

Meeting Minutes

Parks and Recreation Advisory Commission

Wednesday, June 12, 2019	5:30 PM	Development Services Conference Room A/B
		14455 W. Van Buren St., Ste. D101
		Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Padilla called the meeting to order at 5:34 p.m.

2. ROLL CALL

Present: 7 - Chairman Padilla, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard, Commissioner Sawyer and Alternate Hohman
Excused: 1 - Vice Chairman Harris

Staff Present: Parks and Recreation Director Nathan Torres, Ballpark General Manager Bruce Kessman, Parks and Recreation Manager David Seid, Recreation Superintendent Michael Beadle, Management Assistant Diana Vasquez and Administrative Assistant Julie Pierce

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Landefeld, to EXCUSE Commissioner Harris from the meeting. The motion carried by the following vote:

Ayes: 6 - Chairman Padilla, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard and Commissioner Sawyer

Excused: 1 - Vice Chairman Harris

3. APPROVE MINUTES

MINUTESApprove draft minutes of the Parks and Recreation Advisory Committee meeting2019-46held on May 1, 2019.

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Landefeld, to APPROVE the minutes of the Parks and Recreation Advisory Commission meeting held on May 1, 2019. The motion carried by the following vote:

Ayes: 6 - Chairman Padilla, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard and Commissioner Sawyer

Excused: 1 - Vice Chairman Harris

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. **NEW BUSINESS**

6.1 Review Goodyear Recreation Campus potential names and vote on the advancement of names to City Council for adoption consideration. (Michael Beadle, Parks and Recreation Superintendent)

Recreation Superintendent Michael Beadle began with a site plan review of the recreation campus and a summary of the outreach efforts to solicit ideas for park names. He reviewed the naming criteria for the park and introduced the Commission to the park naming exercise. A total of 412 submissions were reviewed by a city internal committee, and 11 names were forwarded on for consideration by the Parks and Recreation Advisory Commission. From the 11 names, the Commission was to recommend three to City Council for final consideration.

Mr. Beadle requested the Commission review, discuss and finalize a park name "base." The proposed base names included: Desert/Goodyear Oasis, Goodyear Recreation Campus, Georgia Lord, Good Life, Star Mountain, Agora, Unity, Desert View, Hudson, Edgeway and Paseo de Estrellas. Once the base was established, the Commission was to review, discuss and finalize a park name "adjective" to add to the base. Definitions of the 11 names and examples of uses were given to the commissioners who then voted on a weighted scale for their top three submissions. From the top six names, another vote was taken to establish the top four. The top four names were discussed by the commissioners and a final vote was taken to establish the top three names. Once the top three bases were established, Mr. Beadle instructed the commissioners to add an "adjective" to the base names. The three names proposed by the Commission were: Good Life Recreation Campus, Goodyear Recreation Campus and Goodyear Oasis Recreation Campus as an alternate submission.

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Wilson, to APPROVE the following Goodyear Recreation Campus potential names to City Council for adoption consideration:

- 1. Good Life Recreation Campus
- 2. Goodyear Recreation Campus
- 3. Goodyear Oasis Recreation Campus

The motion carried by the following vote:

Ayes: 6 - Chairman Padilla, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard and Commissioner Sawyer

Excused: 1 - Vice Chairman Harris

Review Goodyear Recreation Campus potential names and vote on the advancement of names to City Council for adoption consideration. (Michael Beadle, Parks and Recreation Superintendent)

MOTION BY Commissioner Sawyer, SECONDED BY Commissioner Stephens, to APPROVE Star Mountain Recreation Campus as an alternative should Good Life be unable to be advanced to Council for Consideration. The motion carried by the following vote:

Ayes: 6 - Chairman Padilla, Commissioner Landefeld, Commissioner Wilson, Commissioner Stephens, Commissioner Beard and Commissioner Sawyer

Excused: 1 - Vice Chairman Harris

7. INFORMATION ITEMS

None.

8. NEXT MEETING

The next meeting of the Commission is scheduled for September 4 at 5:30 p.m. It will be held at the Goodyear Development Services/Engineering building, located at 14455 W. Van Buren St., Ste. D101.

9. ADJOURNMENT

There being no further business to discuss, Chairman Padilla adjourned the meeting at 7:42 p.m.

Respectfully Submitted by:

Julie Pierce, Administrative Assistant

Mike Padilla, Chairman

Date:			
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