be approved.

Upon tabulation of votes, it showed:

AYES – Leyba – Cluff – Campbell – Fader – Maldonado – Martinez – Peterson – Romney  
NAYES – None  
ABSENT – Ingram

Carried unanimously

### 4. Public Comments.

There were no items from citizens present.



5. Master Plan Presentation and Recommendation.

It was moved by Boardmember Campbell, seconded Boardmember Cluff, that the Community Facilities Comprehensive Master Plan move forward to Council with proposed revisions to Goal #8.

Upon tabulation of votes, it showed:

AYES – Leyba – Cluff – Campbell – Fader – Maldonado – Martinez – Peterson – Romney

NAYES–None

ABSENT – Ingram

6. Division Updates.

Discussion only; no formal action taken by the Board.

7. Director's Updates.

Discussion only; no formal action taken by the Board.

8. Reports Of Meetings or Events Attended.

Discussion only; no formal action taken by the Board.

9. Next Meeting.

Parks, Recreation, and Community Facilities Director Andrea Moore stated that the schedule of meetings is as follows:

Wednesday, September 14, 2022 – Regular meeting

10. Adjournment.

Without objection, the Parks and Recreation Advisory meeting adjourned at 6:16 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Advisory Board meeting of the City of Mesa, Arizona, held on the 13th day of July 2022. I further certify that the meeting was duly called and held and that a quorum was present.

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ANDREA MOORE  
PARKS, RECREATION,  
AND COMMUNITY FACILITIES DIRECTOR