

DRAFT MINUTES

City of Glendale
Parks and Recreation Advisory Commission
Glendale Main Library
2nd Floor Boardroom
5959 W. Brown Street
Glendale, Arizona 85302
January 29, 2020
4:30 P.M.

PRESENT: Sam McConnell, Chair
Gayle Schiavone, Vice Chair
Ronald Beye
Stephanie June
Kathryn Mawby

ABSENT: Kristina Cadena

ALSO PRESENT: Jim Burke, Director, Public Facilities and Special Events
Tim Barnard, Assistant Director, Public Facilities and Special Events
Diane Williams, Program Manager

1. Call to Order

Chair McConnell called the meeting to order at 4:30 p.m.

2. Roll Call

Chair McConnell took roll call.

3. Citizen Comments

None.

4. Approval of the Minutes

Motion by Commissioner Beye, second by Commissioner June, to approve the November 18, 2019 Parks and Recreation Advisory Commission Meeting minutes. Motion carried 5 – 0.

5. New Business

Action: Arizona Sports and Tourism Authority (AZSTA) Grant – Foothills Sports Complex

Mr. Barnard briefed the Commission on the recent grant funding received from the Arizona Sports and Tourism Authority that provides for upgrades at the Foothills Sports Complex. Mr. Barnard's comments included the following:

- The Arizona Sports and Tourism Authority provides grant funding for youth and amateur sports. In the year 2000, Prop 302 was passed that provides revenue from tax collections to support tourism in Arizona. A portion of this revenue is used to provide grant funding for youth and amateur sports in the Maricopa County area. The Glendale Parks and Recreation Department has been a recipient of their grant awards a number of times and staff has a great working relationship with this organization. This past summer, we submitted a grant application in partnership with the Arrowhead Little League to upgrade the dugouts and add shade structures for the spectator areas at the Foothills Sports Complex. The total grant is for \$149,982.90, broken down as follows: \$50,000 has been pledged by Arrowhead Little League, \$50,000

has been pledged by the City of Glendale; and the remaining amount of \$49,982.90 has been pledged by the Arizona Sports and Tourism Authority. Staff will be presenting a formal agreement to the City Council for their approval and are seeking the Commission's discussion and approval on this item.

Motion by Vice Chair Schiavone, second by Commissioner Beye, to recommend the project and acceptance of the grant award to City Council for approval.

Motion carried 5 – 0.

6. Next Meeting

The next regular meeting of the Parks and Recreation Advisory Commission will be held on February 10, 2020, at 6:00 p.m. at the Glendale Municipal Office Complex, Meeting Room B3, 5850 W. Glendale Ave., Glendale, Arizona, 85301.

7. Adjournment

Motion by Commissioner Beye, second by Vice Chair Schiavone, to adjourn the meeting at 4:38 p.m.

Motion carried 5 – 0.

Respectfully submitted,
Diane Williams