



City of Goodyear

See meeting location
below

Meeting Minutes

Parks and Recreation; Advisory Commission

Wednesday, December 2, 2020

5:30 PM

Goodyear Branch Library Community Room
14455 W. Van Buren St., Ste. C102
Goodyear, AZ 85338

CALL TO ORDER

Chairman Landefeld called the meeting to order at 5:34 p.m.

ROLL CALL

Present: 7 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Harris, Commissioner Wilson, Commissioner Sawyer and Alternate Hohman

Excused: 1 - Commissioner Stephens

Staff Present: Ex Officio Parks and Recreation Director Nathan Torres, Parks and Recreation Manager David Seid, Parks and Recreation Management Assistant Diana Vasquez, and Administrative Assistant Jacque Bento do O'

MOTION BY Commissioner Harris, SECONDED BY Vice Chairman Beard, to EXCUSE Commissioner Stephens from the meeting. The motion carried by the following vote:

Ayes: 6 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Harris, Commissioner Wilson and Commissioner Sawyer

Excused: 1 - Commissioner Stephens

APPROVE MINUTES

1. [MINUTES](#) Approve draft minutes of the Parks and Recreation Advisory Commission meeting held on October 7, 2020.
[2020-199](#)

MOTION BY Commissioner Padilla, SECONDED BY Commissioner Wilson, to APPROVE the draft minutes of the Parks and Recreation Advisory Commission meeting held on October 7, 2020. The motion carried by the following vote:

Ayes: 6 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Harris, Commissioner Wilson and Commissioner Sawyer

Excused: 1 - Commissioner Stephens

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

2. Advocacy and Programs & Planning Subcommittees Updates (Chairman Landefeld)

Chairman Landefeld provided an Advocacy subcommittee update:

- Landefeld stated the subcommittee focus at this time, is to promote city events by social media platforms.

- Landefeld did an InstaStory of the Fall Festival; hashtag posted pics of yard signs for Veteran's Day; and will promote Goodyear Glows on social media.

- Landefeld stated that Arts and Culture Administrator Guylene Ozlanski attended the subcommittee meeting and talked about some ideas on how the subcommittees can collaborate by sharing each commission's events and attend the commission meetings.

- Landefeld stated that Ozlanski gave an overview of the Arts and Culture events for the year.

- The majority of events will be virtual, but there may be a few events that the subcommittee members can participate in.

- The subcommittee will meet the alternate month of the Parks and Recreation Advisory Commission meetings at 5:30 p.m.

Landefeld gave an update on the Programs and Planning subcommittee.

- The subcommittee has not met.

- Discussed some options and requirements to set up a meeting and the subcommittee members will set a date.

- The subcommittee will need another commissioner to join because Commissioner Padilla is terming out and there needs to be a minimum of three members.

NEW BUSINESS

3. Discuss Parks and Recreation Advisory Commissioners Status (Parks and Recreation Manager, David Seid)

- Related to Commissioners Reappointments

Parks and Recreation Manager David Seid thanked the commissioners for their flexibility and trying to attend meetings during the pandemic, and now moving forward to 2021, he asked for an update on the commissioners' position status.

- Seid asked for confirmation from the commissioners, that have terms ending in December and eligible for reappointment, if they plan to submit a reappointment application to continue to serve on the Parks and Recreation Advisory Commission: Chairman Landefeld confirmed; Commissioner Stephens confirmed, Commissioner Wilson confirmed and alternate Hohman confirmed that she will apply to become a commissioner.

- Seid also asked for confirmation from the remaining commissioners, if they plan to continue to serve on the commission: Vice Chairman Beard confirmed and Commissioner Stephens confirmed.

- Chairman Landefeld asked if she could refer anyone to serve on the commission? Seid stated the affirmative, referrals are highly recommended. They will have to apply with the City Clerk's office.

4. Nominate and Approve Parks and Recreation Advisory Commission Chairman and Vice Chairman for 2021 (Chairman Landefeld)

Chairman Landefeld led discussion to nominate and approve a chairman and vice chairman for 2021. The commissioners engaged in discussion and nominated Vice Chairman Beard to be the chairman and Commissioners Stephens to be the vice chairman.

MOTION BY Commissioner Padilla, SECONDED BY Commissioner Harris, to NOMINATE and APPOINT Vice Chairman Beard as the Chairman for the Parks and Recreation Advisory Commission for 2021. The motion carried by the following vote:

Ayes: 6 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Harris, Commissioner Wilson and Commissioner Sawyer

Excused: 1 - Commissioner Stephens

Nominate and Approve Parks and Recreation Advisory Commission Chairman and Vice Chairman for 2021 (Chairman Landefeld)

MOTION BY Commissioner Sawyer, SECONDED BY Commissioner Wilson, to NOMINATE and APPOINT Commissioner Stephens as the Vice Chairman for the Parks and Recreation Advisory Commission for 2021. The motion carried by the following vote:

Ayes: 6 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Harris, Commissioner Wilson and Commissioner Sawyer

Excused: 1 - Commissioner Stephens

5. Review and Approve the Parks and Recreation Advisory Commission 2021 Meeting Calendar (Chairman Landefeld)

Chairman Landefeld led discussion on the 2021 Parks and Recreation Advisory Commission meeting calendar. The commissioners all agreed to change the meeting day from Wednesday to Tuesday. Meetings will continue to be held at 5:30 p.m., the first Tuesday of the month starting in February. The meeting calendar will be revised and sent out to all commissioners.

MOTION BY Commissioner Sawyer, SECONDED BY Commissioner Harris, to APPROVE the Parks and Recreation Advisory Commission meeting calendar for 2021. The motion carried by the following vote:

Ayes: 6 - Chairman Landefeld, Vice Chairman Beard, Commissioner Padilla, Commissioner Harris, Commissioner Wilson and Commissioner Sawyer

Excused: 1 - Commissioner Stephens

INFORMATION ITEMS

Parks and Recreation Management Assistant Diana Vasquez gave a report on the Bullard Wash Bicycle and Pedestrian Master Plan.

- Planning to hold a Zoom meeting on December 18th at 6:00 p.m., to engage the public for input on what they would like the trail to look like.
- Pre-registration to the meeting is required.
- Vasquez stated that the trail will not be a continuation of the Bullard Wash Park.
- Vasquez showed a map of the current wash that starts on McDowell and goes south all the way to MC85.
- Project website: goodyearaz.gov/bullardwash.
- When master plan is complete, the plan is to go before council in May, 2021.

Parks and Recreation Manager David Seid gave a reminder that the finale of the Goodyear Glows virtual event is on Saturday, December 5th.

Parks and Recreation Manager David Seid stated that the Recreation Campus is making progress every day and the commission will be able to get involved in the grand opening event the end of May.

Alternate Hohman gave recognition to all the Parks and Recreation Department staff for their efforts, creativity, and progress made during the pandemic, it is very much appreciated and should be recognized.

NEXT MEETING

The next Parks and Recreation Advisory Commission meeting is scheduled for February 2, 2021, at 5:30 p.m., at the Goodyear Library Community Room.

ADJOURNMENT

There being no further business to discuss, Chairman Landefeld adjourned the meeting at 6:32 p.m.

Respectfully Submitted by:

Jacque Bento do O', Administrative Assistant

Raquel Landefeld, Chairman

Date: _____