

RESULTS

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, December 6, 2016 5:00 p.m.

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 meeting open to the public on **Tuesday, December 6, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *12/7/2016 1:18 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. October 4, 2016 / **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

5. BRIEFING ITEMS

- a. 2016 Teen Town Hall Report - Tony Baumann
- b. CYSA Guideline Committee – Erika Berry

6. INFORMATION ITEMS

- a. CYSA Light Usage Report

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Polar Express – Thursday, December 8 and Friday, December 9, 2016.
- b. Santa’s House – Thursday, December 8, Saturday, December 10 and December 17, 2016.
- c. Sonoran Sunset Series – Thursday, December 15, 2016.
- d. Teen Talent Competition – Friday, January 13, 2017.

9. ADJOURNMENT

RESULTS

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, October 4, 2016 5:00 p.m.

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Dated: *10/5/2016 8:45 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. September 6, 2016 / **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Homestead South Conceptual Plan / **Approved**
- b. Layton Lakes Park Conceptual Plan / **Approved**

5. BRIEFING ITEMS

- a. Sports and Fitness Facilities' Annual Report – FY 2015-2016
- b. Nature and Recreation Facilities' Annual Report – FY 2015-2016

6. INFORMATION ITEMS

- a. Department Update
- b. CYSA Light Usage Report

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Scout Jamboree – Saturday, October 8, 2016
- b. Monthly Sonoran Sunset Series (entertainment) – October 20, 2016 thru March 16, 2017
- c. Halloween Spooktacular – Friday, October 28, 2016
- d. Parks and Recreation Board Meeting – Tuesday, November 1, 2016**
- e. Chandler Golf Challenge - Friday, November 11 at 12:30 p.m.

9. ADJOURNMENT

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, September 6, 2016 5:00 p.m.

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 meeting open to the public on **Tuesday, September 6, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 9/9/2016 1:35 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. August 2, 2016/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Harris Park Improvements/**Approved**

5. BRIEFING ITEMS

- a. Special Events Annual Report-2015-2016
- b. Marketing and Communications Annual Report-2015-2016

6. INFORMATION ITEMS

- a. Arizona Parks and Recreation Association (APRA) Awards (2)
- b. Aquatics Swim Coach Denise Underwood Featured in Industry *Magazine-NRPA Parks and Recreation*
- c. Mesquite Groves Lifeguard Award
- d. 2016 Tumbleweed Recreation Center Summer Programs

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Provinces Park/Shumway Elementary School Improvements - Wednesday, August 31, 2016 at 6:00 p.m.
- b. Layton Lakes Park Development - Wednesday, September 14 at 6:00 p.m.
- c. La Paloma Park Improvements - Wednesday, September 21 at 6:00 p.m.
- d. Dragonfly and Butterfly Bash - Saturday, September 24 at 9:00 a.m.
- e. Chandler Golf Challenge Brochure - Friday, November 11 at 12:30 p.m.
- f. **Parks and Recreation Board Meeting - Tuesday, October 4, 2016, at 5:00 p.m.**

9. ADJOURNMENT

5:55 pm

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, August 2, 2016 5:00 p.m.

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 meeting open to the public on **Tuesday, August 2, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: *8/3/2016 9:35 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. June 7, 2016/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Alliance Youth Sports - 2016 Ball Field Light Use Request/**Approved**
- b. Chandler Soccer Academy - 2016 Ball Field Light Use Request/**Approved**
- c. Chandler Youth Football - 2016 Ball Field Light Use Request/**Approved**
- d. San Tan Youth Soccer Association - 2016 Ball Field Light Use Request/**Approved**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. Marketing and Communications Update - Tiffanie Hawkins
- b. Community Services Director Update - Barbara Young
- c. Chandler Youth Sports Association Light Usage Report

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Parks and Recreation Board Meeting - Tuesday, September 6, 2016, at 5:00 p.m.

9. ADJOURNMENT

5:49 pm

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room
Tuesday, June 7, 2016 – 5:00 p.m.

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 meeting open to the public on **Tuesday, June 7, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *6/9/2016 10:56 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. May 3, 2016/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Tumbleweed Park Digital Display Policy - Erika Berry/**Approved**
- b. Nomination of Boardmember to receive the July is Park and Recreation Month Proclamation at the June 20th City Council Meeting/**Melanie Dykstra**
- c. Celebration Plaza Sub-Committee - Mickey Ohland/**Stephanie Jarnagan**

5. BRIEFING ITEMS

- a. Harris Park – Mickey Ohland

6. ANNOUNCEMENTS

7. CALENDAR

- a. Parks and Recreation Board meeting – Tuesday, July 5, 2016 – tentative

8. INFORMATION ITEMS

- a. CYSA – 2016 Ball Field Light Usage Report
- b. Chandler Named “Playful City USA” 10th Consecutive Year

9. ADJOURNMENT

5:45 p.m.

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, May 3, 2016 5:00 p.m.

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 meeting open to the public on **Tuesday, May 3, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 5/4/2016 10:42 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Introduction of New Boardmember, Jeff Reynolds
- b. Roll Call

2. APPROVAL OF MINUTES

- a. April 5, 2016

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Chair and Vice Chair Elections/**Boardmember Joseph Guadagno was elected Chairman; Boardmember Erin Hays was elected Madame Vice Chair**
- b. Tumbleweed Park Digital Display Policy/**Tabled**
- c. Apache Park Improvements – Don Tolle/**Approved**
- d. Pickleball Court Conversion - Arrowhead Meadows Park – Mickey Ohland/**Approved**

5. BRIEFING ITEMS

- a. Aquatic Program Evaluation 2015 – Ben Stuetelberg

6. INFORMATION ITEMS

- a. Veterans Memorial Update

7. **MEMBERS COMMENTS/ANNOUNCEMENTS**

8. **CALENDAR**

- a. CinePark at Tumbleweed Park - May 6, 13, and 20 at 6:00 p.m.
- b. Parks and Recreation Board Meeting - Tuesday, June 7, 2016, at 5:00 p.m.

9. **ADJOURNMENT**

6:14 p.m.

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, April 5, 2016 5:00 p.m.

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 meeting open to the public on **Tuesday, April 5, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/29/2016 10:39 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. March 1, 2016/**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Recreation Division Standards and Appropriate Behavior Policy-Erika Berry/**APPROVED**

5. BRIEFING ITEMS

- a. Active Net Update-Sheri Passey, Nancy Jackson and Traci Tenkely
- b. CYSA Fall Sports Update-Alliance Youth Sports
- c. CYSA Fall Sports Update-San Tan Soccer

6. INFORMATION ITEMS

- a. Pickleball Update-Mickey Ohland
- b. Harris Park Update-Mickey Ohland

7. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. Recognition of Bill Staples, Chairman

8. CALENDAR

- a. Apache Park Public Meeting-April 7, 2016, at 6:30 p.m.
- b. Earth Day and Arbor Day Celebration-April 23, 2016, at 9 a.m.-noon
- c. Parks and Recreation Board Meeting-May 3, 2016, at 5:00 p.m.

9. ADJOURNMENT

6:35 p.m.

RESULTS
PARKS AND RECREATION BOARD
235 S. Arizona Ave, Neighborhood Resources Conference Room

Tuesday, March 1, 2016 6:45 p.m.

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 meeting open to the public on **Tuesday, March 1, 2016 at 6:45 p.m.**, in the **Neighborhood Resources Conference Room**, located at **235 S. Arizona Ave**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: *3/3/2016 10:42 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. February 2, 2016 / **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Proposed FY 2016-17 New and Revised Recreation Fees / **Approved**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. Invitation to Upcoming Special Events Memo
- b. Upcoming Spring Event Flyers

7 MEMBERS COMMENTS/ANNOUNCEMENTS

8 CALENDAR

- a. Tuesday, April 5, 2016 - Parks and Recreation Board Meeting

9 ADJOURNMENT

7:45 p.m.

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, February 2, 2016 5:00 p.m.

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 meeting open to the public on **Tuesday, February 2, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *2/3/2016 10:51 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call/**Approved**

2. APPROVAL OF MINUTES

- a. January 5, 2016/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Chandler Girls Softball – 2016 Ball Field Light Use Request/**Approved**
- b. Chandler National Little League – 2016 Ball Field Light Use Request/**Approved**
- c. Chandler Youth Baseball – 2016 Ball Field Light Use Request/**Approved**
- d. East Valley Baseball – 2016 Ball Field Light Use Request/**Approved**
- e. Chandler American Little League – 2016 Ball Field Light Use Request/**Approved**
- f. Chandler Youth Football – 2016 Fall Concession Operation Request/**Approved**
- g. East Valley Baseball – 2016 Concession Operation Request/**Approved**
- h. Chandler American Little League – 2016 Concession Operation Request
/Approved
- i. Chandler Girls Softball – 2016 Concession Operation Request/**Approved**
- j. Chandler Lions Club – 2016 Concession Operation Request/**Approved**
- k. Chandler Soccer Academy – 2016 Concession Operation Request/**Approved**
- l. Chandler Youth Baseball – 2016 Concession Operation Request/**Approved**
- m. Recreation Division Standards and Appropriate Behavior Policy/**Tabled**
- n. Technology Sub-committee/**Approved**
- o. Downtown Open Space Designation/**Staff Withdrew**

5. BRIEFING ITEMS

- a. General Plan Update – David De La Torre, Principal Planner
- b. CYSA Fall Sports Update – Chandler Youth Football
- c. Proposed FY 2016-17 New and Revised Recreation Fees

6. INFORMATION ITEMS

- a. Tumbleweed Recreation Center Comment Cards
- b. Veterans Memorial Update
- c. CYSA Criteria

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Mayor's State of the City Address – Thursday, February 18, 2016 at 6:00 p.m.
- b. Boards & Commissions Appreciation Event – Tuesday, March 1, 2016 at 5:30 p.m.
- c. Parks and Recreation Board meeting –Tuesday, March 1, 2016 - cancelled

9. ADJOURNMENT

6:21 p.m.

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, January 5, 2016 at 5:00 p.m.

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 meeting open to the public on **Tuesday, January 5, 2016 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *1/6/2016 10:07 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call
- b. Recognition of Boardmember, Linda Peterson - Price
- c. Introduction of new Boardmember, Melanie Dykstra
- d. Introduction of new Marketing and Communications Coordinator, Tiffanie Hawkins

2. APPROVAL OF MINUTES

- a. November 3, 2015 / **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

5. BRIEFING ITEMS

- a. CYSA Spring Sports Update – East Valley Baseball
- b. CYSA Spring Sports Update – Chandler Youth Baseball
- c. Cost Center 4551, Sports and Fitness FY 2014-15 Annual Report - Erika Berry, Recreation Superintendent
- d. Cost Center 4555, Nature and Recreation Facilities FY 2014-15 Annual Report - Sandy Munoz-Weingarten, Recreation Superintendent

6. INFORMATION ITEMS/DISCUSSION

- a. Technology Discussion - Chairman Bill Staples
- b. Park Improvement Input Process - Mickey Ohland, Parks Development and Operations Manager

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Friday, January 15, 2016 - Celebration of Unity, 7:30 p. m. - Chandler Center for the Arts
- b. Saturday, January 16, 2016 - Chandler's 21st Annual Multicultural Festival, 11 a.m.- 4 p.m. - Chandler Fashion Center Mall
- c. Thursday, January 21, 2016 - Sonoran Sunset Series, 6 - 7 p.m. - EEC
- d. Tuesday, February 2, 2016 - Parks and Recreation Board Meeting

9. ADJOURNMENT

7:03 p.m.

RESULTS
PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, November 3, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, November 3, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *11/5/2015 8:12 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. October 6, 2015 / **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

5. BRIEFING ITEMS

- a. Chapter 32 - Special Events Code Changes
- b. Mayor's Youth Commission Teen Town Hall 2015 Report - Tony Baumann, Recreation Coordinator II
- c. CYSA Spring Sports Update - Chandler American Little League
- d. CYSA Spring Sports Update - Chandler National Little League
- e. CYSA Spring Sports Update - Chandler Girls Softball

6. INFORMATION ITEMS

- a. Light Usage Report January thru September 2015 - Chandler Youth Sports Association (CYSA)

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Woofstock, Saturday, November 21, 9 am-1:30 pm
- b. Parks and Recreation Board Meeting December 1, 2015 (cancelled)
- c. Tumbleweed Tree Lighting and Parade of Lights, December 5, 4:30-9 pm
- d. Parks and Recreation Board Meeting January 5, 2016

9. ADJOURNMENT

6:25PM

RESULTS
PARKS AND RECREATION BOARD
4050 E. Chandler Heights Rd., Environmental Education Center

Tuesday, October 6, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, October 6, 2015 at 5:00 p.m.**, in the **Jackrabbit Classroom, located at the Environmental Education Center, 4050 E. Chandler Heights Rd, Chandler, AZ.**

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *10/8/2015 11:00 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. September 1, 2015 / **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

5. BRIEFING ITEMS

- a. 2014-2015 Special Events Annual Report- Hermelinda Llamas, Special Events Coordinator and Stephanie Feldaverd
- b. Veteran's Memorial Update- Mickey Ohland, Park Development and Operations Manager

6. INFORMATION ITEMS

- a. *Parks and Recreation Business- "Give 'Em A Break"*
- b. *Yelp review on Tumbleweed Recreation Center*

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Thursday, October 15, 2015 Sonoran Sunset Series, 6:00 p.m.-7:00 p.m. at Environmental Education Center
- b. Saturday, October 24, 2015 - Chandler Mayor's Day of Play, 9 a.m.-1 p.m. at Tumbleweed Park
- c. Friday, October 30, 2015 - Halloween Spooktacular, 5:30 p.m.-8:30 p.m. at Downtown Chandler Library Plaza
- d. Parks and Recreation Meeting November 3, 2015 at 5:00 p.m.

9. ADJOURNMENT

5:51 PM

RESULTS

PARKS AND RECREATION BOARD

745 E. Germann Road, Tumbleweed Recreation Center, Conference Room

Tuesday, September 1, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, September 1, 2015 at 5:00 p.m.**, in the **Tumbleweed Recreation Center, Conference Room, 745 E. Germann Road, Chandler, AZ.**

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *9/2/2015 3:08 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. *Roll Call*

2. APPROVAL OF MINUTES

- a. August 4, 2015 / **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

5. BRIEFING ITEMS

- a. Youth Programs - Abel Mendoza, Recreation Coordinator I

6. INFORMATION ITEMS

- a. *Parks and Recreation Business- "Adrenaline Addicts Welcome"*

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next Parks and Recreation Board Meeting - October 6

9. ADJOURNMENT

5:45 PM

Results

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, August 4, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, August 4, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 8/5/2015 3:24 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. INTRODUCTION OF NEW BOARDMEMBER

- a. Stephanie Jarnagan

3. APPROVAL OF MINUTES

- a. June 2, 2015/ **Approved**

4. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

5. ACTION ITEMS

- a. Alliance Youth Sports-CYSA 2015 Ball Field Light Use Request/ **Approved**
- b. Chandler Soccer Academy-CYSA 2015 Ball Field Light Use Request/ **Approved**
- c. San Tan Soccer Association-CYSA 2015 Ball Field Light Use Request/ **Approved**
- d. Chandler Youth Football-CYSA 2015 Ball Field Light Use Request/ **Approved**

6. BRIEFING ITEMS

7. INFORMATION ITEMS

- a. Chandler Tennis Center Named 2015 USTA Featured Facility for Excellence Award Winner
- b. City of Chandler Named "Playful City USA" Ninth Consecutive Year
- c. Tumbleweed Recreation Center (TRC) Comment Cards-January 1-June 30, 2015

8. MEMBERS COMMENTS/ANNOUNCEMENTS

9. CALENDAR

- a. Next Parks and Recreation Board Meeting-September 1

10. ADJOURNMENT

5:54 p.m.

RESULTS

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, June 2, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, June 2, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 6/3/2015 9:22 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. May 5, 2015/ **Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Chair and Vice Chair Elections/ **Vice Chairman Bill Staples elected as Chairman; Boardmember Paul Rose elected as Vice Chairman**
- b. Tobacco Free Policy/ **Approved**

5. BRIEFING ITEMS

- a. Seven Day Out Ballfield Rental Policy Memo-Josh Adams, Recreation Coordinator II
- b. EEC Community Garden Presentation-Ariane Francis, Recreation Coordinator II
- c. General Plan Update- David De La Torre, Principal Planner
- d. Celebration Plaza Update-Board Member Erin Hays

- e. CIP 2016-2025 Update-Mickey Ohland, Park Development and Operations Manager

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. June 22, 2015 City Council Study Session 7 p.m. July is Park and Recreation Month
- b. July 4th Celebration, July 4th 7-9:30 p.m. Tumbleweed Park

9. ADJOURNMENT

RESULTS AGENDA

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, May 5, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, May 5, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *5/6/2015 10:47 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. INTRODUCTION OF NEW BOARDMEMBER

- a. Bob Kampfe

3. RECOGNITION OF OUT GOING BOARDMEMBERS

- a. Damon Testa
- b. Dean Visser

4. APPROVAL OF MINUTES

- a. April 7, 2015/ **APPROVED**

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

6. ACTION ITEMS

- a. None

7. BRIEFING ITEMS

- a. Open Meeting Law/Conflict of Interest Laws, Marla Paddock, City Clerk and Sandra McGee, Assistant City Attorney
- b. Chandler Youth Sports Association (CYSA) Fall Sports Update-Chandler Youth Football (CYB)
- c. Chandler Youth Sports Association (CYSA) Fall Sports Update-Alliance Youth Sports

8. INFORMATION

- a. Invitation to the Mayor's Youth Commission Teen Town Hall-Tuesday, May 19
- b. Mayor Jay Tibshraeny featured in Industry Magazine-*Parks and Recreation*
- c. Election of Chair and Vice Chair-June 2, 2015

9. MEMBERS COMMENTS/ANNOUNCEMENTS

10. CALENDAR

11. ADJOURNMENT

RESULTS AGENDA

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, April 7, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, April 7, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: *4/10/2015 9:04 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. March 3, 2015/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Celebration Plaza Committee-Nomination of Board member (1)/**Approved; Board member Erin Hays volunteered for this committee.**

5. BRIEFING ITEMS

- a. CYSA Fall Sports Update-San Tan Youth Soccer
- b. CYSA Fall Sports Update-Chandler Soccer Academy
- c. Annual Aquatics Report-Ben Stuetelberg, Recreation Coordinator II
- d. Downtown Stage/July 4th Celebration Update-Hermelinda Llamas, Special Events Coordinator

- e. Park Development Update-Mickey Ohland, Park Development and Operations Manager
- f. Mayor's Listening Tour – Judy Ramos, Neighborhood Program Coordinator

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

Tuesday, April 14 – Mayor's Listening Tour, 7:00 P.M – Fry Elementary School

Saturday, April 18 – Mayor's Health Connect, 9:00 A.M. - TRC

Saturday, April 25 – Earth Day and Arbor Day Celebration, 9:00 A.M. – EEC

9. ADJOURNMENT/6:57 p.m.

RESULTS

REVISED AGENDA

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, March 3, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, March 3, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *3/5/2015 8:00 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. February 3, 2015/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

- a. Ability to Conduct Dog Training Off Leash (i.e. flyball, agility) In Park Open Spaces – Carol Osterhaus

4. ACTION ITEMS (Description of item should be specific enough that the public will know what action is being requested.)

- a. Recommend City Council Approval of Fiscal Year 2015-16 Proposed Fees/**Approved**

5. BRIEFING ITEMS

- a. Museum Update, Brenda Brown, Cultural Affairs Director
- b. Community and Neighborhood Services Department Update, Jennifer Morrison, Community and Neighborhood Services Director
- c. New Services Review and Evaluation Process, Mickey Ohland

6. INFORMATION ITEMS

- a. Invitation to Upcoming Special Events at Senior Center
- b. City Ordinance Chapter 31-25, Parks and Recreation Board
- c. TRC Comment Cards
- d. *Parks and Recreation "Outgrowing Your Tagline"*

7 MEMBERS COMMENTS/ANNOUNCEMENTS

8 CALENDAR

Tuesday, March 3, 2015 – Harris Park Neighborhood Meeting, 7:00 P.M. – Salvation Army

9 ADJOURNMENT

RESULTS

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, February 3, 2015 5:00 p.m.

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 meeting open to the public on **Tuesday, February 3, 2015 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *2/5/2015 10:49 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call
- b. Introduction of New Board Member, Erin Hays

2. APPROVAL OF MINUTES

- a. December 2, 2014

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Chandler Youth Sports 2015 Ball field Light Use Requests and 2015 Concession Operation Requests – Joshua Adams/**Approved**
 1. Chandler American Little League – 2015 Ball field Light Use Request/**Approved**
 2. Chandler Girls Softball - 2015 Ball field Light Use Request/**Approved**
 3. Chandler National Little League - 2015 Ball field Light Use Request/**Approved**
 4. Chandler Youth Baseball - 2015 Ball field Light Use Request/**Approved**
 5. East Valley Baseball - 2015 Ball field Light Use Request/**Approved**
 6. East Valley Baseball - 2015 Concession Operation Request/**Approved**
 7. Chandler American Little League – 2015 Concession Operation Request/**Approved**
 8. Chandler Lions Club - 2015 Concession Operation Request/**Approved**
 9. Chandler Girls Softball - 2015 Concession Operation Request/**Approved**

10. Chandler Youth Football - 2015 Concession Operation Request/**Approved**

b. Revised Resident/Non-Resident Fee Policy – Nancy Jackson/**Approved**

5. INFORMATION ITEMS

a. Updated Parks & Recreation Board Roster

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

8. ADJOURNMENT

RESULTS

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, December 2, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, December 2, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 12/10/2014 8:40 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 4, 2014/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. CYSA Spring Sports Briefing – Chandler American Little League
- b. CYSA Spring Sports Briefing – Chandler Youth Baseball
- c. CYSA Spring Sports Briefing – East Valley Baseball
- d. Nature and Recreation Facilities Fiscal Year 13-14 Annual Report Summary

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. ADJOURNMENT

RESULTS

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Tuesday, November 4, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, November 4, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *11/5/2014 9:02 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 7, 2014/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Leslie Hicks, Curriculum Specialist, CUSD - Pickleball Discussion
- b. Mayor's Youth Commission Teen Town Hall Report-2014
- c. CYSA Spring Sports Update, Chandler American Little League
- d. CYSA Spring Sports Update, Chandler National Little League

5. INFORMATION ITEMS

- a. City of Chandler Special Events Featured in *'Parks and Recreation Business'*

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Tennis Center Rededication Ceremony; November 15, 2014, 9:00 a.m.
- b. Woofstock – Saturday, November 15, 2014, 9:00 a.m. – 2:00 p.m.
- c. Celebration Plaza Induction Ceremony, November 22, 2014, 9:00 a.m.

8. ADJOURNMENT

Results

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

October 7, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, October 7, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *10/8/2014 2:37 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of September 2, 2014/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. INTRODUCTION

- a. Jennifer Morrison, Director of Community and Neighborhood Services

5. ACTION ITEMS

- a. Tobacco Free Parks – Selection of Subcommittee/**Approved; subcommittee members are Vice Chairman Bill Staples, Boardmember Joe Guadagno**

6. BRIEFING ITEMS

- a. Sports and Fitness Facilities Fiscal Year 13-14 Annual Report Summary
- b. Marketing and Communications Fiscal Year 13-14 Annual Report
- c. CYSA Spring Sports Briefing, Chandler Girls Softball
- d. CYSA Spring Sports Briefing, Chandler American Little League

7. SCHEDULED PUBLIC APPEARANCEz

- a. John Zocce – Request for Bocce Court in a City Park

8. INFORMATION ITEMS

- a. Dedication of Centennial and Valencia Parks

9. MEMBERS COMMENTS/ANNOUNCEMENTS

10. CALENDAR

- a. Centennial Park Dedication, October 18, 2014, 9:00 a.m.
- b. Valencia Park Dedication, October 18, 2014, 10:00 a.m.
- c. Tennis Center Court Rededication, November 15, 2014
- d. Celebration Plaza Induction Ceremony, November 22, 2014

11. ADJOURNMENT

RESULTS

AGENDA

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

Sept. 2, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, September 2, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, AZ.**

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Dated: *9/3/2014 3:04 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of July 1, 2014/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- a. Adopt-a-Park, Susan Richardson, Recreation Coordinator **I/Approved**

5. BRIEFING ITEMS

- a. Community Services Department Update
- b. FY13-14 Special Events Report, Hermelinda Llamas, Special Events Coordinator
- c. Review of APRA on 8-14-14 - Chairman Peterson-Price
- d. Tobacco Free Parks – Vice Chairman Staples

6. INFORMATION ITEMS

- a. APRA 2014 Outstanding Aquatics Program Award
- b. TRC Comment Cards

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. October 7, 2014 Meeting
- b. Mayor's Listening Tour, September 9, 2014
- c. Centennial Park Dedication – October 18, 2014, 9:00 a.m.
- d. Valencia Park Dedication – October 18, 2014, 10:00 a.m.
- e. Celebration Plaza Induction Ceremony – November 22, 2014

9. ADJOURNMENT

RESULTS

AGENDA

**PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room**

July 1, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, July 1, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *7/2/2014 11:12 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of June 3, 2014/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Solar Panels – Marian Norris
- b. 2015-24 Capital Improvement Plan (CIP) – Mickey Ohland

5. ACTION ITEMS

- a. Citrus Vista Park Master Plan Approval/**Approved**
- b. Chandler Youth Football – 2014 Ball Field Light Use Request/**Approved**
- c. San Tan Soccer Association – 2014 Ball Field Light Use Request/**Approved**
- d. Chandler Soccer Academy – 2014 Ball Field Light Use Request/**Approved**
- e. Alliance Youth Sports - 2014 Ball Field Light Use Request/**Approved**

6. INFORMATION ITEMS

- a. APRA Boards & Commissions Day – Thursday, August 14, 2014 (Attachment)
- b. Water Safety Awareness Programs – Information Memo

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. **No Meeting August 5, 2014**
- b. July 4th Celebration

9. ADJOURNMENT

RESULTS

AGENDA

**PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room
June 3, 2014 - 5:00 p.m.**

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 meeting open to the public on **Tuesday, June 3, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street,** Chandler, AZ.

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Dated: 6/16/2014 1:03 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of May 6, 2014/**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

None

5. BRIEFING ITEMS

- a. Solar Panels/**TABLED UNTIL JULY 1, 2014 MEETING**
- b. Parks and Recreation New Logo and Tagline – Brooke Peterson

6. INFORMATION ITEMS

- a. Chandler Named 2014 Playful City USA Community by KaBOOM!
- b. New Staff Introductions

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. No July 1, 2014 Meeting

9. ADJOURNMENT

RESULTS

AGENDA

**PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, May 6, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, May 6, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, AZ.**

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Dated: *5/8/2014 9:31 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of April 1, 2014/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

- a. Pickleball at Snedigar Sportsplex - David Archambault

4. ACTION ITEMS

- a. Election of Officers

5. BRIEFING ITEMS

- a. Tumbleweed Park - 1440 Project Update - Mickey Ohland
- b. FY14-15 Budget Briefing Update – Mickey Ohland

6. INFORMATION

- a. NRPA 2014 Legislative Forum – *Just Say Yes to Parks*

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting - Tuesday, June 3, 2014

9. ADJOURNMENT

RESULTS

REVISED - AGENDA

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

April 1, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, April 1, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *4/4/2014 12:49 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of March 4, 2014/**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- a. Park Development Update
- b. Follow Up Information CYSA – Josh Adams

5. INFORMATION ITEMS

- a. Tumbleweed Recreation Center Comment Cards, July 1–December 31, 2013

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Roadrunner Park Dedication - Saturday, April 26, 2014, 10:30 a.m.
- b. Next meeting - Tuesday, May 6, 2014

8. ADJOURNMENT

RESULTS

AGENDA

PARKS AND RECREATION BOARD
88 E. Chicago Street, Councilmembers' Conference Room

March 4, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, March 4, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, AZ.**

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: *4/1/2014 11:39 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of February 4, 2014/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA

- a. Select 2013 Celebration Plaza Nominees/**Approved to nominate: Chandler Lions Club**

5. BRIEFING ITEMS

- a. Neighborhood Advisory Committee – Response to Boardmember Larry Arthington – Brooke Peterson

- b. Chandler Soccer Academy Annual Report
- c. Chandler Youth Football Annual Report
- d. San Tan Youth Soccer Annual Report
- e. Alliance Youth Sports Annual Report

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, April 1, 2014

8. ADJOURNMENT

RESULTS

AGENDA

PARKS AND RECREATION BOARD 88 E. Chicago Street, Councilmembers' Conference Room

February 4, 2014 - 5:00 p.m.

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 meeting open to the public on **Tuesday, February 4, 2014 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, AZ.**

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 2/7/14

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of December 3, 2013/**APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)/ALL ITEMS APPROVED

- a. Chandler Youth Sports 2014 Ballfield Light Use Requests and 2014 Concession Operation Requests
1. Chandler American Little League – 2014 Ballfield Light Use Request
 2. Chandler Girls Softball – 2014 Ballfield Light Use Request
 3. Chandler National Little League – 2014 Ballfield Light Use Request
 4. Chandler Youth Baseball – 2014 Ballfield Light Use Request

5. East Valley Baseball – 2014 Ballfield Light Use Request
6. East Valley Baseball – 2014 Concession Operation Request
7. Chandler American Little League - 2014 Concession Operation Request
8. Chandler Lions Club – 2014 Concession Operation Request
9. Chandler Girls Softball – 2014 Concession Operation Request
10. Chandler Youth Football – 2014 Fall Concession Operation Request

5. BRIEFING ITEMS

- a. Tennis Center – Justin Bayer
- b. TRC Preschool and Youth Programs – Abel Mendoza

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, March 4, 2014

8. INFORMATION ITEMS

- a. Follow Up Information On Volunteers
- b. Chandler Lifestyle Article – *Chandler Senior Center Offers Friendship and Support to Seniors*

9. ADJOURNMENT

RESULTS

REVISED

**PARKS AND RECREATION BOARD
Council Chambers, Councilmembers' Conference Room
88 E. Chicago Street
December 3, 2013 – 5:00 p.m.**

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 meeting open to the public on **Tuesday, December 3, 2013 at 5:00 p.m.** in the **Councilmembers' Conference Room**
88 E. Chicago Street

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *{Clerks office will insert}*

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of November 5, 2013/**Approved**

3. SCHEDULED/PUBLIC APPEARANCE

Maggio Park – Citizen/**No Show**

4. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

5. BRIEFING ITEMS

- a. Changes to Facility Rental Policies and New Administrative Regulation – Tony Baumann
b. Volunteer Program – Ariane Francis

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be January 7, 2014

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS AGENDA

PARKS AND RECREATION BOARD MEETING
Council Chambers - Councilmembers' Conference Room
88 E. Chicago Street
November 5, 2013 - 5:00 p.m.

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 meeting open to the public on **Tuesday, November 5, 2013 5:00 p.m.**, in the 88 E. Chicago Street, Council Chambers, Councilmembers' Conference Room. Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: October 29, 2013

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of October 1, 2013/**Approved**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Celebration Plaza Review Committee Nominations (2)/**Boardmembers Paul Rose and Damon Testa volunteered for this committee**
- b. Valencia Park Conceptual Master Plan/**Approved**
- c. Valencia Park Name Approval By Board to Forward On To City Council/**Approved to be forwarded on to City Council**

5. BRIEFING ITEMS

- a. Dan Cook, Transportation Manager – Update on Galveston Pedestrian Bridge

- b. Sports & Fitness Facilities 2012-13 Annual Report – Erika Berry
- c. Special Events 2012-13 Annual Report – Hermelinda Llamas

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, December 2, 2013

8. INFORMATION ITEMS

- a. Roadrunner Park Update

9. ADJOURNMENT/6:35 p.m.

Results

PARKS AND RECREATION BOARD

88 E. Chicago Street, Council Chambers Conference Room

October 1, 2013 – 5:00 p.m.

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 meeting open to the public on **Tuesday, October 1, 2013 at 5:00 p.m.**, in the 88 E. Chicago Street Council Chamber Conference Room Chandler, AZ.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. Sept, 3, 2013/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Parks and Recreation Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- A. Mayor's Youth Commission 2013 Teen Town Hall Report – Tony Baumann
 - a. Rushi Shah
 - b. Chris Hacnik
 - c. Ishann Mehta
- B. Nature & Recreation Facilities 2012-13 Annual Report – Sandra Munoz-Weingarten
- C. 2012 NRPA Keynote Speaker Video – Dr. Catlett – Brooke Peterson
- D. Valencia Park Public Meeting Update

5. INFORMATION ITEMS

- A. TRC Comment Cards; January-June 2013

Parks and Recreation Board Meeting

October 1, 2013

B. 2014-23 Capital Improvement Program

Parks and Recreation Board Meeting
October 1, 2013

6. MEMBERS' COMMENTS/ANNOUNCEMENTS

7. ADJOURNMENT

RESULTS
PARKS AND RECREATION BOARD MEETING

CITY OF CHANDLER COUNCIL CHAMBERS
COUNCILMEMBERS' CONFERENCE ROOM

88 E. CHICAGO STREET
CHANDLER, ARIZONA

TUESDAY, SEPTEMBER 3, 2013

5:00 P.M.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. June 4, 2013/**APPROVED**

3. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any items not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Board does listen to your concerns and has staff follow up on any questions you raise.)

4. SCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

- A. Larry Arthington, , Neighborhood Advisory Committee
- B. Introductions of New Staff – Sandra Munoz-Weingarten

5. ACTION ITEMS

- A. CYSA Criteria Policy – Josh Adams/**APPROVED**
- B. Athletic Fields Usage Policy – Josh Adams/**APPROVED**

6. BRIEFING ITEMS

- A. 2012 – 2013 Annual Marketing & Communications Report – Brooke Peterson

7. INFORMATION ITEMS

- A. Park Vendor Permit
- B. Senior Center Programs Featured in Industry Magazine

8. MEMBERS' COMMENTS/ANNOUNCEMENTS

9. ADJOURNMENT

Results

RESULTS Revised Agenda

PARKS AND RECREATION BOARD MEETING

CITY OF CHANDLER COUNCIL CHAMBERS
COUNCILMEMBERS' CONFERENCE ROOM

88 E. CHICAGO STREET
CHANDLER, ARIZONA

TUESDAY, JUNE 4, 2013

5:00 P.M.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. May 7, 2013//**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any items not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

- A. Subcommittee – CYSA Criteria Update (one or two members needed)/**Boardmembers Guadagno and Lopez volunteered**
- B. Chandler Youth Football-2013 Ball Field Light Use Request/**Approved**
- C. San Tan Soccer Association-2013 Ball Field Light Use Request/**Approved**
- D. Chandler Soccer Academy-2013 Ball Field Light Use Request/**Approved**
- E. Alliance Youth Sports-2013 Ball Field Light Use Request/**Approved**

5. INFORMATION ITEMS

- A. No July 2, 2013 Meeting
- B. 2014 – 23 CIP (Proposed)

6. MEMBERS' COMMENTS/ANNOUNCEMENTS

7. ADJOURNMENT

RESULTS

PARKS AND RECREATION BOARD MEETING

CITY OF CHANDLER COUNCIL CHAMBERS
88 E. CHICAGO STREET
CHANDLER, ARIZONA

TUESDAY, MAY 7, 2013

5:00 P.M.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. INTRODUCTION OF NEW BOARD MEMBER – Jesus Rene Lopez, Jr.

3. APPROVAL OF MINUTES

- A. April 2, 2013/**Approved with minor name correction of boardmember**

4. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any items not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Board does listen to your concerns and has staff follow up on any questions you raise.)

5. BRIEFING ITEMS

- A. Solar Panel Update – Kris Kircher
- B. 2012 Aquatic Program Summary/Briefing/Update – Ben Stuetelberg
- C. FY13-14 Budget Briefing Update

6. ACTION ITEMS

- A. Election of Officers/**Vice Chairman Linda Peterson-Price elected as Chairman; Boardmember Bill Staples elected as Vice Chairman**

7. INFORMATION ITEMS

- A. NRPA Great American Trails

8. MEMBERS' COMMENTS/ANNOUNCEMENTS

9. ADJOURNMENT

RESULTS

PARKS AND RECREATION BOARD MEETING

**CITY OF CHANDLER COUNCIL CHAMBERS
88 E. CHICAGO STREET
CHANDLER, ARIZONA**

TUESDAY, APRIL 2, 2013

5:00 P.M.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. March 5, 2013/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any items not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- A. Ballfield Rest and Recovery – Josh Adams
- B. Senior Center Programs Update – Nancy Jackson

5. ACTION ITEMS

- A. FY 13-14 Proposed Fees/**Approved to forward on to the City Council**

6. INFORMATION ITEMS

- A. Tumbleweed Recreation Center – Citizen Comment Cards (July – December 2012)
- B. Tumbleweed Tennis Center Award
- C. Solar Panel Update – May Meeting
- D. July 4 Fireworks Celebration – Update
- E. CYSA Participation Report

7. MEMBERS' COMMENTS/ANNOUNCEMENTS

8. ADJOURNMENT

Results

PARKS AND RECREATION BOARD MEETING

CITY OF CHANDLER CITY HALL
175 SOUTH ARIZONA AVENUE
FOURTH FLOOR – MEDIUM CONFERENCE ROOM
CHANDLER, ARIZONA

TUESDAY, MARCH 5, 2013

5:00 P.M.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. February 5, 2013/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any items not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Board does listen to your concerns and has staff follow up on any questions you raise.)

4. BRIEFING ITEMS

- A. Budget Update – Greg Westrum

5. ACTION ITEMS

- A. 2012 Celebration Plaza Honorees – Recommendations/**Approved**

6. INFORMATION ITEMS

- A. Upcoming Events
- B. Introduction of Marketing and Communications Coordinator-Brooke Rodda Peterson

7. MEMBERS' COMMENTS/ANNOUNCEMENTS

8. ADJOURNMENT

Results

PARKS AND RECREATION BOARD MEETING

CITY OF CHANDLER COUNCIL CHAMBERS CONFERENCE ROOM
88 EAST CHICAGO STREET
CHANDLER, ARIZONA

TUESDAY, FEBRUARY 5, 2013

5:00 P.M.

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. December 4, 2012/**Approved**

3. UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any items not on the agenda. State Statute prohibits the Parks and Recreation Board from discussing an item that is not on the agenda, but the Board does listen to your concerns and has staff follow up on any questions you raise.)

4. ACTION ITEMS

A. Chandler Youth Sports 2013 Ballfield Light Use Requests and 2013 Concession Operation Requests

1. Chandler American Little League - Ballfield Light Use Request/**Approved**
2. Chandler Girls Softball - Ballfield Light Use Request/**Approved**
3. Chandler National Little League - Ballfield Light Use Request/**Approved**
4. Chandler Youth Baseball - Ballfield Light Use Request/**Approved**
5. East Valley Baseball - Ballfield Light Use Request/**Approved**
6. East Valley Baseball - Concession Operation Request/**Approved**
7. Chandler American Little League - Concession Operation Request/**Approved**
8. Chandler Lions Club - Concession Operation Request/**Approved**
9. Chandler Youth Football - Concession Operation Request/**Approved**
10. Chandler Girls Softball - Concession Operation Request/**Approved**
11. Ojo Rojo Lions Club - Concession Operation Request/**Approved**
12. San Tan Youth Soccer - Ostrich Festival Soccer Tournament 2013 - Concession Operation Request/**Approved**

5. INFORMATION ITEMS

- A. Location Change for the March 2013 Board Meeting

6. MEMBERS' COMMENTS/ANNOUNCEMENTS

7. ADJOURNMENT