

City of Mesa Parks and Recreation Advisory Board Results Agenda

DATE: Wednesday, March 9, 2022

TIME: 5:00 PM

LOCATION: 708 W Baseline Road Bldg. #4, Board Room, Mesa, AZ

1. CALL TO ORDER 5:01 PM

2. ROLL CALL

BOARD MEMBERS PRESENT: Chair Nycole Leyba; Vice-Chair Claud Cluff; Board Members Troy Campbell; Kimberly Forest; Robert Ingram; Jo Martin; Jacob Martinez and Orchidia Peterson

3. APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of January 12, 2022 meeting

Board Action: Discussion and possible action (roll call vote)

Chair Leyba called for a motion to approve the January 12, 2022 meeting minutes. It was moved by Board Member Martin and seconded by Board Member Forest to approve the Regular Meeting Minutes of January 12, 2022.

Upon tabulation of votes, it showed:

AYES: Leyba – Cluff – Campbell – Forest – Ingram – Martin – Martinez

NAYES: None

4. 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 citizens present who wished to speak to the Board)



5. NAMING OF PARK ON CENTER STREET

To ask the Parks Board to discuss and take action on recommending to City Council the naming of a new park under construction at 2228 North Center Street (north of McKellips Road on the west side of Center Street). The staff recommends naming this park Lehi Sports Park.

Board Action: Discussion and possible action (roll call vote)

After discussion Chair Leyba called for a motion to recommend that the City Council name the new park under construction at 2228 North Center Street - Lehi Sports Park. Board Member Martin moved, and Board Member Campbell seconded to recommend that the City Council name the new park under construction at 2228 North Center Street - Lehi Sports Park.

Upon tabulation of the votes, it showed:

AYES: Leyba – Cluff – Campbell – Forest – Ingram – Martin – Martinez – Peterson NAYES: None

6. DIVISION UPDATES

(No action required)

7. DIRECTOR UPDATE - ANDREA MOORE

(No action required)

8. REPORTS OF MEETINGS OR EVENTS ATTENDED

(No action required)

9. NEXT MEETING

The next meeting will be held on May 11, 2022.

10. ADJOURNMENT 6:02 PM

APPROVED: 8-0, by roll call vote; motion by Board Member Peterson; second by Board Member Ingram. Chair Leyba, Vice-Chair Cluff, Board Members Campbell, Forest, Ingram, Martin, Martinez, and Peterson in the affirmative; there were no dissenting votes.

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 asistenciao traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480.644.2269.