



Meeting Minutes

Parks & Recreation Advisory Commission

Wednesday, December 6, 2017

6:00 PM

Development Services
14455 W. Van Buren St., Ste. D101
Goodyear, AZ 85338

1. **CALL TO ORDER**

Vice Chairman Michael Padilla called the meeting to order at 6:03 p.m.

2. **ROLL CALL**

Present: 6 - Vice Chairman Padilla, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Commissioner Stephens

Excused: 2 - Chairman Murphy and Alternate Beard

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Ballpark General Manager Bruce Kessman, Parks Superintendent Todd Wuellner, Management Assistant Diana Camacho and Administrative Assistant Julie Pierce.

MOTION BY Commissioner Richardson, SECONDED BY Commissioner Harris, to EXCUSE Chairman Murphy and Alternate Kiesha Beard from the meeting. The motion carried by the following vote:

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

Excused: 1 - Chairman Murphy

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on September 6, 2017.
[86-2017](#)

MOTION BY Commissioner Harris, SECONDED BY Commissioner Stephens, to APPROVE draft minutes of the Parks and Recreation Advisory Commission held on September 6, 2017. The motion carried by the following vote:

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

Excused: 1 - Chairman Murphy

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

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6.1 Recreation Campus Master Plan Update (Nathan Torres, Parks and Recreation Director)

Parks and Recreation Director Nathan Torres gave a brief update on the Recreation Campus Master Plan. He outlined the various community focus groups that participated in planning exercises to provide direction for the creation of a master plan for the Recreation Campus. At the second open house, Kimley Horn will present the three concept plans that have been developed as a result of the meetings. Director Torres turned over the presentation to Kimley Horn to recap the process they used to create the three concept plans. Kimley Horn attended community meetings and gave the citizens an opportunity to provide input on programming and facility needs for the Recreation Campus. A Dot-ocracy exercise was used to create a matrix that helps prioritize programming for the recreation building, aquatic center and the park. Based on the top priorities of the community, several diagram templates were developed, and a variety of groups participated in "charreting" the templates to maps of the 86-acre site. Kimley Horn requested feedback from the commissioners on the three final concepts. The three composites all included: a recreation center, aquatics, multi-use fields, courts, baseball diamonds, parking lots, group ramadas and an amphitheater. The commission shared their thoughts and concerns for each of the layouts. The next step will be for Kimley Horn to utilize the feedback from the commission and the open house to refine the recreation campus design.

6.2 Review and Approve Parks and Recreation Advisory Commission 2018 Meeting Schedule (Nathan Torres, Parks and Recreation Director)

Wednesday, January 3, 2018 6 p.m.

Wednesday, March 7, 2018 6 p.m.

Wednesday, May 2, 2018 6 p.m.

Wednesday, July 11, 2018 6 p.m.

Wednesday, September 5, 2018 6 p.m.

Wednesday, November 7, 2018 6 p.m.

MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Richardson, to APPROVE the Parks and Recreation Advisory Commission 2018 Meeting Schedule. The motion carried by the following vote:

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

Excused: 1 - Chairman Murphy

7. INFORMATION ITEMS

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.

Parks and Recreation Manager David Seid explained to the commission that the upcoming “Tale of Two Cities” event was changing its format from a daytime parade to an evening festival block party. He gave an update on the status of the pickle ball courts at Goodyear Community Park, with a goal of being user ready by the spring.

Ballpark General Manager Bruce Kessman gave a recap of the “Home Plate for the Holidays” with an attendance of 6,000 and highlights included: Santa, snow, tree lighting, festive music, fireworks and the option to drive through the “Christmas in Color” light show. Commissioner Wilson updated the commission on a recent meeting about the Wellspring Park Conservancy.

8. ADJOURNMENT

There being no further business to discuss, Vice Chairman Padilla adjourned the meeting at 7:05 p.m.

Respectfully Submitted by:

Julie Pierce, Administrative Assistance

Brian Murphy, Chairman

Date: _____