



Parks & Recreation Advisory Commission

Wednesday, January 8, 2014

6:00 PM

Goodyear Ballpark
Conference Room

1. CALL TO ORDER

Chairman Silvester called the meeting to order at 6:06 p.m.

2. ROLL CALL

Present: 6 - Chairman Silvester, Vice Chairman Richardson, Commissioner Bertram, Commissioner Baumgart, Commissioner Murphy and Commissioner Padilla

Staff Present: Parks and Recreation Director Nathan Torres, Recreation Supervisor David Seid and Administrative Assistant Wendy Corsi.

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission
[10-2014](#) meeting held on November 19, 2013.

MOTION BY Commissioner Padilla, SECONDED BY Commissioner Murphy, to APPROVE the November 19, 2013 minutes. The motion carried by the following vote:

Ayes: 6 - Chairman Silvester, Vice Chairman Richardson, Commissioner Bertram, Commissioner Baumgart, Commissioner Murphy and Commissioner Padilla

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Presentation of the Parks, Recreation, Trails and Open Space Master Plan

Leslie Dornfeld presented the first draft Parks, Recreation, Trails and Open Space Master Plan to the Commission. The Commissioners were provided copies of the plan to review prior to the meeting. Ms. Dornfeld presented several portions of the Master Plan document including:

- Parks and Recreation Department's Mission
- Master Plan Purpose
- General Plan Framework
- Parks and Facilities Inventory
- Trails and Open Space Recommendations

- IIP Requirements
- Community Opinion
- Benchmark Surveys
- Existing Conditions Findings - Challenges
- Facility Recommendations
- Recreation Program Recommendations
- Plan Priorities
- Funding

The Commissioners asked questions and provided suggestions and feedback on the plan. Ms. Dornfeld and Parks and Recreation Director Nathan Torres encouraged them to give the plan an in-depth review and provide any future revisions to Ms. Dornfeld for incorporation into the next draft revision. It was requested that any changes be forwarded to her by January 18, 2014.

6. NEW BUSINESS

None.

7. INFORMATION ITEMS

Upcoming Activity Dates:

- January 25, 2014 - Loma Linda Playground Community Build - 10:00 a.m. to 1:00 p.m.
- February 1, 2014 - Loma Linda Playground Celebration and Ribbon Cutting - 10:00 a.m. to 12:00 p.m.
- February 10, 2014 - Commissioners invited to attend Council Workshop Presentation of the Parks, Recreation, Trails, and Open Space Master Plan - 5:00 p.m. at Goodyear Justice Center
- There will no formal Commission meeting in February

8. ADJOURNMENT

There being no further business to discuss, Chairman Silvester adjourned the meeting at 7:44 p.m.

Respectfully Submitted by:

Wendy Corsi, Administrative Assistant

Jen Silvester, Chairman

Date: _____

