



May 7, 2024 | 5:00 P.M. PARKS AND RECREATION BOARD REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

Chair Dykstra called the meeting to order on Tuesday, May 7, at 5:00 P.M.

Members in Attendance:

Chair Melanie Dykstra
Board Member James Montgomery
Board Member Sue McInturf
Board Member Lynette Bradley
Board Member John David
Board Member Jegadesan Krishnamurthy
Board Member Sarah Sharits

Members Absent:

None

Staff Members:

Erika Berry, Becky Kuiper, Corey Povar, Raymond Kaniut, Collette Prather,
Sarah Phillips, Sandy Popovich, Luke Tasker

Others Present:

Tim Johnson, Brook Beall, Garrett Griggs

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

Scheduled Appearance – Brook Beall

Mr. Beall provided an update on his concerns regarding e-bike usage on the Paseo Vista Trail. He stated he would meet with Lt. Stewart and his supervisor the next day to discuss his concerns. Discussion ensued.

ACTION ITEMS

1. *Approval of Minutes from the April 2, 2024, Parks and Recreation Board Meeting*

Board Member Montgomery moved to approve the minutes, seconded by Board Member David. The motion carried 7-0.

2. *Motion for new Chair*

Chair Dykstra nominated Board Member David as the new Chair, seconded by Board Member Montgomery. The motion carried 7-0.

3. *Motion for new Vice Chair*

Board Member McInturf nominated Chair Dykstra as the new Vice Chair, seconded by Board Member Krishnamurthy. The motion carried 7-0.

BRIEFING

4. *Adaptive Recreation Presentation – Raymond Kaniut, Collette Prather, Sarah Phillips*

Staff presented on the variety of adaptive recreation programs and events offered. Examples include the Chandler Fun Run, Camp Challenge, Special Olympics, Service Squad, and You Look Marvelous Fashion Show.

5. *Staff Update – Corey Povar*

Oasis Community Center

The city is entering into a 10-year joint use agreement with Live Love to share use of the non-profit's community center in the Galveston neighborhood. The space will be used for meetings, cooking and gardening classes, and a variety of other purposes.

Budget Update

Mr. Povar highlighted several items in the budget for the upcoming fiscal year. Examples include funding for park contracts and arbor care; security services at the Downtown Library; ADA services and inclusion support for programming, primarily for sign language interpretation; pool chemicals and controllers; and the Tumbleweed Recreation Center expansion.

6. Sunset Park Tour – Corey Povar

Mr. Povar brought the Board on a tour of the park, pointing out notable features.

MEMBER COMMENTS/ANNOUNCEMENTS

Chair Dykstra requested copies of the planning presentation for Dr. A. J. Chandler Park. Board Member Bradley suggested incorporating a QR code on park signs, possibly to be included in the Park Feedback Campaign. Board Member McInturf requested the ground-breaking dates for the pickleball expansion at Tumbleweed Recreation Center. Board Member Montgomery requested revisiting operational hours.

7. Board Member Recognition – Corey Povar

Mr. Povar presented former Board Member Tim Johnson with a plaque and thanked him for his years of service.

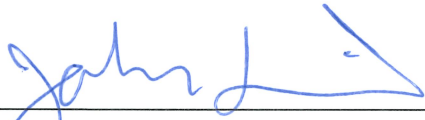
CALENDAR ITEMS

1. TRC Punch Pass Sale, May 1-14
2. Water You Doing Day?, May 4 at 6 p.m. at Hamilton Aquatic Center
3. CinePark May Movies Series, May 3, 10, 17 from 6:30-10 p.m. at Tumbleweed Park
4. You Look Marvelous Fashion Show, May 11 from 11 a.m.-1 p.m. at Chandler Center for the Arts

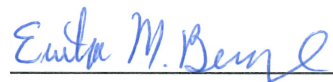
5. Mother's Day at the Pools, May 12
6. Community Nights at Kyrene del Pueblo – Summer Olympics, May 18, from 6-8:30 p.m. at Pueblo Middle School
7. Military Bound Ceremony, May 8, 6-7 p.m. at City Hall Council Chambers

ADJOURN

With no further items, Chair Dykstra adjourned the meeting at 6:12 p.m.



John David, Chair



Erika Berry, Recreation
Superintendent