



City of Goodyear

See meeting location
below

Meeting Minutes

Parks and Recreation Advisory Commission

Wednesday, February 5, 2020

5:30 PM

Engineering and Development Services
14455 W. Van Buren St., Ste. D101 A&B
Goodyear, AZ 85338

CALL TO ORDER

Chairman Padilla called the meeting to order at 5:32 p.m.

ROLL CALL

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

Excused: 1 - Commissioner Harris

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Parks and Recreation Superintendent Michael Beadle, and Administrative Assistant Jacque Bento do O'

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

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

Excused: 1 - Commissioner Harris

APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting
[2019-100](#) held on November 6, 2019.

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Stephens, to APPROVE the draft minutes of the Parks and Recreation Advisory Commission held on November 6, 2019. The motion carried by the following vote:

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

Excused: 1 - Commissioner Harris

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

None.

NEW BUSINESS

1. Elect Parks and Recreation Advisory Commission Chairman and Vice Chairman for 2020 (David Seid)

Parks and Recreation Manager David Seid opened up discussion for electing a Chairman and Vice Chairman. Chairman Padilla suggested the commissioners rotate up from Vice Chairman to Chairman and the next senior commissioner rotate up to Vice Chairman. Upon concluding the discussion, the commissioners nominated Commissioner Landefeld as Chairman and Vice Chairman Beard to serve another term as Vice Chairman.

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Sawyer, to ELECT Commissioner Landefeld as Chairman for the Parks and Recreation Advisory Commission for 2020. The motion carried by the following vote:

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

Excused: 1 - Commissioner Harris

Elect Parks and Recreation Advisory Commission Chairman and Vice Chairman for 2020 (David Seid)

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Stephens, to ELECT Vice Chairman Beard to serve another term as Vice Chairman for the Parks and Recreation Advisory Commission for 2020. The motion carried by the following vote:

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

Excused: 1 - Commissioner Harris

2. Review and Approve the Parks and Recreation Advisory Commission 2020 Meeting Calendar (David Seid)

Parks and Recreation Manager David Seid opened up discussion to approve the 2020 Commission meeting calendar. A draft calendar was handed out to all the commissioners for review. The commissioners were all in agreement of the dates, except made one modification to change August 5, 2020 to August 12, 2020.

Commissioners also asked about being informed of upcoming events. Seid stated that a calendar of signature special events had been created and will be sent out to all the commissioners.

MOTION BY Commissioner Sawyer, SECONDED BY Commissioner Stephens, to APPROVE the Parks and Recreation Advisory Commission 2020 meeting calendar. The

motion carried by the following vote:

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

Excused: 1 - Commissioner Harris

3. Recreation Campus Update (David Seid & Michael Beadle)

Parks and Recreation Superintendent Michael Beadle gave a Power Point presentation update on the Recreation Campus for feedback and comments.

A preview of the operations plan and agenda:

- Hours of operation
- Program offerings
- Staffing
- Budget and fees

Beadle started off by saying that the decision making for all aspects of the Recreation Campus was based on these guiding principles: sense of community, enhance quality of life for residents, create programs for all ages & abilities, and to create an ultimate gathering space.

Parks and Recreation Director Nathan Torres stated construction has been running smoothly but mentioned an unanticipated challenge that arose which was the removal of burrowing owls that were found along the canal bank of the park. Approximately 60 owls were saved and relocated by a professional company.

Project timelines:

- 2014 Parks and Recreation masterplan
- 2018 Parks and Recreation masterplan adopted by Council
- 2018 design and park naming
- October 2019 broke ground
- Summer 2021 grand opening

Establishing hours:

- Based on community feedback and needs
- Other organizations and cities' practice for benchmark comparison
- Budget, best practices for the industry, extensive research and data
- Recreation center hours: 6am - 9pm, Mon.-Fri; Sat. 8am - 6pm; Sun. 11am - 5pm
- Open 91 hours per week
- Aquatics hours: 6am - 9pm, varying hours for different swim programs
- Park hours will remain the same as current practice 6am - 10pm

Beadle advised that the majority of the swimming services will be moved from Loma Linda Park to the new aquatics center. Loma Linda will remain as a neighborhood, community swimming pool. A

recommendation mentioned by commissioners was to continue to have some swim lessons available at Loma Linda Park.

Beadle gave an overview of program offerings and scope:

- Enhance and expand current programs offered
- Programs inclusive for all ages and abilities
- New programs youth basketball, teen programming and expand volleyball
- Enhanced swim programs and increased capacity
- New programs, youth soccer and basketball
- Expand adult softball

Additional staffing to support operations:

- 1 aquatics coordinator, 2 operations coordinators, 1 administrative assistant, 1 facility maintenance worker, 1 park scheduling program coordinator, and 1 special programs programmer
- There will be a full-time staff available at all times

Operating Budget:

- Recreation- 1.1 million
- Aquatics - 1 million
- Parks - 1.1 million

Cost Fees Structure:

- Other cities' benchmark comparisons
- Extensive data research
- Affordable rate for Goodyear residents

Commissioners Cost Fees Suggestions:

- Veteran discounts at senior rate
- Student discounts at senior rate
- Multi-family discounts after 4, half-price for each additional family member

4. Identify 2020 Commission Goals (David Seid)

Parks and Recreation Manager David Seid asked commissioners their thoughts about establishing Commission goals for 2020. Commissioners like the idea and want to get more involved and engaged.

Some ideas identified:

- Attend signature special events
- Volunteer at events
- Post blogs on events attended
- Post pictures, highlights on social media
- Coordinate participation & representation at events
- Tour parks

-Invite Arts & Culture Administrator Guylene Ozlanski to next commission meeting to give information on subcommittees

This agenda item will be discussed further at the next commission meeting.

INFORMATION ITEMS

-Commissioner Wilson shared that he attended the Wellspring end of year meeting, focus was on things to accomplish primarily with the lease and City of Goodyear.

-Seid invited commissioners to come out to Bullard Wash II, the park was overseeded and new pathway light poles will be installed this Spring.

-Seid advised of the upcoming CulturePop Block Party, March 28, 2020, 5pm - 9pm, Estrella Mountain Community College.

NEXT MEETING

The next Parks and Recreation Advisory Commission meeting is scheduled for April 1, 2020, at 5:30 p.m., at the Engineering and Development Services building (GMC), 14455 W. Van Buren St., D101, A & B, Goodyear, AZ 85338.

ADJOURNMENT

There being no further business to discuss, Chairman Landefeld adjourned the meeting at 7:16 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Raquel Landefeld, Chairman

Date: _____