



Meeting Minutes

Parks & Recreation Advisory Commission

Wednesday, November 9, 2016

6:00 PM

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

1. **CALL TO ORDER**

Chairman Silvester called the meeting to order at 6:04 p.m.

2. **ROLL CALL**

Present: 7 - Chairman Silvester, Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld, Commissioner Harris and Alternate Wilson

Excused: 1 - Commissioner Peters

Staff Present: Parks and Recreation Director Nathan Torres, Ballpark General Manager Bruce Kessman, Parks and Recreation Manager David Seid, Recreation Superintendent Michael Beadle, City Managers Office Intern Blaise Caudill, Manangement Assistant Khala Stanfield and Administrative Assistant Wendy Corsi

MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Padilla, to EXCUSE Commission Peters from the meeting. The motion carried by the following vote:

Ayes: 6 - Chairman Silvester, Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld and Commissioner Harris

Excused: 1 - Commissioner Peters

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) [80-2016](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on September 7, 2016.

MOTION BY Commissioner Murphy, SECONDED BY Commissioner Harris, to APPROVE draft minutes of the Parks and Recreation Advisory Commission meeting held on September 7, 2016. The motion carried by the following vote:

Ayes: 6 - Chairman Silvester, Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld and Commissioner Harris

Excused: 1 - Commissioner Peters

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

None.

5. OLD BUSINESS

5.1 Fee Philosophy Discussion and Exercise

Parks and Recreation Manager David Seid gave an overview of recent fee and cost recovery research for parks and recreation services provided to the community as well as individuals. This research included looking at peer cities and what are the best practices and trends related to cost recovery and revenue generation, and where does our current practice fit. Seid mentioned that our current fee philosophy was passed back in 2010 and that the city is due for review. He explained the fee philosophy exercise and the input needed from the Commissioners on several parks and recreation services and their cost recovery, in relation to their benefit to the community. He introduced Parks and Recreation Intern Blaise Caudill who listed the various services that Parks and Recreation provides to the community and gave examples of how the services might fit in a particular category. Recreation Superintendent Mike Beadle also assisted with this activity. Commissioners' input was solicited and encouraged in assigning parks and recreation services to the following categories:

- Exclusively Individual
- Highly Individual
- Individual / Community
- Community / Individual
- Community

After review and discussion of the various services provided by Parks and Recreation, the Commissioners assigned each of the various services to the categories as follows:

- Exclusively Individual:
 - Facility Rentals
- Highly Individual:
 - Active Adult Trips
 - Active Adult Socials
 - Adult Special Interest Groups
 - Specialty Programs
- Individual / Community:
 - Youth Special Interest Classes
 - Adult Team Sports
 - Youth Summer Recreation
- Community / Individual:
 - Swim Lessons
 - Youth Team Sports
 - Team Swimming
- Community:
 - Neighborhood Special Events
 - Open Swim
 - City-wide Special Events

6. NEW BUSINESS

6.1 Asset Management Update

Parks and Recreation Manager David Seid provided the Commissioners with a brief Asset Management Program update on the following areas:

- Canada Village playground build improvements
- Estrella Vista South plantings and granite replacement
- Estrella Vista North playground improvements
- Palm Valley Park shade sail and playground improvements
- Wildflower North granite replacement
- Rights of way plantings and granite replacement

7. **INFORMATION ITEMS**

Parks and Recreation Director Nathan Torres congratulated Commissioners Landefeld and Padilla for their reappointment to the Commission, as well as the appointment of Commissioner Wilson from alternate to full Commissioner. He stated that Chairman Silvester and Commissioner Peters did not reapply for their positions and expressed his gratitude for their service. He will introduce the new commissioner and new alternate at the January meeting.

8. **ADJOURNMENT**

There being no further business to discuss, Chairman Silvester adjourned the meeting at 7:51 p.m.

Respectfully Submitted by:

Wendy Corsi, Administrative Assistant

Jennifer Silvester, Chairman

Date: _____