



Meeting Minutes

Parks and Recreation Advisory Commission

Wednesday, June 3, 2020

5:30 PM

Goodyear Branch Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

CALL TO ORDER

Chairman Landefeld called the meeting to order at 5:49 p.m.

ROLL CALL

Present: 5 - Chairman Landefeld, Vice Chairman Beard, Commissioner Wilson, Commissioner Stephens and Alternate Hohman

Excused: 1 - Commissioner Sawyer

Absent: 2 - Commissioner Padilla and Commissioner Harris

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Arts and Culture Administrator Guylene Ozlanski, Management Assistant Diana Vasquez, and Administrative Assistant Jacque Bento do O'

Vice Chairman Beard attended the meeting telephonically.

Councilmember Wally Campbell was in attendance.

MOTION BY Commissioner Stephens, SECONDED BY Vice Chairman Beard, to EXCUSE Commissioner Sawyer from the meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Landefeld, Vice Chairman Beard, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Commissioner Sawyer

Absent: 2 - Commissioner Padilla and Commissioner Harris

APPROVE MINUTES

1. [MINUTES 2020-132](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on February 5, 2020.

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Stephens, to APPROVE the draft minutes of the Parks and Recreation Advisory Commission meeting held on February 5, 2020. The motion carried by the following vote:

Ayes: 4 - Chairman Landefeld, Vice Chairman Beard, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Commissioner Sawyer

Absent: 2 - Commissioner Padilla and Commissioner Harris

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

2. Goal Setting - Identify and Approve Fiscal Year (FY) 2021 Commission Goals (Nathan Torres, Parks and Recreation Director; David Seid, Parks and Recreation Manager; and Guylene Ozlanski, Arts and Culture Administrator)

-Department Goals (Nathan Torres)

-Commission Goals (David Seid and Guylene Ozlanski)

Parks and Recreation Director Nathan Torres started the discussion of the department goals by giving an overview of Fiscal Year (FY) 2020 commission engagement:

-Goodyear Recreation Campus naming and playground selection

-Goodyear Recreation Campus groundbreaking

-Goodyear Recreation Campus operations planning involvement

-Special events participation, Fall Festival

-Budget process, CIP input

Torres highlighted the department's FY21 goals:

-Construct and open the Goodyear Recreation Campus

-Complete the Bullard Wash bicycle and pedestrian master plan

-FY21 asset management plans to improve and renovate parks, facilities, ROW, and ballpark

Torres stated as the commission moves forward with planning, to stay focused on the primary purpose of the commission, which is to serve as an advisory capacity to Council, Parks and Recreation Department, and meet the needs of the residents.

Arts and Culture Administrator Guylene Ozlanski facilitated the commissioners on identifying Parks and Recreation Advisory Commission goals.

Ozlanski asked the commissioners to come up with goals that are achievable, have the capacity and resources.

The commissioners brainstormed in small groups and came up with many ideas and narrowed those ideas down to five goals:

1. Create subcommittees

2. Collaboration with other commissions

3. Increase outreach and engagement at Goodyear functions

4. Evaluate current and future programs and make recommendations
5. Develop and establish a social media presence for Parks and Recreation Advisory Commission

The commissioners did not take a vote on the agenda item due to losing a quorum. The agenda item and vote will take place at the next Parks and Recreation Advisory Commission meeting on June 17, 2020.

NEW BUSINESS

3. Identify and Approve Parks and Recreation Advisory Commission Subcommittees (David Seid, Parks & Recreation Manager and Guylene Ozlanski, Arts and Culture Administrator)

Arts and Culture Administrator Guylene Ozlanski facilitated the commissioners with identifying Parks and Recreation Advisory Subcommittees.

Ozlanski gave an overview of the Arts and Culture Subcommittees and the processes.

The commissioners discussed incorporating the commission goals into the subcommittees.

The commissioners identified two subcommittees:

1. Advocacy Subcommittee
 - Collaboration with other commissions
 - Increase outreach and engagement at Goodyear functions
 - Develop and establish a social media presence for Parks and Recreation Advisory Commission
2. Programs and Planning Subcommittee
 - Evaluate current and future programs and make recommendations

The commissioners did not take a vote on the agenda item due to losing a quorum. The agenda item and vote will take place at the next Parks and Recreation Advisory Commission meeting on June 17, 2020.

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting is June 17, 2020, 5:30 p.m., Development Services D101.

ADJOURNMENT

There being no further business to discuss, Chairman Landefeld adjourned the meeting at 7:03 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Raquel Landefeld, Chairman

Date: _____