



Meeting Minutes

Parks and Recreation Advisory Commission

Wednesday, July 11, 2018

6:00 PM

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

1. **CALL TO ORDER**

Vice Chairman Harris called the meeting to order at 6:01 p.m.

2. **ROLL CALL**

Present: 4 - Vice Chairman Harris, Commissioner Richardson, Commissioner Landefeld and Commissioner Wilson

Excused: 4 - Chairman Padilla, Commissioner Murphy, Commissioner Stephens and Alternate Beard

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, and Management Assistant Diana Camacho.

MOTION BY Commissioner Richardson, SECONDED BY Commissioner Wilson, that Michael Padilla, Brian Murphy, Annie Stephens, and Kiesha Beard be EXCUSED The motion carried by the following vote:

Ayes: 4 - Vice Chairman Harris, Commissioner Richardson, Commissioner Landefeld and Commissioner Wilson

Excused: 3 - Chairman Padilla, Commissioner Murphy, Commissioner Stephens and Alternate Beard

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting
[2018-47](#) held on May 2, 2018.

MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Wilson, The motion carried by the following vote:

Ayes: 4 - Vice Chairman Harris, Commissioner Richardson, Commissioner Landefeld and Commissioner Wilson

Excused: 3 - Chairman Padilla, Commissioner Murphy, Commissioner Stephens and Alternate Beard

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. NEW BUSINESS

6.1 Recreation Campus Project Update (Nathan Torres, Parks and Recreation Director)

Nathan Torres, the Parks and Recreation Director informed the Commission that the Recreation Campus Master Plan was adopted by City Council on May 21, 2018. He thanked the Commissioners for attending.

Mr. Torres explained that staff has been meeting with the contractors on project scoping and costing. City Council will consider proceeding with design on August 27, 2018. Once City Council provides direction, the project will enter the design phase, expected to last 12 months.

Mr. Torres reviewed the current layout of the park and adjustments that have been made including reducing the plaza space, condensing the park acreage ensuring it does not exceed 30-acres, and rotating the Recreation Center to a 45 degree angle to maximize shade and have better visibility on Estrella Parkway.

Mr. Torres reviewed the current layout of the Recreation Center. By maximizing the space, staff was able to identify a “teen break out” area that is located in the lobby, before the control point on the first level, as well as an additional public restroom in the area. The Recreation Center design will consist of two levels totaling 48,000 square feet. Level one will include a multi-purpose gymnasium, (2) 1,000 square foot multi-purpose rooms, (1) 2,000 square foot multi-purpose room, as well as a staff area, lockers/restrooms, and storage space. The second level will include a large indoor walking/jogging track, an open fitness area for stretching and potential circuit training, as well as a restroom.

Nathan reviewed the exterior of the Recreation Center and explained that glass and metal panels could be used and also reviewed potential placement of building signage.

7. INFORMATIONAL ITEMS

7.1 Wellspring Park Update (Jerry Wilson, Parks and Recreation Advisory Commission Commissioner)

Commissioner Wilson provided an update on Wellspring Park. By the next commission meeting, he will be able to announce the new Executive Director for Wellspring Park. A huge step was achieved by the city and Wellspring entering into a Letter of Intent for the land lease. They are now working on a lease for the land. The Wellspring Board is currently following up on a \$150,000 grant. Wellspring is partnering with American Health Initiative and Major League Baseball for a bicycle ride from the Goodyear Ballpark to Phoenix International Raceway in March 2019. Wellspring will be looking into four future events to bring attention to the project. They are looking at creating a walking track around the park and will be asking for volunteers to assist with trash clean-up and tree trimming in the fall.

8. **ADJOURNMENT**

There being no further business to discuss, Vice Chairman Harris adjourned the meeting at 6:47 p.m.

Respectfully Submitted by:

Diana Vasquez, Management Assistant

Kim Harris, Vice Chairman

Date: _____