



Meeting Minutes

Parks and Recreation Advisory Commission

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Wednesday, February 28, 2018

6:00 PM

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

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1. **CALL TO ORDER**

Chairman Murphy called the meeting to order at 6:03 p.m.

2. **ROLL CALL**

**Present:** 7 - Chairman Murphy, Vice Chairman Padilla, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris, Commissioner Wilson and Alternate Beard

**Excused:** 1 - Commissioner Stephens

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

**MOTION BY Chairman Murphy, SECONDED BY Commissioner Wilson, to EXCUSE Commissioner Stephens from the meeting. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris and Commissioner Wilson

**Excused:** 1 - Commissioner Stephens

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting  
[2018-12](#) held on December 6, 2017.

**MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Harris, to APPROVE draft minutes of the Parks and Recreation Advisory Commission meeting held on December 6, 2017. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris and Commissioner Wilson

**Excused:** 1 - Commissioner Stephens

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

None.

5. **OLD BUSINESS**

None.

6. **NEW BUSINESS**

6.1 Election of Chairman and Vice Chairman 2018 (Nathan Torres, Parks and Recreation Director)

**MOTION BY Commissioner Richardson, SECONDED BY Commissioner Wilson, to ELECT Vice Chairman Padilla as Chairman. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris and Commissioner Wilson

**Excused:** 1 - Commissioner Stephens

Election of Chairman and Vice Chairman 2018 (Nathan Torres, Parks and Recreation Director)

**MOTION BY Commissioner Landefeld, SECONDED BY Commissioner Murphy, to ELECT Commissioner Harris as Vice Chairman. The motion carried by the following vote:**

**Ayes:** 6 - Chairman Murphy, Vice Chairman Padilla, Commissioner Richardson, Commissioner Landefeld, Commissioner Harris and Commissioner Wilson

**Excused:** 1 - Commissioner Stephens

6.2 Recreation Campus Master Plan Update (Nathan Torres, Parks and Recreation Director)

Parks and Recreation Director Nathan Torres, along with Sean Wozny from Kimley Horn Consultants, provided an update on the Recreation Campus.

Mr. Wozny recapped the public input received thus far, including two public meetings, focus group sessions, dotocracy and template exercises. Mr. Wozny reviewed the priority list of amenities based on the public input received from the template exercises. From the input received, the consultants created three concepts, which were presented during the second public meeting. All three concepts included the same elements and amenities for Phase 1; however each concept located the amenities in a different place on the site. Mr. Wozny advised the Commission the next public meeting would be held on Thursday March 1, 2018, from 5-7 p.m. in the Library Community Room.

Mr. Torres presented one combined site plan to the Commission, derived from the previous three concepts, which will be presented during the third public meeting on March 1, 2018. The combined site plan includes a recreation center, aquatic facility, great lawn/rectangular fields, baseball/softball fields, multi-use plaza, playground, group ramada, amphitheater, and sport courts.

Commissioner Murphy liked the parking locations and inquired about restroom locations.

Commissioner Richardson expressed concern regarding the traffic issue surrounding Basis. Mr. Wozny advised Commissioner Richardson that a traffic study is being conducted to address the circulation issues. He also mentioned that the park peak hours will be opposite of school peak hours. Mr. Torres explained that it was a specific intent of the design to ensure there was no roads through the park. Once you are in the site, a visitor wouldn't have to cross any streets to enjoy the park. Mr. Wozny also explained that there would be some shared parking/use opportunities.

Commissioner Landefeld asked if this plan is the final plan. Mr. Torres explained that this is the plan that will be presented to the public on March 1, 2018, to gather additional feedback, with the final plan being presented to the public on April 5, 2018. City Council will be provided an update in April, with the final approval in May.

Chairman Padilla expressed concern with not seeing any grass around the pool area to accommodate the swim meet users.

Daniel Matoba from BRS provided an overview of the recreation center and aquatic facility. He explained that the aquatic facility was positioned away from Estrella Parkway, to the west of the recreation center based on the feedback that had been received. The recreation center is being designed to keep the wet and dry areas separated. The recreation center includes: indoor gym, multi-purpose classrooms, activity lawn, and separate locker rooms. The aquatic facility includes locker/family changing rooms, ramadas, activity lawn, leisure pool, lazy river and slide. Mr. Matoba also reviewed possible expansion opportunities, including an elevated walking track, additional classrooms, and fitness area. The base footprint of the recreation center is 30,000 square feet. With the possible expansion areas, the total square feet would increase to 52,000.

Commissioner Landefeld inquired if there would be a fee to use the facility. Mr. Torres explained that the facility will likely not be a membership facility, but instead would likely be program based or a daily fee for open gym or aquatic.

Mr. Matoba then explained the thought process behind the building rendering. He explained that the community expressed their thoughts about the design of the building representing spring training, mountains and shade.

## **7. INFORMATION ITEMS**

Parks and Recreation Manager David Seid shared that City Council unanimously approved the Fee and Cost Recovery model on January 22, 2018. They understood the fee philosophy and the pyramid model. Mr. Seid thanked the Commission for their participation in the process. Mr. Seid asked if the commissioners attended the CuturePop event and asked for feedback. Although no one attended, they felt the concept was a great idea.

## **8. ADJOURNMENT**

There being no further business to discuss, Chairman Padilla adjourned the meeting at 7:34 p.m.

Respectfully Submitted by:

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Julie Pierce, Administrative Assistant

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Mike Padilla, Chairman

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