



City of Goodyear

See meeting location
below

Meeting Minutes

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

Chairman Murphy called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 7 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson, Commissioner Stephens and Alternate Beard

Excused: 1 - Vice Chairman Padilla

Commissioners Wilson and Richardson arrived shortly after the meeting was called to order at 5:46 p.m. and 6:05 p.m., respectively.

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Ballpark General Manager Bruce Kessman, Parks Superintendent Jeremy Figueroa, Management Assistant Diana Camacho, Administrative Assistant Wendy Corsi and Assistant City Attorney Lisa Maxie-Mullins

Others Present: Playground contractor, Kevin Solomon, from Exerplay

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Harris, to EXCUSE Vice Chairman Padilla from the meeting. The motion carried by the following votes:

Ayes: 6 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Vice Chairman Padilla

3. APPROVE MINUTES

[MINUTES](#)
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Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on January 11, 2017 and February 1, 2017.

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Harris, to APPROVE draft minutes of the Parks and Recreation Advisory Commission meeting held on January 11, 2017 and February 1, 2017. The motion carried by the following vote:

Ayes: 6 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Vice Chairman Padilla

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

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 chairman and vice chairman) 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)

Director Torres stated there were actions taken at previous meetings that were in violation of Open Meeting Law. He explained the actions taken on January 11 (placing a one-year term for the chairman and vice chairman) and February 1 (one-year term for Community Park Executive Board Member and secondary member for Community Park Executive Board) were not on the agenda and a violation of the Open Meeting Law occurred. He further explained these action items are null and void and may be placed on a future agenda for consideration by the Commission. He then introduced Assistant City Attorney Lisa Maxie-Mullins and explained that she is here this evening to give some background on Open Meeting Law and provide some additional training.

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

Assistant City Attorney Maxie-Mullins provided the Commission with an overview of Arizona Open Meeting Law requirements and best practices.

- 6.3 Goodyear Community Health Park

- 6.3.1 Update and overview of Community Health Park Project status

Director Torres provided an update on the Goodyear Community Health Park Project stating that master planning is currently underway and there are four workshops scheduled for the partnership. Chairman Murphy will be attending these workshops as the Commission's representative. Torres also encouraged the Commissioners to attend the two upcoming public meetings that are scheduled for April 19 and May 16, 2017 from 5:30-7:30 in the Library Community Room.

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)

Chairman Murphy stated that at the February 1 meeting the Commission took action to place a one-year term limit for the representatives serving on the Goodyear Community Health Park Executive Board. In reviewing the Health Park Charter, it was determined there are no term limits referenced. Director Torres will suggest the Charter be amended to add the one-year term limit exclusively for the Parks and Recreation Advisory Commission representatives, which would not apply other executive board positions.

- B. Discussion and Selection of Executive Board Proxy

Chairman Murphy indicated when the Commission took action to appoint Commissioner Wilson as the Chairman's backup and replacement (if necessary) for the Goodyear Community Health Park Project Executive Board, the item was not on the agenda; therefore the action was null and void. Additionally, this was not allowed by the Charter. The Charter does allow a proxy. Murphy then asked for a Motion to select Commissioner Wilson to serve as his proxy on the Goodyear Community Health Park Project Executive Board.

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Harris, to APPOINT Commissioner Wilson to serve as the proxy on the Goodyear Community Health Park Executive Board. The motion carried by the following vote:

Ayes: 6 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Vice Chairman Padilla

- 6.4 Parks and Recreation Fee and Cost Recovery Review – Staff update and discussion of Commissioners' participation at the scheduled public meetings

Parks and Recreation Manager Seid reminded the Commission about the Fee and Cost Recovery exercise they participated in at the November meeting. This exercise was for Commissioners to provide input on ranking various parks and recreation programs, as well as discussion of fees and cost recovery. In order to gather additional public input, Seid informed the Commission of two public meetings scheduled for March 18 from 9:00-11:00 a.m. and March 22 from 6:00-8:00 p.m. Both meetings will be held in the Economic Development Conference Room 101 A and B. Commission attendance is encouraged. The input and information gathered from the public meetings, along with the input from the Commission, will be brought to Council at a future Work Session.

- 6.5 Update concerning the Goodyear Recreation Campus (Yuma & Estrella) Master Plan

Director Torres gave an update on the Goodyear Recreation Campus Master Plan. He informed the Commission the city is currently soliciting for master planners through a Request for

Qualifications to provide a master plan for the 86-acre project. There were 22 firms that expressed interest during a recent pre-bid offer meeting. Torres explained the first phase will be a 30-acre park and aquatics facility with a 30,000-40,000 square foot recreation campus. The cost of the project will be \$32-\$33 million dollars. Bids are due back on March 8.

6.6 Update on Arizona Diamondback's Falcon Park Field Project status and April 4, 2017 Dedication

Parks and Recreation Manager Seid stated the Arizona Diamondback's Falcon Field project is currently well underway. The Little League field will be completely rebuilt with new irrigation, perimeter fencing, infield clay mix, new outfield sod, windscreens, dugouts, benches, new lighting, ADA access and new scoreboard. The dedication is scheduled for April 4 and Commission attendance is encouraged.

6.7 Review and approve the revised rules for the Goodyear Skate Park at Goodyear Community Park

Parks and Recreation Manager Seid informed the Commission that an item that was identified in the Parks Master Plan was the inclusion of scooters at the skate park at Goodyear Community Park. Seid distributed the proposed revised rules for the skate park for Commission review. The two requested changes to the rules are the inclusion of scooters which no longer restricts their use and revision of protective equipment is strongly "recommended," rather than "mandatory."

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Stephens, to APPROVE the revised skate park rules at Goodyear Community Park. The motion carried by the following vote:

Ayes: 6 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Vice Chairman Padilla

6.8 Discuss and take action regarding pickleball striping on the remaining tennis courts at the Goodyear Community Park

Parks and Recreation Manager Seid stated that pickleball is becoming a very popular sport in Goodyear and there is an increased demand for playing courts. We currently have four tennis courts at Goodyear Community Park, two of which are striped for pickleball use which provides a dual purpose playing court. We are requesting the remaining two tennis courts be striped so they can be used for pickleball as well as tennis.

MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Stephens, to APPROVE the striping of the remaining tennis courts at Goodyear Community Park. The motion carried by the following vote:

Ayes: 6 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Vice Chairman Padilla

- 6.9 Discuss and take action on selecting playground elements for the Foothills Community Park Playground, Commission participation, and scheduling of the community build.

Park Superintendent Figueroa informed the Commission that Foothills Community Park is scheduled to receive new playground equipment. He introduced Kevin Solomon, from Exerplay, who is reviewing the playground options and design elements for the Commissioner's input and recommendation. After review of the visuals and discussion of the various playground elements and colors the Commission came to a consensus on the following elements:

Main Unit-Feature 1:

- Switch green wall and blue panels
- Placement of periscope panel on top to face mountains
- Two-sided bottom panel with bongos on outside/chimes inside
- 2 individual panels will stay per the visual
- Single slide will be roller slide
- Double slide will remain the same
- Geo plex climbing wall

Feature 2:

- 2 child belt swings and 1 infant bucket swing

Feature 3:

- Omni- spinner merry-go-round

Feature 4:

- 4-person wee-saw

Color scheme: Palette A - paprika poles, limon slides, blue panels and silver shade sail.

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Stephens, to APPROVE the Foothills Community Park playground design elements per the Commission and staff recommendation. The motion carried by the following vote:

Ayes: 6 - Chairman Murphy, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 1 - Vice Chairman Padilla

7. INFORMATION ITEMS

Commissioner Wilson mentioned the Arizona Parks and Recreation Association sent notification about two upcoming meetings that Commissioners may be interested in attending. The first is Library Roundtable meeting in Gilbert on April 13, and the Board and Commissions Roundtable meeting on April 17 in Phoenix.

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.

None.

- 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.

Ballpark General Manager Kessman gave a brief update on Spring Training Opening Day activities and attendance at the Ballpark. He stated this year they had the second largest crowd for opening day since the Ballpark opened.

7.2 Future Agenda Items

Chairman Murphy suggested we add the Arizona Parks and Recreation Association (APRA) review for the next agenda.

8. ADJOURNMENT

There being no further business to discuss, Chairman Murphy adjourned the meeting at 7:37 p.m.

Respectfully submitted:

Wendy Corsi, Administrative Assistant

Brian Murphy, Chairman

Date: _____