



City of Goodyear

See meeting location
below

Meeting Minutes

Parks & Recreation Advisory Commission

Wednesday, January 11, 2017

6:00 PM

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

1. CALL TO ORDER

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

ROLL CALL

Present: 6 - Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld, Commissioner Wilson, Alternate Beard

Absent: 2 - Commissioner Harris and Commissioner Stephens

Staff Present: Parks and Recreation Director Nathan Torres, Ballpark General Manager Bruce Kessman, Parks and Recreation Manager David Seid, Management Assistant Diana Camacho and Administrative Assistant Wendy Corsi

Director Torres informed the Commission on the recent appointments and reappointments Council approved in December for the expiring terms of Chairman Silvester and Commissioners Harris, Landefeld and Padilla. He explained that Annie Stephens was newly appointed and Commissioners Landefeld and Padilla were reappointed. Commissioner Wilson was appointed as full member from alternate member, and Kiesha Beard was appointed the new alternate member.

3. APPROVE MINUTES

- 3.1 MINUTES** Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on November 9, 2016.
04-2017

MOTION BY Commissioner Murphy, SECONDED BY Commissioner Wilson, to APPROVE the minutes of the Parks and Recreation Advisory Commission meeting held on November 9, 2016. The motion carried by the following vote:

Ayes: 5 - Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld, Commissioner Wilson, Alternate Beard

Absent: 2 - Commissioner Harris and Commissioner Stephens

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None

5. OLD BUSINESS

Commissioner Murphy gave a brief overview of the Fee Philosophy discussion and exercise from last month's meeting. Manager Seid informed the Commission on the next steps in moving forward for this activity.

6. NEW BUSINESS

6.1.1 Establish One-Year Term for Chairman and Vice Chairman

Vice Chairman Richardson suggested that in addition to electing the Chairman and Vice Chairman tonight, a motion be made to establish a one-year term for these positions.

MOTION BY Vice Chairman Richardson, SECONDED BY Commissioner Padilla, to APPROVE establishing a one-year term for Chairman and Vice Chairman positions. The motion carried by the following vote:

Ayes: 5 - Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld, Commissioner Wilson, Alternate Beard

Absent: 2 - Commissioner Harris and Commissioner Stephens

6.1.2 Election of Commission Chairman for 2017

MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Padilla, to APPROVE the nomination of Commissioner Murphy as Chairman for 2017. The motion carried by the following vote:

Ayes: 5 - Vice Chairman Richardson, Commissioner Murphy, Commissioner Padilla, Commissioner Landefeld, Commissioner Wilson, Alternate Beard

Absent: 2 - Commissioner Harris and Commissioner Stephens

Vice Chairman Richardson turned over the meeting to newly elected Chairman Murphy to conduct the remainder of the meeting.

6.1.3 Election of Commission Vice Chairman for 2017

MOTION BY Commissioner Landefeld, SECONDED BY Vice Chairman Richardson, to APPROVE the nomination of Commissioner Padilla as Vice Chairman. The motion carried by the following vote:

Ayes: 5 - Vice Chairman Richardson, Chairman Murphy, Commissioner Padilla, Commissioner Landefeld, Commissioner Wilson, Alternate Beard

Absent: 2 - Commissioner Harris and Commissioner Stephens

6.2 Budget and Supplemental Review

6.2.1 Parks and Recreation Divisions

Parks and Recreation Manager Seid provided the Commission with an overview of the proposed Fiscal Year (FY)18 budget supplemental requests for the Parks and Recreation divisions. Management Assistant Camacho also provided an overview of the proposed supplemental request for the Library operation services contract between the city and Maricopa County Library District, which is due to expire June 2017.

6.2.2 Ballpark Division

Ballpark General Manager Kessman provided the Commission with an overview of the proposed Fiscal Year (FY) 18 budget supplemental requests for the Ballpark division.

7. INFORMATION ITEMS

Director Torres and Management Assistant Camacho informed the Commission that Falcon Park was selected by the Arizona Diamondbacks Foundation to receive a youth baseball/softball field refurbishment at an estimated value of over \$500,000. The project would start in February 2017 and provide a high-quality, multipurpose field which will enhance playing opportunities for youth baseball and softball within the city.

Torres stated the Goodyear Community Health Park Board is looking for a volunteer to serve on their Board. He asked that if anyone on the Commission is interested in serving to speak to him after the meeting.

Commissioner Wilson suggested a field trip to see Mesa's new handicap park.

Commissioner Landefeld mentioned that Western Sky Middle School is having their 25th Anniversary Celebration on January 26, 2017.

Commissioner Richardson mentioned that Wells Fargo offered their volunteer services at the ballpark during the month of March.

8. ADJOURNMENT

There being no further business to discuss, Chairman Murphy adjourned the meeting at 7:51 p.m.

Respectfully Submitted by:

Wendy Corsi, Administrative Assistant

Brian Murphy, Chairman

Date: _____