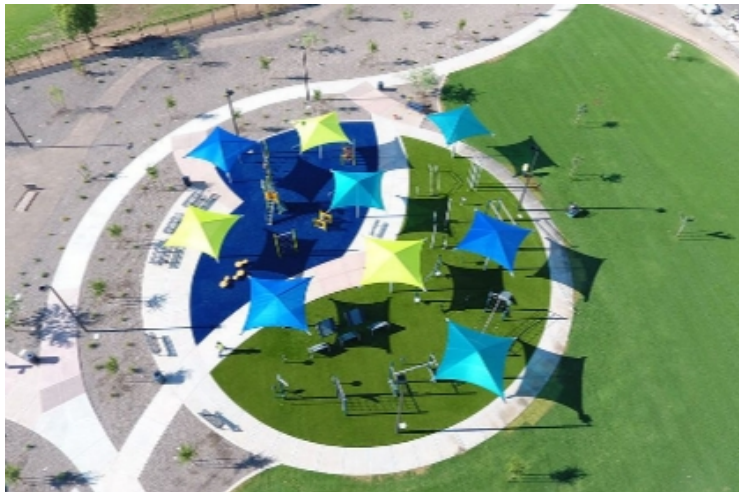


Parks and Recreation Board Regular Meeting

November 5, 2024 | 5 p.m.

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



Board Members

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

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, November 5, 2024, at 5:00 p.m., at City Council Chambers Conference Room, 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 - November 5, 2024

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.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

Action Items

1. Approval of Minutes from the October 1st, 2024 Parks and Recreation Board Meeting
Move to approve the October 1, 2024 Regular Meeting Minutes for the Parks & Recreation Board
2. 2025 Parks & Recreation Meeting Schedule
Move to approve the 2025 Parks & Recreation Board Meeting Schedule

Briefing

3. Centralized Building Blocks and Youth Camp Programs – Tyler Buckley, Marissa Collins, Daisee Vannasap
4. Park Naming Policy review – John Sefton
5. Bond Sub-committee Update - John Sefton

Discussion

Member Comments/Announcements

Calendar

6.
 1. Concerts in the Courtyard Series, November 1st and 22nd from 6-8 p.m. at the Community Center
 2. Military Appreciation Breakfast, November 8, from 8:30-10:30 a.m. at the Community Center
 3. Community Nights at Kyrene del Pueblo – Thankful for All, November 15 and Jingle Bell Rock, December 20 from 6-8:30 p.m. at Pueblo Middle School
 4. Sonoran Sunset Series – The Sunpunchers, November 21 and What’s Left, December 19 from 6-7:30 p.m. at Veterans Oasis Park
 5. Chandler Fall Tennis Classic Tournament, November 22-24 at the Tennis Center
 6. Turkey Swim, November 28 from 5:30-7:30 a.m. at Hamilton Aquatic Center

Informational Items

7. Next Parks and Recreation Board meeting is February 4 at 5 p.m. in City Council Chambers Conference Room

Adjourn



Parks and Recreation Community Services Memo No.

Date: 11/05/2024
To: Parks and Recreation Board
From: Sandy Popovich, Management Analyst
Subject: Approval of Minutes from the October 1st, 2024 Parks and Recreation Board Meeting

Proposed Motion:

Move to approve the October 1, 2024 Regular Meeting Minutes for the Parks & Recreation Board

Attachments

Meeting Mintutes, 10/1/2024

OCTOBER 1, 2024 | 5:00 P.M. PARKS AND RECREATION BOARD REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

Chair David called the meeting to order on Tuesday, September 3, at 5:02 P.M.

Members in Attendance:

Chair John David
Vice Chair Melanie Dykstra
Board Member James Montgomery
Board Member Sue McInturf
Board Member Sarah Sharits

Members Absent:

Jegadesan Krishnamurthy
Lynette Bradley

Staff Members:

Erika Berry, John Sefton, Joshua Adams, Mickey Ohland

Others Present:

Garrett Griggs

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

None

ACTION ITEMS

1. *Approval of Minutes from the August 6, 2024, Parks and Recreation Board Meeting*

Vice Chair Melanie Dykstra moved to approve the minutes, seconded by Board Member Montgomery. The motion carried 6-0.

DISCUSSION

BRIEFING

2. *Bond Sub-committee Update – John Sefton*

Mr. Sefton stated that the first official meeting was held a couple of weeks ago with a kickoff, available for viewing on the City’s website. Mr. Sefton mentioned that the 10-year CIP is short of the bond authorization the City will need. The subcommittee will discuss a handful of new proposed projects.

Mr. Sefton stated that the first meeting of the individual subcommittees will reveal a shortlist of those types of projects, an overview of the open meeting laws, and why we're asking for additional authorization. This meeting is scheduled for Thursday, October 4, at 4 p.m. in the City Hall 4th floor conference room.

Vice Chair Dykstra asked for clarification on the amount the city plans to ask for in additional authorization. Mr. Sefton stated that it was about \$670 million in additional funding. A discussion ensued.

MEMBER COMMENTS/ANNOUNCEMENTS

CALENDAR ITEMS

- Mesquite Groves Park Design and Development Public meeting - 6:00 p.m.
Wednesday, October 2nd at Basha Library 5990 S. Val Vista Drive

- The next Parks and Recreation Board meeting will be held November 5th at 5:00 p.m. in the Council Chambers Conference Room, 88 E. Chicago St.

ADJOURN

Board Member Montgomery motioned to adjourn, Vice Chair Dykstra seconded the motion. The motion carried 5-0. The meeting adjourned at 5:24 p.m.

John David, Chair

Erika Berry, Recreation
Superintendent



Parks and Recreation Community Services Memo No.

Date: 11/05/2024
To: Parks and Recreation Board
From: Sandy Popovich, Management Analyst
Subject: 2025 Parks & Recreation Meeting Schedule

Proposed Motion:

Move to approve the 2025 Parks & Recreation Board Meeting Schedule

Attachments

2025 Parks & Recreation Meeting Schedule



**Meeting Schedule
Parks and Recreation Board
Date of Meeting Approved:
Staff Liaison: Erika Berry, ext. 2905**

Day of Week	Date	Time	Location: Bldg. Name/Conf. Room Name/Street Address	Type of Mtg: Study/Regular/ Retreat
Tuesday	02/04/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	03/04/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	04/1/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	05/6/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	08/05/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	09/2/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	10/7/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular
Tuesday	11/4/2025	5:00 p.m.	Council Chambers Conference Room, 88 E. Chicago St.	Regular

Notes/Additional Information:

Submit by email to CityClerkAgenda@chandleraz.gov once complete.