Parks and Recreation Board Regular Meeting

February 1, 2022 | 5 p.m.

Chandler City Council Chambers Conference Room 88 E. Chicago., Chandler AZ





Commission Members

Chair-Tim Johnson Vice-Chair-Melanie Dykstra Jason Dawson John David Shawn Hsu Jeff Reynolds Barbara Cenalmor Bruquetas

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Parks and Recreation Board and to the general public that the Parks and Recreation Board will hold a REGULAR MEETING open to the public on Tuesday, February 1, 2022, at 5:00 p.m., at City Council Chambers Conference room, 88 E. Chicago Street, Chandler, AZ. One or more Commissioners may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Parks and Recreation Board Regular Meeting Agenda - February 1, 2022

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

1. Approval of the November 2, 2021 Parks and Recreation Minutes.

Action Agenda

Chandler Youth Sports Association (C.Y.S.A.) Letter of Agreement.
 The Commission will vote to recommend the continuation of vendor services for CYSA to City Council.

Member Comments/Announcements

Calendar

- 3. There will be a Family Fishing Clinic Saturday, February 12, 2022 from 8 a.m. until noon at Veterans Oasis Park, 4050 E. Chandler Heights Road, Chandler, 85249.
- 4. Next meeting will be Tuesday, March 1, 2022, at 5:00 p.m.

Adjourn



Parks and Recreation Board Community Services Memo No.

Date: 02/01/2022

To: Parks and Recreation Board

Thru:

From: Sandy Popovich, Senior Administrative Assistant

Subject: Approval of the November 2, 2021 Parks and Recreation Minutes.

Attachments

Approval of the November 2, 2021 Parks and Recreation Minutes.





PARKS AND RECREATION BOARD REGULAR MEETING MINUTES NOVEMBER 2, 2021

1. CALL TO ORDER/ROLL CALL

Following a tour of the Veteran's Memorial Field of Honor and a tour of the Environmental Education Center, **Chairman Johnson** called the meeting to order on Tuesday, November 2, 2021, at 5:31p.m.

a. Roll Call

Members in Attendance:

Chairman Tim Johnson Vice Chairman Melanie Dykstra Boardmember Jason Dawson Boardmember Cenalmar-Bruquetas Boardmember John David Board member Shawn Hsu Boardmember Jeff Reynolds

Members Absent:

None

Staff Members Present:

Joseph Petrella, Recreation Manager Mickey Ohland, Community Services Planning Manager Jeffrey Larsen, Parks Operations and Maintenance Manager Mark Foote, Aquatics Supervisor Sheila Parkinson, Customer Service Representative Sandy Popovich, Recording Secretary

Others Present

None

2. APPROVAL OF MINUTES

Chairman Johnson requested approval of the minutes for the October 5, 2021, Parks and Recreation Board meeting. **Vice-Chair Dykstra** made the motion to approve the minutes of the October 5, 2021, minutes. **Boardmember Reynolds** seconded the motion.

The minutes were approved 7-0 by **all Boardmembers** present.

3. ACTION ITEMS

a. None

4. BRIEFING ITEMS MEMBERS COMMENTS/ANNOUNCEMENTS

a. Veteran's Memorial Field of Honor Tour by Mickey Ohland, Community Services Manager and Environmental Education Facility tour by Sheila Parkinson, Customer Service Representative.

Veterans Oasis Park is a 113-acre community park featuring an Environmental Education Center, a lake, an extensive network of trails, a Police Sub Station as well as numerous recharge basins.

The park's name, Veterans Oasis Park, was submitted in 2005 by a Chandler resident and Veteran and approved by the Parks and Recreation Board and City Council to honor the Veterans of all wars.

Shortly after the completion of the park in 2008, City staff began meeting with several local Veteran's Groups to develop a conceptual plan for a Veteran's Memorial that would complement the park's existing amenities.

After several workshops with the Veterans, in 2010 we completed the concept for the Memorial. The goal of the Memorial is to provide a space for remembrance and reflection. This plan integrates the ideas of the Veterans into the design, which represents six core values significant to the Veterans and their families: Freedom, Reflection, Recognition, Sacrifice, Family and Memories

The memorial is composed of two distinctive spaces, an upper level, which was completed in 2016 and a lower level. Through symbolism, each of the core works were incorporated into the design.

- 1. FREEDOM The thought or idea of freedom was the guiding principle behind the monument's layout. During the public input process, the United States Flag was consistently identified as a symbol of freedom. The lower level of the memorial was designed to match the exact ratio of the American Flag. It's grid of lighted columns defines the stars and stripes of the flag while the rolling landform emulates the ripples of it blowing in the wind.
- 2. RECOGNITION This design offers recognition not only for the City of Chandler's Veterans, but also those within the State of Arizona and the rest of the nation.
- 3. REFLECTION Providing a space that would offer individuals and groups an opportunity for personal reflection was also a goal of the design. Both the upper and lower levels of the memorial will be able to accommodate various group sizes and provides privacy from the adjacent land uses.

- 4. SACRIFICE The perfect grid that defines the stars and stripes is also meant to emulate soldiers marching in unison. The columns slowly disappear and reappear as they are enveloped by the rising landform which is meant to represent soldiers going off to war and then returning. Twenty-one of these cubes are completely submerged as a tribute or "twenty-one-gun salute" for those that did not return.
- 5. MEMORIES Similar to the theme of recognition, this design offers an opportunity to record memories within the walls of the monument.
- 6. FAMILY The elevated overlook and main plaza, which is existing, replicates the Arizona State Flag. From this star shaped "family" overlook, visitors can look down into the memorial and gain a feeling of watching over their family and country while their friends or loved ones are away.

The star also represents the Service Flag of War Mothers, which is hung in family's windows to display they have an immediate family member serving in the military.

In addition, the Memorial includes the integration of the F-86 plane that was on static display at the southeast corner of Chandler Boulevard and Delaware Street.

The project is scheduled to be completed and dedicated on Thursday, November 11, 2021.

5. MEMBER COMMENTS/ANNOUNCEMENTS

- **a. Boardmember Dykstra** asked if there could be a presentation about the Park Ranger program. Joe Petrella will look at the Park Ranger calendar to see about a presentation at a future meeting.
- **b. Boardmember Dykstra** asked if there would be an update on the budget progress. Mickey Ohland replied that they may call a special meeting in January to discuss any updates.

6. CALENDAR ITEMS

a. Next meeting will be Tuesday, February 1, 2022, at 5:00 p.m.

7. INFORMATION ITEMS

- **a.** Mickey Ohland requested the **Board** start thinking about CIP ideas and forward them to him.
- **b.** Mickey Ohland requested the **Board** RSVP to the dedication of the Field of Honor event on Veteran's Day, November 11, 2021.

8. ADJOURNMENT

With no further items, **Chairman Johnson** requested a motion to adjourn the meeting at 5:44 p.m. **Vice-Chair Dykstra** made the motion to adjourn the meeting. **Boardmember David** seconded the motion.

The adjournment was approved 7-0 kg	by all Boardmembers present.
	
Tim Johnson, Chairman	Sandy Popovich, Recording Secretary



Parks and Recreation Board Community Services Memo No.

Date: 02/01/2022

To: Parks and Recreation Board

Thru: Chandler Youth Sports Association (C.Y.S.A.) Letter of Agreement.

From: Sandy Popovich, Senior Administrative Assistant

Subject: Chandler Youth Sports Association (C.Y.S.A.) Letter of Agreement.

Proposed Motion:

The Commission will vote to recommend the continuation of vendor services for CYSA to City Council.

Attachments

Letter of Agreement-CYSA



Chandler American Little Leag Name of Organization	ue	December 1, 2021 Date		
Nikki Gamboa Contact Person				
3752 W Megan St Address				
<u>Chandler</u> City	85226 Zip	602-499-4874 Phone (day)	602-499-4874 Phone (evening)	
Will group be using a contracted If Yes, please provide The follow	vendor? ⊠Yes □N ng:	0		
Name of Vendor Phoenix Phree	eze	F	Phone 480-399-5544	
Peddler's License # (if non-profit	, a Non-profit Solicitor's	License #) <u>1505290892</u>		
Privilege Tax License # 2106790	6	Food Service Worker Lice	nse # <u>MF-15-0937</u>	
Concession rights requested for	the period of <u>2/1/2022</u>		to <u>8/1/2022</u>	
Concession hours of operation	Day(s) M-F	Hours <u>5:0</u>	0 p.m. to 10:00 p.m.	
	Day(s) Sat	Hours <u>9:0</u>	0 a.m. to 9:00 p.m.	
Concession Park/Location Nozo	mi Park	Area Parkin	g Lot	
Concession Items to be sold: Sh	aved Ice, chips, hot do	gs, nachos and canned sod	a/Gatorades/water	
Description of agreement betwe	en affiliate group and ve	endor** (ex: % of net or gross sal	es or flat rate each season):	
A portion of the vendor's reven	ues is donated to the le	eague and will be used to off	set expenses such as equipment,	
uniforms, etc				
be picked up and disposed of in the du	mpster. Soda straws and gla	iss containers are not allowed.	litter/refuse from the concession operation must	
Per City Code, Chapter 31-22.C: Permit Community Services Director provided for the season at hand.	for concession operations se the concession operation is	erving a Chandler Youth Sports Ass limited to the site approved for use	ociation affiliate group may be issued by the e by the affiliate group and shall be valid solely	
The person signing below attests that named above. **It is up to the organiza	nonies received from items s tion to negotiate the best po	old under the Agreement, are used sssible revenue splithwith the conce	I to offset the operating costs of the organization ssion contractor when applicable.	
Community Services Director or Des	gnee	League President	11.10.2021	
Date		Date		



Chandler Girls Softball League Name of Organization	(PO Box 228, Chandler A	AZ 85244) <u>12</u> Dat	/01/2021 e
Diana Colonna Contact Person			
2316 E Devon Ct			
Address			
Gilbert City	85296 Zip	480-241-5943 Phone <i>(day)</i>	480-241-5943 Phone (evening)
Will group be using a contracted If Yes, please provide The following	vendor? ⊠Yes □No ng:		
Name of Vendor Vintage Style T	reats	Phone <u>3</u>	310-529-461
Peddler's License # (if non-profit,	, a Non-profit Solicitor's Lic	ense #) <u>N/A</u>	
Privilege Tax License # In proces	s of getting	Food Service Worker License #	In process of getting
Concession rights requested for	the period of <u>03/01/2022</u>	to _	2/20/2022
Concession hours of operation	Day(s) Mon -Thurs	Hours <u>5pm</u> -9pm	
	Day(s) <u>Saturday</u>	Hours <u>730 am - </u>	4 pm
Concession Park/Location Folley	Field / 601 E Frye Rd	Area <u>Pavillion Cen</u>	ter of softball fields
Concession Items to be sold: Pre	e-Packaged Ice Cream / P	re-Packaged Cotton Candy / Bo	ottled Water
Description of agreement between	en affiliate group and vend	or** (ex: % of net or gross sales or fla	at rate each season):
Flat rate of \$50 per season (2 s	easons)		
Conditions of use: Concession will only be picked up and disposed of in the dur	y be sold during primary field us mpster. Soda straws and glass c	se time of the organization. All litter/re containers are not allowed.	fuse from the concession operation must
Per City Code, Chapter 31-22.C: Permit Community Services Director provided for the season at hand.	for concession operations servi the concession operation is limi	ng a Chandler Youth Sports Association ited to the site approved for use by the	n affiliate group may be issued by the affiliate group and shall be valid solely
The person signing below attests that r named above. **It is up to the organiza	nonies received from items sold tion to negotiate the best possib	under the Agreement, are used to offsolle revenue split with the concession co	et the operating costs of the organization ntractor when applicable.
Community Services Director or Des	ignee	League President	
Date		Date	



Chandler Girls Softball League Name of Organization	(PO Box 228, Chandler A	<u>12</u> <u>12</u> Dat	/01/2021 re
Diana Colonna Contact Person			
2316 E Devon Ct			
Address			
Gilbert	85296	480-241-5943	480-241-5943
City	Zip	Phone (day)	Phone (evening)
Will group be using a contracted vill Yes, please provide The following			
Name of Vendor Phoenix Phreez	re	Phone <u>4</u>	180-399-5544
Peddler's License # (if non-profit,	a Non-profit Solicitor's Lice	ense #) N/A	
Privilege Tax License # AZ210679	06	Food Service Worker License #	MF-15-0397 (Maricopa Co)
Concession rights requested for t	he period of <u>03/01/2022</u>	to _	12/20/2022
Concession hours of operation	Day(s) Mon -Thurs	Hours <u>5pm</u> -9pm	1
	Day(s) <u>Saturday</u>	Hours <u>730 am -</u>	4 pm
Concession Park/Location Folley	Field / 601 E Frye Rd	Area <u>Pavillion Cen</u>	ter of softball fields
Concession Items to be sold: Sha	ved Ice / Water		
Description of agreement between	n affiliate group and vend	or** (ex: % of net or gross sales or fla	at rate each season):
Flat rate of \$100 per season (2 s	seasons)		
Conditions of use: Concession will only be picked up and disposed of in the dun	be sold during primary field us npster. Soda straws and glass c	se time of the organization. All litter/re ontainers are not allowed.	fuse from the concession operation must
Per City Code, Chapter 31-22.C: Permit f Community Services Director provided t for the season at hand.	or concession operations servii the concession operation is limi	ng a Chandler Youth Sports Association ted to the site approved for use by the	n affiliate group may be issued by the affiliate group and shall be valid solely
The person signing below attests that manned above. **It is up to the organizat	nonies received from items sold ion to negotiate the best possib	under the Agreement, are used to offs le revenue split with the concession co	et the operating costs of the organization ntractor when applicable.
Community Services Director or Desi	gnee	 League President	
Date		Date	



Chandler Lions Club			December 22, 2021
Name of Organization	of Organization Date		
Diana Moore			
Contact Person			
10641 E Nacoma Dr			
Address			
Sun Lakes	85248	480-883-0960	same
City	Zip	Phone (day)	Phone (evening)
Will group be using a contracted If Yes, please provide The following	vendor? ☐ Yes 😡 ng:	No	
Name of Vendor		P	hone
Peddler's License # (if non-profit,	a Non-profit Solicito	r's License #) Tax Exempt 501	C-3 74-255-1686
Privilege Tax License #		Food Service Worker Lice	nse #
Concession rights requested for t	the period of _1/2022	<u>.</u>	to 12/2022
Concession hours of operation Day(s) M-F		Hours 4:30pm-9pm	
	Day(s) Sat	Hours <u>7:3</u>	0am-9pm
Concession Park/Location Snedi	gar Park	Area Chand	ler Lions Snack Shack
Concession Items to be sold: car	ndies, chips, sodas, v	water, hot dogs, shaved ice, pr	retzels, coffee, hot chocolate,
Description of agreement between	en affiliate group and	vendor** (ex: % of net or gross sal	es or flat rate each season):
Conditions of use: Concession will only be picked up and disposed of in the dur	v be sold during primary j npster. Soda straws and g	field use time of the organization. All l glass containers are not allowed.	litter/refuse from the concession operation must
Per City Code, Chapter 31-22.C: Permit J Community Services Director provided to for the season at hand.	for concession operations the concession operation	s serving a Chandler Youth Sports Ass is limited to the site approved for use	ociation affiliate group may be issued by the by the affiliate group and shall be valid solely
The person signing below attests that m named above. **It is up to the organizat	nonies received from item ion to negotiate the best	s sold under the Agreement, are used possible revenue split with the conces	to offset the operating costs of the organization ssion contractor when applicable.
Community Services Director or Desi	gnee	League President	
Date		Date	



East Valley Baseball			11/2/2020
Name of Organization			Date
Mike Fritz			
Contact Person			
505 N Superstition Blvd			
Address			
Chandler	85225	480-822-8148	480-415-3820
City	Zip	Phone (day)	Phone (evening)
Will group be using a contracted If Yes, please provide The followi		lo	
Name of Vendor HomePlate Co	ncessions, LLC	P	hone <u>480-234-0414</u>
Peddler's License # (if non-profit,	a Non-profit Solicitor's	s License #) <u>111711</u>	
Privilege Tax License # 117739		Food Service Worker Lice	nse # <u>481354</u>
Concession rights requested for	the period of March 1	5, 2021	to <u>December 11, 2021</u>
Concession hours of operation	Day(s) Saturday	Hours <u>7:0</u>	0am-9:00pm
	Day(s) Mon-Fri	Hours <u>4:0</u>	0pm-10:00pm
Concession Park/Location Espec	e Park and Pima Park	Area Field 2	& 3 and Pima East & West
Concession Items to be sold: Wa	ater, Gatorade, Chips,	Seeds, Candy, Hot Dogs, Bu	ırgers, Fries, Nachos, Pizza, Pretzels,
Snow cones, Ice Cream, Soda,	Chicken Nuggets, Ta	tor Tots, Pretzels, Popcorn, \	/eggie Trays, Bubble Gum and Tshirts.
Description of agreement betwe	en affiliate group and v	/endor** (ex: % of net or gross sa	les or flat rate each season): The agreement
is basically an exchange of ser	vices. The vendor ma	intains the field standings bo	ard and provides the following supplies
			ule books, measuring tape & First Aid.
Conditions of use : Concession will one be picked up and disposed of in the du	ly be sold during primary fi mpster. Soda straws and g	eld use time of the organization. All lass containers are not allowed.	litter/refuse from the concession operation must
Per City Code Chanter 31-22 C. Permit	for concession operations	serving a Chandler Youth Sports As:	sociation affiliate group may be issued by the e by the affiliate group and shall be valid solely
The person signing below attests that a named above. **It is up to the organiza	monies received from items ition to negotiate the best p	s sold under the Agreement, are use possible revenue split with the conce	d to offset the operating costs of the organization ession contractor when applicable.
		Secho	rel this
Community Services Director or Des	signee	League President	
		11/3/	, - 20.21
Date		Date	



Parks and Recreation Board Community Services Memo No.

Date: 02/01/2022

To: Parks and Recreation Board

Thru: Fishing Clinic February 12, 2022

From: Sandy Popovich, Senior Administrative Assistant

Subject: There will be a Family Fishing Clinic Saturday, February 12, 2022 from 8 a.m.

until noon at Veterans Oasis Park, 4050 E. Chandler Heights Road, Chandler,

85249.

Attachments

Fishing Clinic February 12, 2022

FREE

SATURDAY

Feb. 12

8 a.m.-noon



at Veterans Oasis Park

Get hooked on fishing at Veterans
Oasis Park with tips and tricks from
outdoor educators. Have yourself a
reel good time.

⑤ Environmental Education Center chandleraz.gov/eec | 480-782-2890