



City of Goodyear

See meeting location
below

Meeting Minutes

Parks and Recreation Advisory Commission

Thursday, August 13, 2020

5:30 PM

Goodyear Branch Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

CALL TO ORDER

Chairman Landefeld called the meeting to order at 5:30 p.m.

ROLL CALL

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

Excused: 1 - Vice Chairman Beard

Staff Present: Administrative Assistant Jacque Bento do O'

Others Present: Ex-Officio Parks and Recreation Manager David Seid and Ex-Officio Youth Commissioner Victoria Lauritano

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

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

Excused: 1 - Vice Chairman Beard

1. APPROVE MINUTES

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Wilson, to APPROVE the draft minutes of the Parks and Recreation Advisory Commission meeting held on August 13, 2020. The motion carried by the following vote:

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

Excused: 1 - Vice Chairman Beard

[MINUTES](#)
[2020-159](#)

Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on June 17, 2020.

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

Andrea Noziglia who works with Arizona Sustainability Alliance, attended the meeting and had no comments.

OLD BUSINESS

2. Approve Parks and Recreation Advisory Subcommittee Members Assignments (Raquel Landefeld, Chairman)

Chairman Landefeld opened discussion to appoint commissioners to the Advocacy Subcommittee and Programs and Planning Subcommittee.

MOTION BY Commissioner Sawyer, SECONDED BY Commissioner Stephens, to APPROVE the Parks and Recreation Advisory Subcommittee Members Assignments as Follows: Advocacy Subcommittee: Chairman Landefeld, Commissioner Wilson, Commissioner Sawyer, and Alternate Hohman; and Programs and Planning Subcommittee: Commissioner Stephens, Commissioner Padilla, and Commissioner Harris. The motion carried by the following vote:

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

Excused: 1 - Vice Chairman Beard

NEW BUSINESS

3. Approve the Recommendation of the Recreation Campus and Facility Rental Fee to be Advanced to City Council for Approval Consideration (Michael Beadle, Recreation Superintendent)

Parks and Recreation Superintendent Michael Beadle gave a presentation on the recommended Recreation Campus and Facility Rental Fees.

Beadle gave a brief project update:

- Construction is making progress, recreation center building going vertical, and sidewalks installed
- Pool ahead of schedule, pool concrete foundation complete
- Showed a time lapse video of the pool and recreation center progress
- Opening on time and on budget, summer 2021, ready for swim season

Beadle stated that the City conducted a Fee and Cost Recovery Study on program fees to non-program fees, recreation center, and parks reservation fees.

- Recommended fee schedule is consistent with current fee policy that is approved by City Council
- Concerted city-wide effort to update fees in conjunction with MGT consultants
- Invested time in benchmarking and gathering data
- Surveyed many other cities for benchmark comparisons

Beadle thoroughly previewed the proposed fee schedule charts that were broken down by residents, non-residents, and organized groups:

- Presented charts on recreation center use passes; facility rental; aquatics facility space; park rental

Commissioners questioned how often will the fees be reevaluated?

Parks and Recreation Parks Manager David Seid stated that an annual summary reassessment could be considered.

Seid stated that there is a new recreation software conversion, Infusion, that has state of the art tracking abilities with financials.

MOTION BY Commissioner Stephens, SECONDED BY Commissioner Padilla, to APPROVE the Recommendation of the Recreation Campus and Facility Rental Fees to be Advanced to City Council for Approval. The motion carried by the following vote:

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

Excused: 1 - Vice Chairman Beard

4. Summer Recreation Family Night Videos (David Seid, Parks and Recreation Manager)

Parks and Recreation Manager David Seid presented the Summer Recreation family night videos. Seid stated the 2020 Summer Recreation Program just ended and although there were COVID-19 impacts, the program was a success and the participants enjoyed the recreation time.

Commissioner Stephen asked what was the capacity and did the program sell out? Seid stated that there were two sessions with four sites, with a capacity of 50 per site and there were approximately 35 participants per site that attended, and the program did not sell out.

INFORMATION ITEMS

Chairman Landefeld asked about city future events. Parks and Recreation Parks Manager David Seid stated that on August 31, 2020, there will be a Communication Item presented to City Council providing an update on future fall and winter Parks and Recreation events.

Parks and Recreation Parks Manager David Seid introduced Youth Commissioner Victoria Lauritano as representing the Youth Commission. Lauritano or a designee from the Youth Commission will attend future meetings. Lauritano stated she is interested in serving the local areas and being a voice for the youth. Lauritano stated that she lives in Estrella and wants to get the word out to her community.

NEXT MEETING

The next meeting is scheduled on October 7, 2020, at 5:30 p.m., at the Development Services building.

ADJOURNMENT

There being no further business to discuss, Chairman Landefeld adjourned the meeting at 7:07 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Raquel Landefeld, Chairman

Date: _____