City of Goodyear

Meeting Minutes

See meeting location below

Parks and Recreation Advisory Commission

Wednesday, November 6, 2019 **5:30 PM** **Development Services Conference Room A/B**
14455 W. Van Buren St., Ste. D101
Goodyear, AZ 85338

CALL TO ORDER

Chairman Padilla called the meeting to order at 5:34 p.m.

ROLL CALL

Present: 5 - Chairman Padilla, Vice Chairman Beard, Commissioner Wilson, Commissioner Sawyer and Alternate Hohman

Absent: 3 - Commissioner Landefeld, Commissioner Harris and Commissioner Stephens

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

MOTION BY Commissioner Sawyer, SECONDED BY Commissioner Wilson, to excuse Commissioners Landefeld, Harris, and Stephens from the meeting. The motion carried by the following vote:

Ayes: 4 - Chairman Padilla, Vice Chairman Beard, Commissioner Wilson and Commissioner Sawyer

Absent: 3 - Commissioner Landefeld, Commissioner Harris and Commissioner Stephens

APPROVE MINUTES

1. MINUTES 2019-74 Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on September 4, 2019.

MOTION BY Commissioner Wilson, SECONDED BY Commissioner Sawyer, to approve the minutes of the Parks & Recreation Advisory Commission meeting held on September 4, 2019. The motion carried by the following vote:

Ayes: 4 - Chairman Padilla, Vice Chairman Beard, Commissioner Wilson and Commissioner Sawyer

Absent: 3 - Commissioner Landefeld, Commissioner Harris and Commissioner Stephens

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

OLD BUSINESS

None.

NEW BUSINESS

2. Fiscal Year 2021 Parks & Recreation Budget Planning (David Seid, Parks and Recreation Manager and Diana Vasquez, Parks and Recreation Management Assistant)

Parks and Recreation Manager David Seid and Management Assistant Diana Vasquez presented information related to the Parks and Recreation Department's FY2021 Operational and Capital Improvement Plan (CIP) budget preparation. Through quality programs, services, and facilities, the Parks and Recreation Department enhances the quality of life, fosters a sense of community, contributes to economic vitality, while exercising fiscal and resource management. Through the annual budget process, the Parks and Recreation Department is able to allocate funding to meet these priorities while continuing to meet the ever changing needs of residents. Staff continuously evaluates programs, activities, and facilities to ensure budgeted funds are being used in the most effect manner. This year's budget plan will focus on the following strategies:

Planning, evaluating, maintaining and improving existing assets
Evaluating core programs and exploring program enhancements

PRAC was asked to share ideas and talk to neighbors for input.

INFORMATION ITEMS

Chairman Padilla mentioned the need for additional sand volleyball courts.

Alternate Hohman mentioned the need to improve acoustics in the Loma Linda Community Center.

Commissioner Sawyer mentioned he liked the turf improvements at Bullard Wash Park II.

NEXT MEETING

ADJOURNMENT

There being no further business to discuss, Chairman Padilla adjourned the meeting at 6:35 p.m.

Respectfully Submitted By:

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Diana Vasquez, Management Assistant

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Mike Padilla, Chairman

Date:_____