



City of Goodyear

See meeting location
below

Meeting Minutes

Parks & Recreation Advisory Commission

Wednesday, September 6, 2017

6:00 PM

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

Amended Agenda 8/31/17 Combined Agenda Item 6.1 and 6.2

1. CALL TO ORDER

Chairman Murphy called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens and Alternate Beard

Excused: 2 - Commissioner Richardson and Commissioner Harris

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Management Assistant Diana Camacho and Administrative Assistant Julie Pierce

MOTION BY Vice Chairman Padilla, SECONDED BY Commissioner Landefeld, to EXCUSE Commissioner Harris and Commissioner Richardson from the meeting. The motion carried by the following vote:

Ayes: 5 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Wilson and Commissioner Stephens

Excused: 2 - Commissioner Richardson and Commissioner Harris

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting
[63-2017](#) held on July 12, 2017.

MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Wilson, to APPROVE draft minutes of the Parks and Recreation Advisory Commission meeting held on July 12, 2017. The motion carried by the following vote:

Ayes: 5 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Wilson and Commissioner Stephens

Excused: 2 - Commissioner Richardson and Commissioner Harris

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6.1 Review Non-resident Program Fee and Recommend to Council for Consideration (David Seid, Parks and Recreation Manager)

Parks and Recreation Manager David Seid gave a PowerPoint presentation on the findings from the Fee and Cost Recovery Study using the Pyramid Model for program classification. During his June 28, 2017 presentation to the Commission he did not specifically discuss the non-resident fee and he wanted to include it in his update to City Council on September 18, 2017. Typically it is considered a best practice to set a non-resident fee schedule. His recommendation is a 20% surcharge. Parks and Recreation Director Nathan Torres reviewed the Pyramid Model and how Goodyear residents are already supporting the recreation programs. Commissioner Padilla suggested that to ensure the Parks and Recreation Department had authority to make future adjustments to the surcharge as needed to influence participation by non-residents in the recreation programs, they might consider a percentage range. Chairman Murphy stated that he viewed the non-resident surcharge as a discount for Goodyear citizens.

MOTION BY Chairman Murphy, SECONDED BY Commissioner Stephens, to APPROVE the recommendation of the Non-resident Program Fee to be advanced to City Council for approval consideration. The motion carried by the following vote:

Ayes: 5 - Chairman Murphy, Vice Chairman Padilla, Commissioner Landefeld, Commissioner Wilson and Commissioner Stephens

Excused: 2 - Commissioner Richardson and Commissioner Harris

7. INFORMATIONAL ITEMS

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

Parks and Recreation Manager David Seid reported on the success of the 2017 Summer Recreation Program. The aquatic highlights included: junior guard, open swim, pool special events, swim and dive teams, swim lessons. The pool was enhanced with new decking, fencing, and diving board with 29,232 pool attendees. Summer recreation served 396 children at two sites with a third site being added for 2018. The participants were offered a variety of art and craft activities, group games, community presentations and field trips. The survey feedback was very positive with 94% of the

participants rating the program above average/excellent.

Parks and Recreation Director Nathan Torres gave an update on the Wellsprings Park Master Plan. He showed a video of the conceptual plan that was adopted by City Council. Going forward, the public/private partnership will be driving the fundraising process. Torres and Management Assistant Diana Camacho reviewed the timing for the 86-Acre Recreation Campus Master Plan Project. The first public meeting is likely to be in November.

The commissioners requested that the department add reminders of deadlines for program registration and include open positions and vacancies in their staff updates.

8. ADJOURNMENT

There being no further business to discuss, Chairman Murphy adjourned the meeting at 7:02 p.m.

Respectfully Submitted by:

Julie Pierce, Administrative Assistant

Brian Murphy, Chairman

Date: _____