



City of Goodyear

See meeting location
below

Meeting Minutes

Parks and Recreation Advisory Commission

Wednesday, May 2, 2018

6:00 PM

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

1. CALL TO ORDER

Chairman Padilla called the meeting to order at 6:02 p.m.

2. ROLL CALL

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

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

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

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on February 28, 2018.
[2018-30](#)

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Wilson, to APPROVE the minutes of the Parks and Recreation Advisory Commission meeting held on February 28, 2018. The motion carried by the following vote:

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

- 6.1 Review final Goodyear Recreation Campus Master Plan and vote on advancement of the plan to City Council for adoption consideration. (Nathan Torres, Parks and Recreation Director and Sean Wozny, Kimley Horn)

Parks and Recreation Manager David Seid introduced Marissa Pellegrini representing Kimley-Horn and Associates Inc. Ms. Pellegrini reviewed the exercises that were used to engage the community, collect information, prioritize information and obtain feedback to develop the design for the Goodyear Recreation Campus. She reviewed Phase 1 of the Master Plan: the Recreation Center/Aquatics Facility layout and expansion opportunities that could add 22,000 square feet. One of the key elements in selecting the final concept was to ensure there is a connection between the Recreation Center, Aquatics Facility and the park. One of the goals is to create multiuse areas throughout the entire park. There will be two rectangular multipurpose fields which can also be utilized as an event space. There will be multiuse plaza, baseball and softball fields, tennis courts, sand volleyball courts, pickleball courts, basketball courts, an amphitheater, a playground, a group ramada, and distributed parking throughout the park creating an open-park concept without roads. The 30,000 square foot Recreation Center will include a multipurpose gymnasium, locker rooms and multiuse rooms. The Aquatics Facility will have a competitive lap pool with eight lanes, an activity pool, a lazy river and a slide. Ms. Pellegrini reviewed expansion opportunities to enlarge the facility from 30,000 square feet to 52,000 square feet. This would incorporate an elevated walking track, additional multiuse room space and external expansion opportunities as well.

Mr. Seid explained the timeline for the completion of the project: Council adoption in May 2018, cost analysis August 2018, Council approval of expenditures for design development Fall 2018, design development of Recreation Campus Fall 2018 to Fall 2019 and open to the public in the Fall of 2020.

Commission Discussion:

>Asked if there would be a diving area in pool. Mr. Seid responded that they were anticipating a diving area in the corner of the competitive pool.

>Concern that the Recreation Center/Aquatics Facility will not be big enough.

>Asked if there would be concessions available. Mr. Seid responded that there would not be a concession stand as food trucks seem to be the direction of the future.

>Asked if the four month pause to verify material/construction costs would set back the Fall 2020 projected opening. Mr. Seid said it would not.

>Asked if the Recreation Campus would run a summer recreation camp. Mr. Seid thought it probably would house some sort of summer recreation camp as there is an increasing demand for that type of programming.

MOTION BY Vice Chairman Harris, SECONDED BY Commissioner Stephens, to APPROVE the advancement of Goodyear Recreation Campus Master Plan to City Council for adoption consideration. The motion carried by the following vote:

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

- 6.2 Nominate and appoint a Parks and Recreation Advisory Commissioner to serve on the Executive Board of Directors for the Wellspring Conservancy. (Nathan Torres, Parks and Recreation Director)

MOTION BY Commissioner Richardson, SECONDED BY Commissioner Stephens, to APPROVE the nomination of Commissioner Murphy to serve as the primary representative on the Executive Board of Directors for the Wellspring Conservancy. The motion carried by the following vote:

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

- 6.3 Nominate and appoint a Parks and Recreation Advisory Commissioner to serve as a secondary representative on the Executive Board of Directors for Wellspring Conservancy. (Nathan Torres, Parks and Recreation Director)

MOTION BY Vice Chairman Harris, SECONDED BY Chairman Padilla, to APPROVE the nomination of Commissioner Wilson to serve as the secondary representative on the Executive Board of Directors for the Wellspring Conservancy. The motion carried by the following vote:

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

- 6.4 Review and approve the modification of the current Skate Park rules to include roller skates. (David Seid, Parks and Recreation Manager)

Mr. Seid gave a brief PowerPoint presentation of the recent enhancements to the Skate Park. All of the angled edges and corners have been reinforced with metal edging. Previously, roller skates were banned in the park because they would chip away at the concrete, but now with the enhancements, the damage that could occur is no longer an issue.

MOTION BY Commissioner Stephens, SECONDED BY Vice Chairman Harris, to APPROVE the modification of the current Skate Park rules to included roller skates. The motion carried by the following vote:

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

- 6.5 Review and approve the design selection of the Palm Valley Park Fitness Equipment. (David Seid, Parks and Recreation Manager)

Mr. Seid reviewed the improvements recently made to the Palm Valley Park. The only outstanding item was the replacement of the fitness equipment that was stationed along the perimeter pathway. He presented a design that would be similar to the existing fitness equipment with the exception that it would be a single multistation piece of equipment versus the six standalone stations.

Commission Discussion:

>**Asked if the station would be too close to the neighboring houses.** Mr. Seid explained that there was already one of the standalone stations at the proposed location. He used a GIS map to show the amount of space available.

>**Asked if the equipment would be shaded.** Mr. Seid said that it would not but there would be vegetation planted which would provide some shade.

MOTION BY Vice Chairman Harris, SECONDED BY Commissioner Stephens, to APPROVE the design selection of the Palm Valley Park Fitness Equipment. The motion carried by the following vote:

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

Excused: 2 - Commissioner Murphy and Commissioner Richardson

7. INFORMATION ITEMS

Mr. Seid reviewed the growth in demand for summer recreation camp sites. This year recreation added a third site to their summer recreation camp programs, and all three sites filled up immediately.

8. ADJOURNMENT

There being no further business to discuss, Chairman Padilla adjourned the meeting at 7:00 p.m.

Respectfully Submitted by:

Julie Pierce, Administrative Assistant

Michael Padilla, Chairman

Date: _____