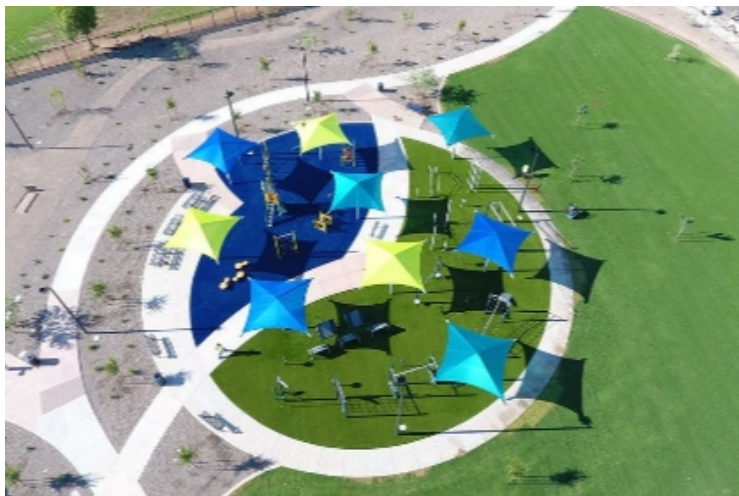


Parks and Recreation Board Regular Meeting

May 3, 2022 | 5 p.m.

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



Commission Members

Chair Tim Johnson
Vice-Chair Melanie Dykstra
Barbara Cenalmor Bruquetas
John David
Shawn Hsu
Jegadesan Krishnamurthy
James Montgomery

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, May 3, 2022, at 5 p.m., at City Council Chambers, 88 E. Chicago Street, Chandler, AZ. One or more Board members 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 - May 3, 2022

Call to Order/Roll Call

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.

Introductions

1. John Sefton, Community Services Director
2. Jegadesan Krishnamurthy, Parks and Recreation Board Member
3. James Montgomery, Parks and Recreation Board Member

Action Agenda

4. Approval of the February 1, 2022 minutes of the Parks and Recreation Board
5. Appointment of the new Chair of the Parks and Recreation Board
6. Appointment of the new Vice-Chair of the Parks and Recreation Board

Briefing/Discussion

7. Proposed FY21-23 Budget Update - John Sefton, Community Services Director
8. Proposed 2023-32 CIP Update - Mickey Ohland, Community Services Planning Manager

Member Comments/Announcements

Calendar

9. Next Regular Session Meeting will be September 6, 2022, at 5 p.m.

Adjourn



Parks and Recreation Board Community Services Memo No.

Date: 05/03/2022

To: Parks and Recreation Board

Thru:

From: Sandy Popovich, Senior Administrative Assistant

Subject: Approval of the February 1, 2022 minutes of the Parks and Recreation Board

Attachments

Draft Minutes - February 1, 2022

PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
FEBRUARY 1, 2022

1. CALL TO ORDER/ROLL CALL

Chairman Johnson called the meeting to order on Tuesday, February 1, 2022, at 5:00p.m.

a. Roll Call

Members in Attendance:

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

Members Absent:

Boardmember Cenalmar-Bruquetas

Staff Members Present:

Joseph Petrella, Recreation Manager
Mickey Ohland, Community Services Planning Manager
Jeffrey Larsen, Parks Operations and Maintenance Manager
Erika Berry, Recreation Superintendent
Susan Richardson, Recreation Coordinator II
Sandy Popovich, Recording Secretary

Others Present

Robert Luevano, 820 E Lawrence Rd, Phoenix, 85014
Jim Montgomery, 1353 N. Bedford Dr., Chandler, 85225

Mr. Montgomery asked about the hours at TRC and when they would be changing back to pre-Covid time. Mr. Joseph Petrella, Recreation Manager responded that he would discuss the matter with the Director.

Mr. Montgomery also asked what the criteria was for how gym space was allocated among the different groups. Ms. Erika Berry, Recreation Superintendent, responded that they had to balance usage with pass holder demand vs various group needs. Mr. Petrella responded that schools are also used to increase activity space. Mickey Ohland, Community Services Planning Manager, responded that expanding the facility is under discussion.

Mr. Robert Luevano was introduced as an intern in the Parks Operation Division. He is currently enrolled in college and will graduate with a Park and Recreation degree in the spring.

2. APPROVAL OF MINUTES

Chairman Johnson requested approval of the minutes for the November 2, 2021, Parks and Recreation Board meeting. Vice-Chair Dykstra made the motion to approve the minutes of the November 2, 2021, minutes. Boardmember Reynolds seconded the motion.

The minutes were approved 6-0 by all Boardmembers present.

3. ACTION ITEMS

a. Chandler Youth Sports Association (CYSA) Letter of Agreement

Chairman Johnson requested a motion to approve the recommendation of the CYSA Letter of Agreement, pending additional information be supplied at the next meeting.

Vice-Chair Dykstra made a motion to approve the recommendation of the CYSA Letter of Agreement, pending additional information be supplied at the next meeting. Boardmember David seconded the motion.

The motion was approved 6-0 by all Boardmembers present.

4. MEMBER COMMENTS/ANNOUNCEMENTS

- a. Boardmember Dykstra asked if there could be a budget update. Mr. Ohland said that a special meeting could be called in March to review the budget.
- b. Boardmember Dykstra asked if there is an update on the Homestead Park North. Mr. Ohland gave an update. Discussion ensued.

- c. Boardmember David asked about sport tours. Mr. Ohland responded that they will evaluate the idea.
- d. Chair Johnson asked if there would be a Park Ranger presentation. Mr. Ohland responded that a presentation would be done at an upcoming meeting.
- e. Chair Johnson asked if a retreat could be arranged for the Board. Mr. Ohland said that that could be evaluated.
- f. Boardmember Dawson asked if volunteers were needed at the upcoming Ostrich Festival. Mr. Ohland responded that that would be handled through Special Events and the Chandler Chamber of Commerce.
- g. Vice-Chair Dykstra asked if there could be a presentation on how fields were allocated among the groups. Mr. Ohland responded that a presentation could be arranged for a future meeting.

5. CALENDAR ITEMS

- a. Next meeting will be Tuesday, March 1, 2022, at 5:00 p.m. This will be a joint meeting with the Transportation Commission.

6. ADJOURNMENT

With no further items, Chairman Johnson requested a motion to adjourn the meeting at 5:53 p.m. Boardmember Dawson made the motion to adjourn the meeting. Boardmember Reynolds seconded the motion.

The adjournment was approved 6-0 by all Boardmembers present.

Tim Johnson, Chairman

Sandy Popovich, Recording Secretary