



Meeting Minutes

Parks & Recreation Advisory Commission

---

Wednesday, February 1, 2017

6:00 PM

Parks & Recreation Conference Room  
14455 W. Van Buren St., Ste. C103  
Goodyear, AZ 85338

---

1. **CALL TO ORDER**

Chairman Murphy called the meeting to order at 6:02 p.m.

2. **ROLL CALL**

**Present:** 7 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson, Commissioner Stephens and Alternate Beard

**Absent:** 1 - Commissioner Richardson

Staff Present: Parks and Recreation Director Nathan Torres, Ballpark General Manager Bruce Kessman and Management Assistant Diana Camacho

3. **APPROVE MINUTES**

4. **CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

6.1 **Nominate and Appoint a Parks and Recreation Advisory Commissioner to serve on the Executive Board of Directors for the Goodyear Community Health Park Partnership.**

Parks and Recreation Director Torres informed the Commission of the background and formation of the Goodyear Community Health Park Executive Board of Directors. He explained that the Executive Board is separate from the city of Goodyear and that the members of the board are identified in the Partnership Charter. The Charter indicates that one member of the Parks and Recreation Commission will be selected for the Executive Board member position. The Commissioner's information will then be submitted to the Executive Board for final approval.

**MOTION BY Commissioner Landefeld, SECONDED BY Vice Chairman Padilla, to APPROVE the nomination of Chairman Brian Murphy to serve as the primary representative on the Executive Board of Directors for the Goodyear Community Health Park Partnership. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

**Absent:** 1 - Commissioner Richardson

- 6.2 Nominate and Appoint a Parks and Recreation Advisory Commissioner to serve as a secondary representative on the Executive Board of Directors for the Goodyear Community Health Park Partnership.

**MOTION BY Commissioner Harris, SECONDED BY Commissioner Stephens, to APPROVE the nomination of Vice Chairman Michael Padilla to serve as the secondary representative on the Executive Board of Directors for the Goodyear Community Health Park Partnership. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson, Commissioner Stephens and Alternate Beard

**Absent:** 1 - Commissioner Richardson

Items 6.3 and 6.4 were not on the agenda, therefore the motions are invalid. These items will be added to the next Parks and Recreation Advisory Commission agenda for action.

- 6.3 Establish a one-year term for the primary and secondary Parks and Recreation Advisory Commission representatives serving on the Executive Board of Directors for the Goodyear Community Health Park Partnership.

**MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Stephens, to APPROVE establishing a one-year term for the primary and secondary representatives serving on the Executive Board of Goodyear Community Health Park Partnership. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson, Commissioner Stephens and Alternate Beard

**Absent:** 1 - Commissioner Richardson

- 6.4 Establish provision for the secondary Parks and Recreation Advisory Commission representative serving on the Executive Board of Directors for the Goodyear Community Health Park Partnership to complete the primary representative's remaining term if the primary representative withdraws.

**MOTION BY Commissioner Harris, SECONDED BY Commissioner Stephens, to APPROVE the provision for the secondary Parks and Recreation Advisory Commission representative serving on the Executive Board of Directors for the Goodyear Community**

**Health Park Partnership to complete the primary representative's remaining term if the primary representative withdraws. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson, Commissioner Stephens and Alternate Beard

**Absent:** 1 - Commissioner Richardson

**7. INFORMATION ITEMS**

**8. ADJOURNMENT**

There being no further business to discuss, Chairman Murphy adjourned the meeting at 6:25 p.m.

Respectfully submitted:

\_\_\_\_\_  
Diana Camacho, Management Assistant

\_\_\_\_\_  
Brian Murphy, Chairman

Date: \_\_\_\_\_