



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Parks and Recreation Advisory Commission

---

Wednesday, February 6, 2019

6:00 PM

Development Services Conference Room A/B  
14455 W. Van Buren St., Ste. D101  
Goodyear, AZ 85338

---

#### AGENDA AMENDED ON FEBRUARY 4, 2019

Meeting location updated

**1. CALL TO ORDER**

Chairman Padilla called the meeting to order at 6:01p.m.

**2. ROLL CALL**

**Present:** 8 - Chairman Padilla, Vice Chairman Harris, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard, Commissioner Sawyer and Alternate Hohman

Staff Present: Ballpark General Manager Bruce Kessman, Parks and Recreation Manager David Seid and Management Assistant Diana Vasquez

**3. APPROVE MINUTES**

- 3.1** [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on November 7, 2018.  
[2019-08](#)

**MOTION BY Commissioner Stephens, SECONDED BY Vice Chairman Harris, to APPROVE the minutes of the Parks and Recreation Advisory Commission meeting held on Wednesday, November 7, 2018. The motion carried by the following vote:**

**Ayes:** 7 - Chairman Padilla, Vice Chairman Harris, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard, Commissioner Sawyer and Alternate Hohman

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

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

6.1 Election of Chairman and Vice Chairman for 2019 (David Seid, Parks and Recreation Manager)

Parks and Recreation Manager David Seid advised the Commission that at the beginning of each year, the Commission chooses who will serve as the Chairman and Vice Chairman. Commissioner Landefeld nominated Commissioner Padilla and Commissioner Harris as Chairman and Vice Chairman, respectively. Commissioner Beard nominated herself as the Vice Chairman.

**MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Stephens, to ELECT Commissioner Padilla as Chairman and Commissioner Beard as Vice Chairman for 2019. The motion carried by the following vote:**

**Ayes:** 7 - Chairman Padilla, Vice Chairman Harris, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard and Commissioner Sawyer

6.2 Review and Approve the Parks and Recreation Advisory Commission 2019 meeting schedule (Diana Vasquez, Management Assistant)

**MOTION BY Commissioner Wilson, SECONDED BY Commissioner Stephens, to APPROVE the Parks and Recreation Advisory Commission 2019 meeting schedule as amended. The motion carried by the following vote:**

**Ayes:** 7 - Chairman Padilla, Vice Chairman Harris, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard and Commissioner Sawyer

6.3 Recreation Campus Design Update (David Seid, Parks and Recreation Manager)

Parks and Recreation Manager David Seid provided an overview of the Recreation Campus and highlighted the amenities. Staff is currently in the design phase and most recently received the 30% design drawings. These drawings will assist staff in projecting cost estimates. The design stage will be completed later this year. Staff will be presenting an updated report to City Council regarding capital improvement projects on February 25th, and Mr. Seid encouraged the commissioners to attend.

7. **INFORMATION ITEMS**

Commissioner Wilson provided an update on Wellspring Park. The Letter of Intent was approved in November, and now the partnership is working towards an agreement. The Centers for Disease Control Public Health Associate Program (CDC-PHAP) will be recognizing Wellspring Park. Abrazo is in the process of replacing Stan Holm and will be appointing a new representative soon. The partnership has also brought an attorney on board and is in the process of hiring an accountant. Commissioner Wilson advised the Commission that the partnership meets every other month and they are welcome to attend the meetings. Commissioner Wilson also suggested bringing in Mike Noland, executive director for Wellspring Park, to the next meeting to meet the commissioners.

Mr. Seid advised the Commission that the next community playground build is upon us. Wildflower North Park playground community build is scheduled for February 16th from 1:00 p.m. to 5:00 p.m. He invited the commissioners to attend. Commissioner Landefeld advised she could not attend.

Chairman Padilla inquired as to whether there was a cap on the number of people invited to help. He suggested inviting the Odyssey Prep Ambassador students as they have adopted the park and they provide clean-up services. Mr. Seid explained the focus is typically on recruiting the surrounding community members to help, but the students are more than welcome to participate. Commissioner Harris advised staff that a Goodyear Church is looking at the possibility of adopting a park. Mr. Seid referred her to [www.goodyearaz.gov/volunteer](http://www.goodyearaz.gov/volunteer) for additional information on adopting a park.

Mr. Seid also advised the Commission that the second annual CulturePop was being held this Saturday, February 9th, from 5:00 p.m. to 9:00 p.m. The event is free, and the commissioners are encouraged to attend.

Ballpark General Manager Bruce Kessman advised the Commission that this was the 10th anniversary for the ballpark as well as the 10th season for both the Indians and the Reds. Opening day will be on February 23rd with a 1:05 p.m. game time. This year, spring training will feature nine night games, ten days of giveaways, as well as new foods like the "Cactus Dog."

**8. NEXT MEETING**

The next meeting will be held on March 6, 2019, at 5:30 p.m. in the Goodyear Branch Library Community Room, located at 14455 W. Van Buren Street, Suite C-102.

**9. ADJOURNMENT**

There being no further business to discuss, Chairman Padilla adjourned the meeting at 6:47 p.m.

Respectfully Submitted by:

\_\_\_\_\_  
Diana Vasquez, Management Assistant

\_\_\_\_\_  
Mike Padilla, Chairman

Date: \_\_\_\_\_