#### NOTICE AND AGENDA

PARKS AND RECREATION COMMISSION MONDAY AUGUST 19, 2024

HYBRID MEETING FLAGSTAFF AQUAPLEX AND MICROSOFT TEAMS 1702 N. FOURTH STREET 4:00 P.M.

#### CALL TO ORDER

#### 2. ROLL CALL

NOTE: One or more Commissioners may be in attendance through other technological means.

Stephen Parsons (Chair) Ryan Martin Austin Kerr (Vice Chair) Josh Stackhouse

Sandy Heath vacant

Autumn Layden Councilmember Deborah Harris - Council Liaison

#### 3. Land Acknowledgement

The Flagstaff Parks and Recreation Commission humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home.

#### 4. Approval of June 17, 2024 Minutes

#### 5. Public Comment

FLAGSTAFF, Arizona -- This portion of the meeting is for items that are NOT on the agenda. The Commission cannot act on items presented during the public participation of the agenda. The Commission is prohibited by the open meeting law from discussing or considering the item until the item is officially placed on an agenda. Please limit comments to five minutes.

#### 6. Acceptance of Donation and Site Location

Discussion and approval

#### 7. July is Parks and Recreation Month

Informational only

#### 8. Foxglenn Park Basketball Courts Maintenance Discussion

Discussion

#### a. Basketball Court Maintenance Presentation

#### 9. Cleo Murdoch Neighborhood Park Construction Status

Informational only

#### 10. Fiscal Year 2024/2025 Capital Projects

Informational only

#### 11. BBB Tax Renewal

Discussion and informational

a. BBB Tax Renewal Presentation

- 12. Reports Monthly Highlights of Parks, Recreation, Open Space, and Events
  - a. PROSE July 2024 Monthly Newsletter
- 13. City Council Liaison Report Councilmember Deborah Harris
- 14. Informational Items to and from Commissioners and Staff
- 15. Agenda Items for the Next Meeting
- 16. Adjournment

#### CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on August 14, 2024 at 2:30 p.m. This notice has been posted on the City's website and can be downloaded at <a href="https://www.flagstaff.az.gov">www.flagstaff.az.gov</a>.

Dated this 14th day of August 2024.

Cathy Guetschow

Cathy Guetschow, Administrative Specialist

ADDITIONAL INFORMATION: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Cathy Guetschow (cguetschow@flagstaffaz.gov) at least two business days prior to the scheduled meeting time to enable the City to make reasonable arrangements.



Parks & Recreation 4

From: Cathy Guetschow, Administrative Specialist

**DATE**: 08/19/2024

SUBJECT: Approval of June 17, 2024 Minutes

STAFF RECOMMENDED ACTION:

**Executive Summary:** 

**Attachments** 

Approval of June 17, 2024 Minutes

#### Parks and Recreation Commission Meeting Minutes – June 17, 2024

#### 1. CALL TO ORDER

The meeting began at 4:00pm.

#### 2. ROLL CALL

NOTE: One or more commissioners may be in attendance through other technological means.

Stephen Parsons (Chair) – Present Austin Kerr (Vice Chair) – Present Sandy Heath – Absent Autumn Layden – Present Ryan Martin – Absent Micah Smith - Absent Josh Stackhouse – Present

Councilmember Deborah Harris - Absent

#### STAFF AND OTHERS

Rebecca Sayers (Parks, Recreation, Open Space and Events Division Director)
Amy Hagin (Assistant Parks and Recreation Director)
Haley Reynolds (Events and Marketing Manager)
Gino Leoni (Parks Manager)
Tyrone Johnson (Recreation Manager)
Cynthia Burmeister (Administrative Specialist)
Keith Chamberlain (Resident)

#### 3. Land Acknowledgement

The Flagstaff Parks and Recreation Commission humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home.

#### 4. Approval of Minutes

The approval of the April 15, 2024, minutes were approved by a motion from Commissioner Stackhouse made the motion to approve the minutes from the April 15, 2024, meeting. Commissioner Kerr seconded the motion. All were in favor.

#### 5. Public Comment

Keith Chamberlain addressed the board regarding improvement and repair requests for the basketball courts at Foxglenn Park.

#### 6. Events and Marketing Updates

#### Parks and Recreation Commission Meeting Minutes – June 17, 2024

Events and Marketing Manager Haley Reynolds presented an update on the online application and permitting process for city events. There are 1500 events annually and the online application process allows for quicker response time and better communication. Haley discussed the three levels/types of events. Swim lesson registration is now open, and the summer day camp registration is open with the ability to register one week at a time. Personal training is also offered at the Aquaplex. Haley discussed permitting for protests and that we do not advertise any protests.

#### 7. Update of Sportscourts at Bushmaster Park Design and Construction

Amy Hagin (Assistant Parks and Recreation Director) gave an update on Sportscourts at Bushmaster Park. The design drawings are now complete. Submitting for construction permits is the next step in the process. There have been changes to the pricing for this project with the current contractor. PROSE has decided to pause this project and go out for bids to be fiscally responsible. Amy said that the invitation to bid might happen this November/ December and hopefully be presented to Council around February of 2025 with a project start date of possibly April of 2025. Amy discussed the pickleball courts being advertised and set to open. Amy stated that the Sportscourts would be designed in a terrace fashion as an alternate to the current design as is a value engineering opportunity.

#### 8. West Side Park Update

Amy Hagin stated that the design consultant and community outreach consultant are onboard. The first item to accomplish would be to gain an easement access to the park itself. The HOA approved the ability for the city to receive an access easement in late May, so now the consultants are working on creating that access easement as part of a recent Pre-Application Meeting with Community Development. The next step will also be the community outreach performed by the consultant.

#### 9. City Council Liaison Report

Councilmember Deborah Harris was absent for this meeting.

#### 10. Reports - Monthly highlights of Parks and Recreation, Open Space, and events.

#### a. PROSE Monthly Report - May 2024

There were no comments from the board.

#### 11. Informational Items to and from Commissioners and Staff

Commissioner Parsons addressed the attendance requirements for the Board and asked that all Commissioners refer to the Commissioners handbook regarding regular attendance. Commissioner Parsons asked that commissioners let the Parks and Recreation staff know as soon as possible if they will not be able to attend a meeting and to also consider their position on the board if commission meeting attendance is an issue.

Rebecca Sayers (Parks, Recreation, Open Space and Events Division Director) introduced the new PROSE administrative specialist, Cynthia Burmeister.

#### 12. Agenda Items for next meeting

Regional Plan updates

#### Parks and Recreation Commission Meeting Minutes – June 17, 2024

Westside Park Timeline
July is Parks and Recreation Month
Cheshire Park Expansion
Upcoming calendar of events
June 25, 2024, PROSE Proclamation
Jay Lively ice removal/annual maintenance
Fox Glenn basketball courts
Status on the Indigenous Community Center

Commissioner Parsons adjourned the meeting at 4:55 pm.



Parks & Recreation 6.

Co-Submitter: Jana Weldon, Beautification Arts & Sciences Program Manager

From: Amy Hagin, Assistant Parks and Recreation Director

**DATE**: 08/19/2024

SUBJECT: Acceptance of Donation and Site Location

#### STAFF RECOMMENDED ACTION:

Discussion and approval

#### **Executive Summary:**

Artist Gene Galazan offered a donation of a work of art to the City of Flagstaff. BPAC discussed the possible donation at the February 2024 Meeting; and as a first step, at the March 2024 Meeting, approved a specific untitled sculpture by Mr. Galazan as public art, as appropriate for the public art collection, and authorized staff to go forward to PROSE to initiate process under

ordinance 2014-18. Staff, as part of that process with PROSE, both conducted a studio visit with the artist and reviewed possible locations to install the work. Staff will discuss the BPAC meeting held on August 12, 2024, and seek Parks and Recreation Commission approval.

#### **Attachments**

Galazan PROSE



## Gene Galazan Donation (Untitled)

BPAC, August 12, 2024



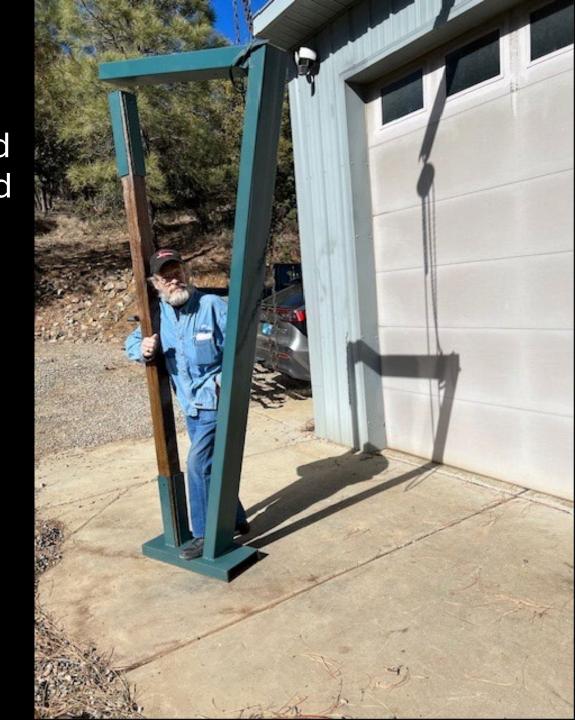
Untitled\*

Painted metal beams and treated wood 3' long (at base), 12" wide, 12' high

\*Artist would like to poll the community for title suggestions

## Donation status:

- March 2024: BPAC approved the pictured work as public art object; BPAC approved this work for Flagstaff's public art collection and approved BAS staff to proceed with the donation under ordinance 2014-18
- June 2024: Staff reviewed potential sites with Amy Hagin of PROSE
- August 12: BPAC approved this donation and its proposed location at Frances Short Pond per ordinance 2014-18



## Criteria for choosing a site:

"The proposed site offers opportunities for enhancement without diminishing a park's ability to offer undefined space for quiet contemplation and/or spontaneous activities"

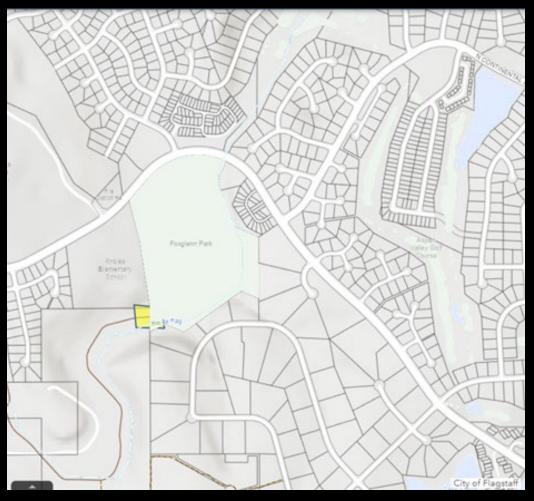
"The quality, scale, and character of the gift are at a level commensurate with the particular park setting"

"Alternative sites were considered and determined inappropriate"

-Resolution No. 2014-18, Donation and Memorial Program for City Parks

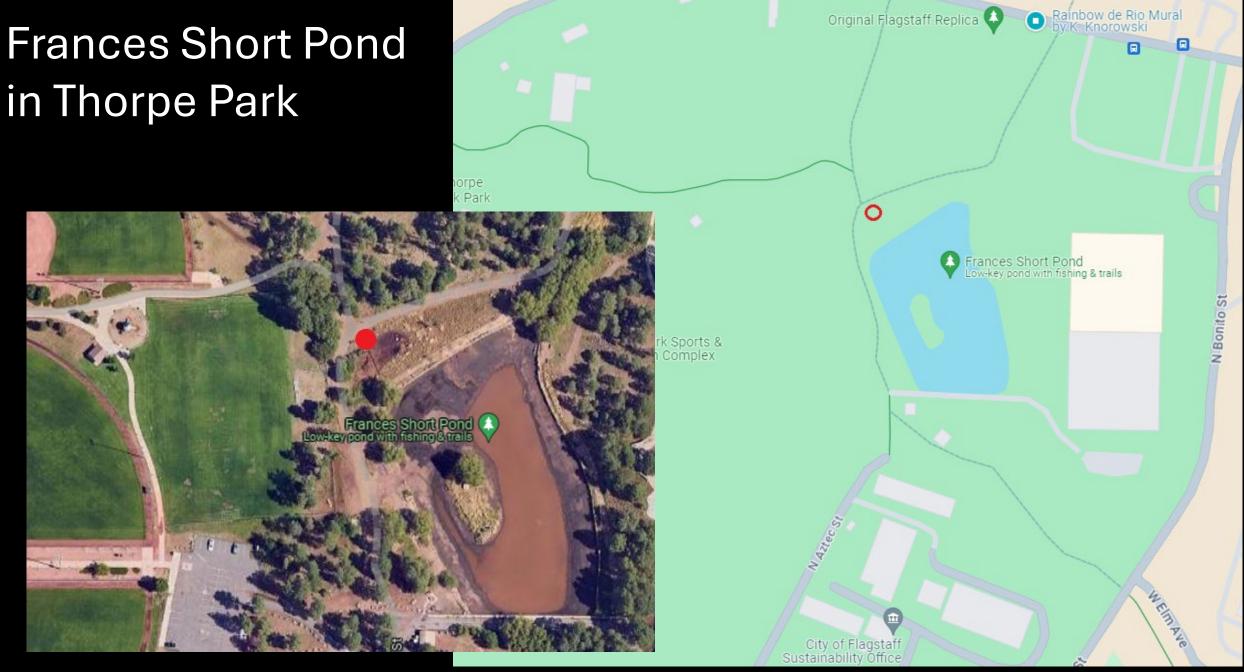
## Sites discussed previously and found to be unsuitable





Turquoise and Forest by the FUTS trail and bus stop; FUTS trailhead at Foxglenn Park

## in Thorpe Park









View from pond inner loop



View from pond inner loop







Installation at Prescott Valley Civic Center

## Scope of installation:

- Received BPAC approval
- Receive Parks and Recreation Commission approval
- Blue-stake the footprint of the sculpture pad
- PROSE to create concrete sculpture pad [mid to late October]
- Artist delivers work to PROSE
- PROSE to install work onto the sculpture pad, plaque
- Dedication ceremony with artist

## Discussion + Motion





Parks & Recreation 7.

Co-Submitter: Tyrone Johnson, Recreation Supervisor

From: Amy Hagin, Assistant Parks and Recreation Director

DATE: 08/19/2024

SUBJECT: July is Parks and Recreation Month

#### STAFF RECOMMENDED ACTION:

Informational only

#### **Executive Summary:**

Informational regarding the open houses and events that occurred during the month of July



Parks & Recreation 8.

Co-Submitter: Gino Leoni, Parks Manager

From: Amy Hagin, Assistant Parks and Recreation Director

**DATE**: 08/19/2024

SUBJECT: Foxglenn Park Basketball Courts Maintenance Discussion

#### STAFF RECOMMENDED ACTION:

Discussion

#### **Executive Summary:**

Staff will share photos, maps and expectations on maintenance



Parks & Recreation 8. a.

From: Cathy Guetschow, Administrative Specialist

**DATE**: 08/19/2024

SUBJECT: Basketball Court Maintenance Presentation

STAFF RECOMMENDED ACTION:

**Executive Summary:** 

**Attachments** 

**Basketball Court Maintenance Presentation** 



Basketball Court

## **Court Inventory**

- ► Full Size Basketball Courts
  - Bushmaster Park x2
  - ▶ Boys & Girls Club x1
  - ► Cheshire Park x1
  - Ponderosa Park x2
- Others
  - ► Bow & Arrow Park
  - Cheshire Park
  - Foxglenn Park
  - ► Hal Jensen Rec Center
  - McMillan Mesa Park
  - McPherson Park
  - Mobile Haven Park
  - Old Town Springs Park
  - Smokerise Park
  - Thorpe Park



### **Court Features**

- ► Full Size Basketball Courts
  - Regulation Size for Official Play
  - Acrylic Surfacing
  - Fully Striped
  - Perimeter Fence Around Courts
- ► Half-Court & Smaller
  - Varying Dimensions (Not Regulation)
  - Concrete Surface
  - Not Striped for Official Play
  - Typically No Perimeter Fencing



## Maintenance Activities

- Debris Removal
- Surfacing Inspection
- Backboard Inspection / Repair
- Net Replacement (as needed)
- Hazard Identification
- Lighting Inspection (if applicable)
- Vegetation Management



## Possible Court Improvements

- Upgrade Existing Backboard & Hoops
  - Standardization of basketball assets
  - Maintaining inventory for regular net replacement
  - Budget Dependent
- Identify Any Striping Opportunities In Small Courts
  - ▶ Difficult due to varying sizes of existing courts
- ▶ Identify And Repair Concrete As Needed
  - Small surface cracking is unavoidable
  - Significant cracking affecting play is top priority



## Questions?





Parks & Recreation 9.

Amy Hagin, Assistant Parks and Recreation Director From:

DATE: 08/19/2024

Cleo Murdoch Neighborhood Park Construction Status SUBJECT:

#### STAFF RECOMMENDED ACTION:

Informational only

Executive Summary:
Status update on the new neighborhood park



Parks & Recreation 10.

Amy Hagin, Assistant Parks and Recreation Director From:

DATE: 08/19/2024

Fiscal Year 2024/2025 Capital Projects SUBJECT:

#### STAFF RECOMMENDED ACTION:

Informational only

Executive Summary:
Discussion and recap of the upcoming capital projects



Parks & Recreation 11.

Co-Submitter: Rebecca Sayers, Parks, Recreation, Open Space, and Events Director

From: Amy Hagin, Assistant Parks and Recreation Director

**DATE**: 08/19/2024

SUBJECT: BBB Tax Renewal

#### STAFF RECOMMENDED ACTION:

Discussion and informational

#### **Executive Summary:**

Information sharing, education on the upcoming renewal and discussion



Parks & Recreation 11. a.

From: Cathy Guetschow, Administrative Specialist

**DATE:** 08/19/2024

SUBJECT: BBB Tax Renewal Presentation

STAFF RECOMMENDED ACTION:

**Executive Summary:** 

**Attachments** 

**BBB Tax Renewal Presentation** 











# BBB Tax Renewal Educational Campaign











### Elements on BBB Print Ads:



Let's the reader know there are several information ads to read



Some of the things you may

CARE ABOUT IN FLAGSTAFF

are funded by the 2% BBB tax

paid by customers at every

hotel/motel, campground,

short-term rental,

restaurant and bar in the city.

Let's the reader understand how the BBB is collected

Let's the reader get more information at BBBrenewalflagstaff.com



Let's the reader know specifically what is paid for with the BBB, so they have the information necessary to vote.



BBB TAX INFORMATION SERIES The BBB provides and maintains facilities like the JAY LIVELY ACTIVITY CENTER for ice skating and hockey Did you Know?... • BBB also maintains other parks, recreation, open Some of the things you may space areas and events. CARE ABOUT IN FLAGSTAFF • 68% of the collected BBB is paid by the VISITOR.\* are funded by the 2% BBB tax \* Source: NAU Economic Policy Institute paid by customers at every BBB tax funds are re-invested back into our community for services. hotel/motel, campground, short-term rental, • BBB lessens the burden on the City's budget, so more dollars are provided to police and fire, libraries, restaurant and bar in the city. housing, and other community essential needs. Enhancing our community's quality of life since 1988.

Learn more: BBBrenewalflagstaff.com

https://www.flagstaffarizona.org/pledge-wild/

https://www.flagstaffarizona.org/pledgewild/flg-ecotourism/

We share these fire safety principles and more...







Please watch the video...it's impressive and shares how we view our surroundings.











BBB TAX INFORMATION SERIES #19 The BBB provides THE ADAPTIVE REUSE **PROGRAM** which guides businesses to the right resources at the right time BED | BOARD | BEVERAG Did you Know?... • chooseflagstaff.com/business-incentives Some of the things you may • 68% of the collected BBB is paid by the VISITOR.\* **CARE ABOUT IN FLAGSTAFF** \* Source: NAU Economic Policy Institute are funded by the 2% BBB tax BBB tax funds are re-invested back into our paid by customers at every community for services. hotel/motel, campground, • BBB lessens the burden on the City's budget, so short-term rental, more dollars are provided to police and fire, libraries, housing, and other community essential needs. restaurant and bar in the city. Enhancing our community's quality of life since 1988. Learn more: BBBrenewalflagstaff.com



**BBB TAX INFORMATION SERIES** The BBB provides annual operating and project **GRANTS TO LOCAL ARTS & SCIENCES AND CULTURAL NON-PROFITS** Did you Know?... • \$400,000 annually is distributed amongst 40+ Flagstaff visual, performing arts and sciences, and Some of the things you may cultural organizations for operations and projects. CARE ABOUT IN FLAGSTAFF • 68% of the collected BBB is paid by the VISITOR.\* are funded by the 2% BBB tax \* Source: NAU Economic Policy Institute paid by customers at every • BBB tax funds are re-invested back into our community for services. hotel/motel, campground, short-term rental, • BBB lessens the burden on the City's budget, so more dollars are provided to police and fire, libraries, restaurant and bar in the city. housing, and other community essential needs. Enhancing our community's quality of life since 1988. Learn more: BBBrenewalflagstaff.com

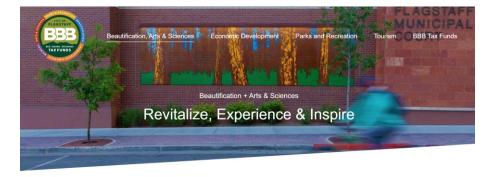
# BBB Educational Campaign Outreach:

- Print Ads in local media
- Social Posts on all social platforms
- Digital Ads using Datafy
- Email Messaging
- Harkins Theatre Ads
- Mountain Line Bus Ads
- NAU Marketing & Outreach
- Business Card & More

• NOTE: Ads will be condensed and adapted depending on what medium we are using.

### BBBrenewalflagstaff.com









Extensive
website
created to
explain the
funding and
who receive it.





Parks & Recreation 12. a.

From: Cathy Guetschow, Administrative Specialist

**DATE**: 08/19/2024

SUBJECT: PROSE July 2024 Monthly Newsletter

STAFF RECOMMENDED ACTION:

**Executive Summary:** 

**Attachments** 

PROSE July 2024 Monthly Newsletter



### PARKS, RECREATION, OPEN SPACE, AND EVENTS

JULY 2024 NEWSLETTER







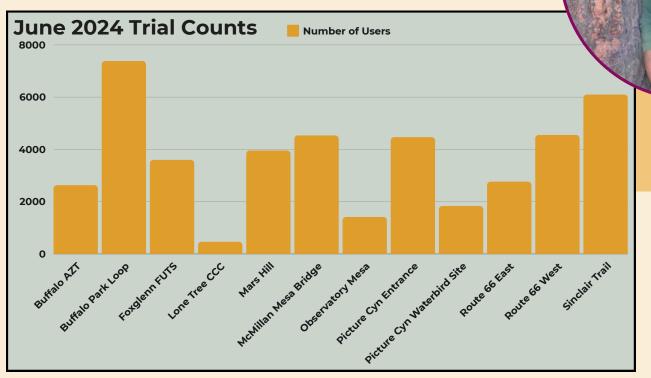
### Congratulations Juan on U.S. Citizenship

The Parks team held a luncheon to celebrate coworker, Juan Avitia-Herrera, who became a U.S. citizen this month. The entire Division would like to give a shout-out to Juan for this great achievement!

Photo of Juan

#### **New Parks Maintenance Worker**

Parks welcomed a new Maintenance Worker, Alton Bailey, to the team. Alton has a background in maintenance and equipment operation and has hit the ground running.





### RECREATION



#### **Mountain Mash Up Hockey Tournament**

Jay Lively hosted their annual Mountain Mash Up Hockey Tournament for the third year in a row with great success. Participants each received a unique jersey for their team.

### **Jay Lively Activity Center**

# Joe C Montoya Community & Senior Center

#### **Summer Sports Camp Success**

Staff from Jay Lively Activity Center spear headed coordination to host a week-long Summer Sports Camp for youth. With help from Hal Jensen Recreation Center, the camp was successful with seventeen participants. Kids played new sports making use of the parks and recreation centers.

Kids playing street

hockey at the Sports Camp



### Joe C Montoya Community & Senior Center Open House

In celebration of Parks and Recreation Month, the Joe C. Montoya Community & Senior Center hosted an open house event to showcase the center's amenities, programs, and services. This event was well received by the community seeing approximately fifty people through the door.





### RECREATION

#### **Hal Jensen Recreation Center**





### RECREATION



#### **Aquaplex**

#### **Aquaplex Carnival**

In celebration of Parks and Recreation month, the Aquaplex hosted a fun filled carnival. The event saw over two-hundred and fifty people!

Attendees enjoyed a variety of activities obstacle course such as an inflatable obstacle course, cornhole, mini-golf, pool games, duck races, balloon animals, face painting, crafts, fitness classes, and a live tap dance performance! This event brought both regular users as well as new, offering fun for everyone and an opportunity to feel welcomed at the Aquaplex.



#### Welcome New Aquaplex Supervisor

The Aquaplex is excited to welcome Kyle Gambino into his new role as Recreation Supervisor. Kyle comes with passion and ample experience in the field of recreation. When Kyle isn't enjoying the many

wonders of Flagstaff's outdoors he can be found playing softball in the City Athletic leagues!

#### **Summer Day Camps Are Back!**

Summer day camps are back at the Aquaplex since taking a break after the COVID pandemic. Camps started off with slow with low enrollment but after reassessing the marketing scheme, camps took off and were full each week to the end.

Some activities included arts and crafts, swimming, rock climbing, and water games!

Kyle and Aquatics Coordinator, Audrey working the Carnival event

Fun in the bouncy

### **OPEN SPACE**



### **EVENTS & MARKETING**



our various parks. Staff received a number of people expressing their gratitude for these events and excitement for next summer.

#### **Marketing Metrics and Success**

Thanks to a conscious effort in consistent posting, as well as some strategic paid advertising, our social media accounts are reaching more people than ever before. Our marketing team has been working hard this month juggling between assisting with special events and seeing to marketing requests. This month, the team completed over twenty-five requests for marketing and continues exploring new ways to improve and streamline the process.



