Resident Bond Parks and Recreation Subcommittee Regular Meeting

October 22, 2024 | 4:00 p.m.

Chandler City Hall 175 S. Arizona Ave., Chandler, AZ





Subcommittee Members

Nina Mullins, Chair Jake Arians Peppur Chambers David Gonzalez Jeggy Krishnamurthy Jacob Marson Mikayla Qian

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 Resident Bond Parks and Recreation Subcommittee and to the general public that the Resident Bond Parks and Recreation Subcommittee will hold a REGULAR MEETING open to the public on October 22, 2024, at 4:00 p.m., at Chandler City Hall, 175 S. Arizona Ave., Chandler, AZ.

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.

Resident Bond Parks and Recreation Subcommittee Regular Meeting Agenda - October 22, 2024

Call to Order / Roll Call

Action Agenda

- 1. Approval of Minutes of October 3, 2024
 - Move to approve the minutes of the October 3, 2024, Regular meeting of the Parks & Recreation Bond Subcommittee meeting

Briefing Items

- 2. Community Services Department/Cultural Development Department Overviews
- 2021 Bond Projects Review
- 4. Review and Discussion of Proposed Community Services and Cultural Development Projects
- 5. Parks and Recreation Open Space Plan

Calendar

- 6. Discussion of Proposed Meeting(s) / Tour(s)
- 7. The next Regular Meeting of the Parks & Recreation Bond Subcommittee will be November 12, 2024, at 4:00 pm. in the large 4th floor conference room at City Hall, 175 S. Arizona Ave., Chandler, Arizona.

Public Comment

Public comments will be heard only for the item(s) on that published meeting agenda. Up to 15 minutes will be allotted for public comments on the agenda item(s) at the end of the agenda and each speaker will be allocated up to three minutes at the discretion of the Presiding Officer or designated parliamentarian.

Adjourn



Resident Bond Exploratory Committee

Date: 10/22/2024

To: Resident Bond Exploratory Committee
From: Sandy Popovich, Management Analyst
Subject: Approval of the October 3, 2024, minutes

Attachments

October 3, 2023 Parks & Recreation Bond Subcommittee Minutes

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 Analysist 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