



Agenda

Parks & Recreation Advisory Commission

Wednesday, March 1, 2017

5:30 PM

Library Community Room
14455 W. Van Buren St., Ste. C-102
Goodyear, AZ 85338

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVE MINUTES**

[MINUTES](#)
[18-2017](#)

Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on January 11, 2017 and February 1, 2017.

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

Before you begin to speak, identify yourself by clearly stating for the record, your name and address. This is the time for citizens who would like to address the Board on any non-agenda item. The Board will listen to comments, and may take any one of the following: (1) Respond to criticism (2) Request that staff investigate and report on the matter (3) Request that the matter be scheduled on a future agenda.

5. **OLD BUSINESS**

None

6. **NEW BUSINESS**

6.1 Review of past Commission actions taken in violation of Open Meeting Law on January 11, 2017 (one-year term for chair and vice-chair) and February 1, 2017 (one-year term for Community Park Executive Board Member and secondary member for Community Park Executive Board) (Nathan Torres and Lisa Maxie-Mullins, Assistant City Attorney)

6.2 Overview of Arizona Open Meeting Law (Lisa Maxie-Mullins, Assistant City Attorney)

6.3 Goodyear Community Health Park

6.3.1 Update and overview of Community Health Park Project status

6.3.2 Community Health Park Executive Board of Directors

A. Discussion of term associated with Health Park Executive Board of Directors and selection of Secondary Executive Board Member (Charter will be reviewed as a

reference)

B. Discussion and Selection of Executive Board Proxy

- 6.4 Parks and Recreation Fee and Cost Recovery Review – Staff update and discussion of Commissioners’ participation at the scheduled public meetings
- 6.5 Update concerning the Goodyear Recreation Campus (Yuma & Estrella) Master Plan
- 6.6 Update on Arizona Diamondback’s Falcon Park Field Project status and April 4, 2017 Dedication
- 6.7 Review and approve the revised rules for the Goodyear Skate Park at Goodyear Community Park
- 6.8 Discuss and take action regarding pickleball striping on the remaining tennis courts at the Goodyear Community Park
- 6.9 Discuss and take action on selecting playground elements for the Foothills Community Park Playground, Commission participation, and scheduling of the community build

7. INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.)

7.1 Staff Updates and Reports

7.1.1 Parks and Recreation Updates and Reports - Goodyear staff will provide updates and reports on Parks and Recreation attendance, improvements, renovations, upcoming events and recreational programs.

7.1.2 Ballpark Updates and Reports - Goodyear Ballpark staff will provide updates and reports on upcoming Ballpark activities, improvements, renovations, community and Spring Training events.

7.2 Future Agenda Items

8. ADJOURNMENT

Members of the various Boards, Commissions and Committees of the city of Goodyear will attend either in person or by telephone conference call or video communications.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the General Public that the various Boards, Commissions and Committees of the city of Goodyear will hold meetings open to the public.

Various Boards, Commissions and Committees of the city of Goodyear may vote to go into

Executive Session, pursuant to A.R.S 38-431.03(A3 and A4), which will not be open to the public, to discuss certain matters.

THE CITY OF GOODYEAR ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 48 hours advance notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (623) 932-3910 to request an accommodation to participate in this public meeting. Goodyear TDD number is (623) 932-6500.

LA CIUDAD DE GOODYEAR PROCURA HACER TODA JUNTA PUBLICA ACCESIBLE A PERSONAS CON DISCAPACIDADES. Durante la junta se puede proveer asistencia especial a personas con discapacidades visuales o auditivas con un aviso de 48 horas por adelantado. Se harán adaptaciones razonables con previa solicitud para personas con discapacidades o para residentes que no hablan inglés. Favor de llamar a la Secretaria Municipal al (623) 932-3910 para solicitar adaptaciones para participar en la junta pública. El número de TDD de Goodyear es (623) 932-6500.

City Clerk

Date Posted: _____

Time Posted: _____