

Meeting Minutes

Resident Bond Parks and Recreation Subcommittee

Regular Meeting

October 3, 2024, | 4:00 p.m.
Parks & Recreation Subcommittee
175 S. Arizona Ave, Chandler, AZ



Call to Order

The meeting was called to order by Chair Mullins at 4:03 p.m.

Roll Call

Subcommittee Attendance

Chair Nina Mullins
Jake Arians
Peppur Chambers
David Gonzalez
Jeggy Krishnamurthy, arrived at 4:18 p.m.
Jacob Marson
Kayla Qian

Absent

None

Staff Attendance

John Sefton, Community Services Director
Kim Moyers, Cultural Development Director
Mickey Ohland, Community Services
Planning Manager
Sandy Popovich, Management Analyst
Dana DeLong, City Clerk
Matt Dunbar, Budget & Policy Director
Kelly Schwab, City Attorney
Toni Smith, Marketing & Communications
Manager

Non-staff Attendance

Mayor Jay Tibshraeny

Discussion

1. Open Meeting Law/Conflict of Interest Training, and Public Speaking Protocol

CHAIR MULLINS introduced the discussion item and called for staff presentation.

City Attorney Kelly Schwab and City Clerk Dana DeLong presented information regarding Open Meeting Law. Kelly Schwab explained as public sub officials you are subject to open meeting law. Kelly went through the basics of how to have a meeting that complies with Arizona law and how not to violate Arizona law. Kelly provided a PowerPoint presentation with bullet points of Open Meeting Law. Dana also provided a PowerPoint presentation on How Do We Have a Legal Meeting, how to post Agendas, the official record of a meeting, who can make comments, when comments can be made, conflict of interest, and what is a record.

2. Communication and Public Affairs (CAPA) Presentation

CHAIR MULLINS introduced the discussion item and called for staff presentation.

Marketing & Communications Manager Toni Smith explained the Communication and Public Affairs (CAPA) update process and how to update the community on the web page, news media, and social media. A PowerPoint presentation was provided.

3. Financial Overview Presentation

CHAIR MULLINS introduced the discussion item and called for staff presentation.

City Budget & Policy Director Matt Dunbar presented a PowerPoint presentation and explained the Finance Overview. He explained the current 10-Year CIP Council Guidelines and our 2024-2034 Capital Improvement Plan and a breakdown of the Chandler property tax rate comparison. Mr. Dunbar also discussed the City's Statutory debt Capacity and Total Outstanding Debt. The City has maintained a AAA Bond Rating from Moody's, Fitch, and S&P rating agencies, resulting in low-cost of borrowing which correlates to lower taxes and utility rates. Mr. Dunbar discussed the GO Bond Fund project and the needs for the 10-Year CIP plan. Mr. Dunbar provided:

- Sheet 1: Full project listing (all subcommittees)
- Sheet 2: your Subcommittee project in current CIP with recommended adjustments.

4. Determine the Future Meeting Schedule

It was decided that the next Regular meeting of the Parks & Recreation Bond Subcommittee will be held at 4:00 p.m. on October 22, 2024, at Chandler City Hall, 175 S. Arizona Avenue.

CHAIR MULLINS requested that some park tour dates be established. Staff will be recommending dates for the tours which will be confirmed at the October 22 meeting.

SUBCOMMITTEE MEMBER CHAMBERS asked if there were any parks not being used. Mr. Micky Ohland, Community Services Planning Manager responded that all the parks are frequented on a regular basis. It was requested by the Committee that park usage data be provided at the next meeting. Discussion ensued.

Public Comment

No comments

Calendar

The next Parks and Recreation Bond Subcommittee meeting will be held on October 22, 2024, at 4 p.m. at the City Hall 4th floor large conference room, 175 S. Arizona Ave, Chandler, Arizona.

Adjourn

The meeting was adjourned at 5:03 p.m.

Sandy Popovich, Secretary

Nina Mullins, Chair