



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Parks & Recreation Advisory Commission

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Wednesday, July 12, 2017

6:30 PM

Development Services  
14455 W. Van Buren St., Ste. D101  
Goodyear, AZ 85338

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#### **Amended Agenda Item 7.2 Added 7/11/17**

#### **1. CALL TO ORDER**

Chairman Murphy called the meeting to order at 6:32 p.m.

#### **2. ROLL CALL**

**Present:** 4 - Chairman Murphy, Commissioner Richardson, Commissioner Harris and Commissioner Wilson

**Excused:** 4 - Vice Chairman Padilla, Commissioner Landefeld, Commissioner Stephens and Alternate Beard

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Ballpark General Manager Bruce Kessman, Administrative Assistant Julie Pierce, Administrative Assistant Jacque Bento do O'

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

**Ayes:** 4 - Chairman Murphy, Commissioner Richardson, Commissioner Harris and Commissioner Wilson

**Excused:** 3 - Vice Chairman Padilla, Commissioner Landefeld and Commissioner Stephens

#### **3. APPROVE MINUTES**

- 3.1** [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission  
[54-2017](#) meeting held on June 28, 2017.

**MOTION BY Commissioner Harris, SECONDED BY Commissioner Richardson, to APPROVE draft minutes of the Parks and Recreation Advisory Commission meeting held on June 28, 2017. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Murphy, Commissioner Richardson, Commissioner Harris and Commissioner Wilson

**Excused:** 3 - Vice Chairman Padilla, Commissioner Landefeld and Commissioner Stephens

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

None.

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

**6.1 Goodyear Community Health Park Master Plan Review and Recommendation (Nathan Torres, Parks and Recreation Director and Logan Simpson)**

Parks and Recreation Director Nathan Torres presented a PowerPoint overview of the Goodyear Community Health Park Master Plan and requested the Parks and Recreation Advisory Commissioners recommend the plan move forward to City Council for adoption. Director Torres gave a brief background of the project plan including: inception of the vision in July 2014, land acquisition in May 2016 for \$233.00, September 2016 RFQ issued and awarded to Logan Simpson for Health Park Master Plan, October 2016 Goodyear won \$25,000 from GE now we are part of their Healthy Cities Network, November 2016 establishment of public-private partnership with Cancer Treatment Centers of America, Abrazo West and Adelante Healthcare to create a charter, and now July 2017 adoption of the master plan. They are currently in the process of completing community health assessment and finishing up the establishment of a non-profit. There is a significant amount of "buzz" in the community with a lot of interest and people wanting to be involved. The funding for the park will be driven by the private-public partnership. The purpose of the project is to bring the health community together with the public and parks folks. To date the public stake holder engagement has included: four public work shops, four public meetings, 22 hours of planning involving over 200 people.

Wayne Colebank with Logan Simpson presented a high level visionary document with the intention to stimulate interest into what could go into the Goodyear Community Health Park. Primary principals of the project are to include; extensive community involvement, bringing together the health and wellness design specialist and to maintain an idea of "Big Nature." The project is to be physically and fiscally sustainable. They strived to make park plan: different, unique, iconic, memorable, therapeutic, rehabilitative, fun, regional destination, heart of the City of Goodyear and something that has never been seen before. The park project has significant challenges and potential. Land usage that is in existence and projected will ultimately define the development of the park. "Big Nature" is a step toward fulfilling the City of Goodyear commitment to health and wellness of the citizens. Charles Anderson of Landscape Architecture spoke to the elements of the master plan of the park. Park is being called Wellspring Park meaning a bountiful amount of something. Mr. Anderson reviewed similar projects form around the world. His PowerPoint presented his vision of a strategy to divide the park into seven themed areas to include:

a. Engagement / Spectacle

- b. Challenge / Discovery
- c. Water Play / Fitness
- d. Meditation / Observance
- e. Therapeutic / Healing
- f. Challenge / Adventure
- g. Water Play / Immersion

The designated land is a big space of a 129 acres with a variety of topography to be divided into 12-20 acre themes. The community will be exposed to "Big Nature" through: trails, running track, water, forest, dessert, lawn, water course, riparian corridor, sky fields, gardens, shade structures, mix use buildings, multi-mobile overpass, observation areas and art installations.

Chairman Murphy read a letter he wrote to City Council in support of the project. The next step in the partnership will be to advance plan to create a design of about 30%, firm cost estimates, website development, development of marketing and branding of project.

**MOTION BY Chairman Murphy, SECONDED BY Commissioner Richardson, to APPROVE the Goodyear Community Health Plan to City Council for consideration. The motion carried by the following vote:**

**Ayes:** 4 - Chairman Murphy, Commissioner Richardson, Commissioner Harris and Commissioner Wilson

**Excused:** 3 - Vice Chairman Padilla, Commissioner Landefeld and Commissioner Stephens

## **7. INFORMATION ITEMS**

- 7.1 Parks and Recreation Updates and Reports - Goodyear staff will provide updates and reports on Parks and Recreation attendance, improvements, renovation, upcoming events and recreational programs.

Parks and Recreation Manager David Seid invited all to stop by the end of year showcase at Copper Trails Elementary School on July 19, 2017.

- 7.2 Non-Resident Program Fee Review and Recommendation

Parks and Recreation Manager David Seid reported that they will bring the non-resident program fee review and recommendations to the commission in September.

## **8. ADJOURNMENT**

There being no further business to discuss, Chairman Murphy adjourned the meeting at 7:23 p.m.

Respectfully Submitted by:

  

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Julie Pierce, Administrative Assistant

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Brian Murphy, Chairman

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