



Meeting Minutes

Parks and Recreation Advisory Commission

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Wednesday, June 17, 2020

5:30 PM

Engineering and Development Services  
14455 W. Van Buren St., Ste. D101 A&B  
Goodyear, AZ 85338

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**CALL TO ORDER**

Chairman Landefeld called the meeting to order at 5:30 p.m.

**ROLL CALL**

**Present:** 6 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Wilson, Commissioner Sawyer and Alternate Hohman

**Excused:** 1 - Commissioner Harris

**Absent:** 1 - Commissioner Stephens

Staff Present: Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Management Assistant Diana Vasquez, and Administrative Assistant Jacque Bento do O'

Vice Chairman Beard and Commissioner Sawyer attended the meeting telephonically.

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

**Ayes:** 5 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Wilson and Commissioner Sawyer

**Excused:** 1 - Commissioner Harris

**Absent:** 1 - Commissioner Stephens

**1. APPROVE MINUTES**

[MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting  
[2020-137](#) held on June 3, 2020.

**MOTION BY Commissioner Wilson, SECONDED BY Commissioner Padilla, to APPROVE the draft minutes of the Parks and Recreation Advisory Commission meeting held on June 3, 2020. The motion carried by the following vote:**

**Ayes:** 5 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Wilson and Commissioner Sawyer

**Excused:** 1 - Commissioner Harris

**Absent:** 1 - Commissioner Stephens

**CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**OLD BUSINESS**

2. Fiscal Year 2021 Parks and Recreation Advisory Commission Goals Approval (Chairman Landefeld)

Chairman Landefeld lead the commissioners to take a vote on identified goals:

1. Create Subcommittees
2. Collaboration with other Commissions
3. Increase Outreach and Engagement at Goodyear Functions
4. Evaluate Current and Future Programs and make Recommendations
5. Develop and Establish a Social Media Presence for Parks and Recreation Advisory Commission

**MOTION BY Commissioner Wilson, SECONDED BY Commissioner Sawyer, to APPROVE the Fiscal Year 2021 Parks and Recreation Advisory Commission Goals. The motion carried by the following vote:**

**Ayes:** 5 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Wilson and Commissioner Sawyer

**Excused:** 1 - Commissioner Harris

**Absent:** 1 - Commissioner Stephens

3. Fiscal Year 2021 Parks and Recreation Advisory Commission Subcommittees Approval (Chairman Landefeld)

Chairman Landefeld lead the commissioners to take a vote on identified subcommittees:

1. Advocacy Subcommittee
2. Programs and Planning Subcommittee

**MOTION BY Commissioner Wilson, SECONDED BY Commissioner Padilla, to APPROVE the Fiscal Year 2021 Parks and Recreation Advisory Commission Subcommittees. The motion carried by the following vote:**

**Ayes:** 5 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Wilson and Commissioner Sawyer

**Excused:** 1 - Commissioner Harris

**Absent:** 1 - Commissioner Stephens

**NEW BUSINESS**

4. Civic Square Activity Discussion and Prioritization (David Seid, Parks and Recreation Manager)

Parks and Recreation Director Nathan Torres gave an overview presentation of the Civic Square project highlighting some of the main amenities.

- City Hall
- Library
- Two Acre Park
- Class A Office Space

Parks and Recreation Manager David Seid guided the commissioners into discussion and feedback for Civic Square Park games. The concept is to have impromptu activities and life-size lawn games that will be available for people to enjoy.

Manager Seid showed slides of various games for the commissioners to consider and asked for their input and prioritization. The commissioners prioritized the games as follows:

1. Table tennis
2. Scrabble
3. Cornhole
4. Checkers/Chess
5. Hopscotch
6. Jenga
7. Bocce Ball
8. Trampoline

Director Torres mentioned that if the commissioners come up with any other game ideas submit them to Manager Seid.

5. Staff Updates (David Seid, Parks and Recreation Manager)

Healthy Verify

- Aquatics
- Summer Recreation

Goodyear Recreation Campus

Fourth of July Drive-in Fireworks Event

Parks and Recreation Manager David Seid informed that the department partnered with Healthy Verify, a team of experts in infectious disease, that certifies the department is following Center for Disease Control and Prevention (CDC) guidelines in establishing a safe workplace during the Corona Virus pandemic.

- Healthy Verify's expertise is to assist with guidance in ensuring the department's standard of policies are in line with a safe and healthy reopening.

- The aquatics division opened the pool for open swim and the Summer Recreation program opened with four sites.
- The certifications give a strong sense of security that the department is doing everything to make staff and public know that the workplace is safe.
- The Ballpark got certified with how the infrastructure is maintained, ensuring the venue is safe.

Parks and Recreation Manager David Seid gave a presentation update on the Recreation Campus.

- Showed a fly-thru slide show of visible progress so far and what the anticipated completion will look like.
- Coming summer of 2021.

Parks and Recreation Manager David Seid informed that the Department is hosting a Fourth of July Drive-in Fireworks event.

- Live firework show at the Goodyear Ballpark.
- Drive-in style, watch fireworks from the car and adjacent space.
- On-line show available also.
- Commissioners very impressed with Event Coordinator Brenna Hosey's event design.

#### **INFORMATION ITEMS**

Alternate Hohman complimented Arts and Culture Administrator Guylene Ozlanski for the excellent job she did in putting on quality virtual arts opportunities during the pandemic.

#### **NEXT MEETING**

The next meeting is scheduled for August 12, 2020, at 5:30 p.m., at the Development Services building.

#### **ADJOURNMENT**

There being no further business to discuss, Chairman Landefeld adjourned the meeting at 7:07 p.m.

Respectfully Submitted by:

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Jacque Bento do O' Administrative Assistant

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Raquel Landefeld, Chairman

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

