



2019 Park and Recreation Minutes

Regular Meetings

February 5, 2019

March 5, 2019

May 7, 2019

September 3, 2019

October 1, 2019

November 5, 2019

These minutes are fully searchable within this year by using the “Find Feature”.



**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
FEBRUARY 5, 2019**

1. CALL TO ORDER/ROLL CALL

Chairman Hays called the meeting to order at 5:00 p.m. in the City of Chandler Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, Arizona.

a. Roll Call

Members in Attendance:

Chairman Erin Hays
Boardmember Melanie Dykstra
Boardmember Paul Rose
Boardmember Bob Kampfe
Boardmember Jeff Reynolds
Boardmember Tim Johnson
Boardmember Barbara Cenalmor Bruquetas

Members Absent:

None

Staff Members Present:

Joe Petrella, Recreation Manager
Jeffrey Larsen, Parks Maintenance Manager
Erika Berry, Recreation Superintendent
Mickey Ohland, Community Services Planning Manager
Sandy Munoz-Weingarten, Recreation Superintendent
Sandy Popovich, Recording Secretary

Others Present

Martin Hughes

2. APPROVAL OF MINUTES

a. November 6, 2018

Chairman Hays requested approval of the minutes for the November 6, 2018, Parks and Recreation Board meeting with the exception that **Boardmember Reynolds** be added to Section 7a as being present at the For Our City Day, October 27, 2018. **Boardmember Kampfe** made the motion to approve the minutes of November 6, 2018. **Boardmember Johnson** seconded the motion.

The minutes were approved 7-0 by **all Boardmembers** present.

3. SCHEDULED /UNSCHEDULED 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.)

No appearances from the public.

4. ACTION ITEMS

a. Approval of 2019 Concession Operation Requests – Erika Berry, Recreation Superintendent

1. Chandler Youth Baseball
2. Chandler Girls Softball
3. East Valley Baseball
4. Chandler Youth Football Pop Warner
5. Chandler American Little League
6. Chandler Lions Club

Erika Berry, Recreation Superintendent, began by stating that she was presenting the 2019 Chandler Youth Sports Association applications for concessionaires. Each of the above listed CYSA leagues selected vendors of their own choosing to handle the concessions at their various events in our City parks. The vendor organization in turn pays a commission back to their specified league as a donation to support their efforts (equipment, scholarships, etc.)

Boardmember Dykstra asked about the verification of the offset of expenses and if financials were requested from the vendors. Erika Berry stated that it is negotiated with the concessioner and verification is not required. Discussion ensued.

Boardmember Kampfe pointed out that some of the concession criteria is dated and if there would be any updates in the future. Joseph Petrella stated that an annual review of the policies is a goal for this year. Discussion ensued.

Chairman Hays asked what the parameters were for the vendors and CYSA. Erika Berry stated that the City does not set those parameters, but the CYSA group must be in good standing. Discussion ensued.

Boardmember Rose asked who selected the vendors. Erika Berry responded that the individual CYSA organizations select the vendors. Discussion ensued.

Boardmember Dykstra asked if a report could be provided summarizing if the CYSA organizations were happy with their experience/contributions made by the organizations to the City. Joseph Petrella stated that it could be added to the agenda of the next CYSA quarterly meeting.

With no further discussion, **Chairman Hays** requested a motion to approve all of the above 2019 Concession Operation Requests and that they all be recommended to the Community Services Director for approval.

Boardmember Dykstra made the motion to approve the 2019 Concession Operation Requests. **Boardmember Kampfe** seconded the motion.

The Action Item was approved 7-0 by all **Boardmembers** present.

BRIEFING ITEMS

a. Tentative – Fee Schedule Changes

Joseph Petrella, Recreation Manager, briefed the **Boardmembers** about two new fees pending approval with the City Manager's Office. Both fees are for family passes at Tumbleweed Recreation Center. Additionally the fee schedule has been changed to be Recreation specific instead of facility specific to provide consistency across all locations and ensure that those revenues are captured.

Boardmember Dykstra asked about the fees for pavilion damage and clean-up. Joseph Petrella responded that due to new regulations, we are no longer able to store credit cards so the fees have been removed. Discussion ensued.

Chairman Hays asked about a timeline for the fees. Joseph Petrella responded that the fee schedule was submitted to the City Manager's office for review. It should go to the City Council with the full budget package.

Boardmember Dykstra asked about getting a copy of the fee schedule. Joseph Petrella said that it could be emailed to all **Boardmembers**.

Boardmember Dykstra asked if a copy of the budget packages could be emailed. Mickey Ohland responded that the packages are still in process. Joseph Petrella responded that he would need to check to see if that information could be distributed at this time.

5. INFORMATION ITEMS

None

6. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. Boardmember Dykstra** asked about the Senior Needs Study. Joseph Petrella responded that it was part of a Decision Package and a copy of the Assessment would be emailed to the **Boardmembers**. Currently a feasibility study for \$75,000 is being done for a new multi-generational center in North Chandler. Joseph Petrella will add the Senior Needs Assessment as an item for the next Board meeting.

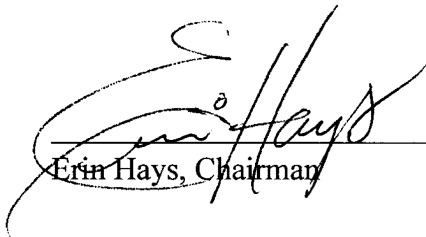
7. CALENDAR ITEMS

- a. FitDC – Dr. AJ Chandler Park Stage Plaza, begins January 24 and runs for eight consecutive Thursday's 6-7pm
- b. Community Fishing Clinic and Outdoor Safety Event – Environmental Education Center at Veteran's Oasis Park on Saturday, February 9 from 8:30 a.m. – noon.

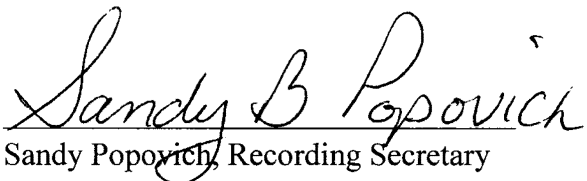
Next meeting is scheduled for Tuesday, March 5, 2019 at 5:00 p.m.

8. ADJOURNMENT

With no further items, **Chairman Hays** motioned to adjourn the meeting at 5:37 p.m.



Erin Hays, Chairman



Sandy Popovich, Recording Secretary



**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
MARCH 5, 2019**

1. CALL TO ORDER/ROLL CALL

Chairman Hays called the meeting to order at 5:00 p.m. in the City of Chandler Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, Arizona.

a. Roll Call

Members in Attendance:

Chairman Erin Hays
Boardmember Melanie Dykstra
Boardmember Paul Rose
Boardmember Bob Kampfe
Boardmember Jeff Reynolds
Boardmember Tim Johnson

Members Absent:

Boardmember Barbara Cenalmor Bruquetas

Staff Members Present:

Brenda Brown, Community Services Director
Joe Petrella, Recreation Manager
Jeffrey Larsen, Parks Maintenance Manager
Erika Berry, Recreation Superintendent
Don Tolle, Park Planning Superintendent
Marke Foote, Aquatics Superintendent
Sandy Popovich, Recording Secretary

Others Present

None

2. APPROVAL OF MINUTES

a. February 5, 2019

Chairman Hays requested approval of the minutes for the February 5, 2019, Parks and Recreation Board meeting. There was a short discussion regarding a minor amendment to the meeting minutes. The clarification was noted and made. **Boardmember Dykstra** made the motion to approve the minutes of February 5, 2019. **Boardmember Rose** seconded the motion.

The minutes were approved 6-0 by **all Boardmembers** present.

3. SCHEDULED /UNSCHEDULED 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.)

No appearances from the public.

4. ACTION ITEMS

None

5. BRIEFING ITEMS

a. Senior Needs Assessment

Joseph Petrella, Recreation Manager, briefed the **Boardmembers** about the Senior Needs Assessment.

The assessment was designed to get input from the senior community to understand the type of programs and services needed for the Chandler community.

The assessment looked at the 50 year old and older population. Mr. Petrella summarized the programs and services currently offered at the Chandler Senior Center.

The largest program is the congregate hot lunches that serves approximately 40,000 meals annually and brings seniors into the facility to take advantage of programs.

Mr. Petrella summarized the demographics of Chandler. The median age is 35 years old and there are approximately 71,000 people over the age of 50 and the number is rising. The largest population of seniors is in the north, northwest, and southeast Chandler. The current Senior Center is centrally located, but there are no facilities in west or north Chandler to service the senior population. The paratransit system currently brings seniors to the facility from those areas.

Mr. Petrella discussed the composition of the focus group and how the consultants gathered the input for the assessment. He summarized the results of the assessment including the current needs of seniors, the current Senior Center, and the survey results. Discussion ensued.

Boardmember Dykstra asked if there was still a library in the Senior Center. Mr. Petrella confirmed that there is a library in the facility.

Boardmember Dykstra asked about the questions on the survey. Mr. Petrella explained the questions on the survey were closed and not opened ended.

Boardmember Rose asked about the 'stigma' of being called a senior. Mr. Petrella responded that 50-65 year olds do not want to be classified as a senior, but rather an active adult. Discussion ensued.

Boardmember Dykstra asked about creating space in the current Senior Center by closing the Senior Center library and having participants walk over to the existing main library. Mr. Petrella responded they preferred to stay in the Senior Center and not walk to the main library. Discussion ensued.

Chairman Hays asked when the feasibility study will be ready. Mr. Petrella stated that a decision would be made in approximately three weeks.

Boardmember Dykstra asked where the multigenerational center would be located. Mr. Petrella responded that it may be in northwest Chandler. Brenda Brown, Community Services Director, confirmed the feasibility study would help determine the best location. Discussion ensued.

Boardmember Dyskstra asked about the adaptive program. Mr. Petrella responded that Collette Prather and the Therapeutics program had been moved to the Community Center. Discussion ensued.

6. INFORMATION ITEMS

a. Summit Point Park Improvements

Don Tolle, Park Planning Superintendent, briefed the **Boardmembers** about the improvements at Summit Point Park.

The improvement project has been bid and the award by Council should be next week with construction beginning in April. The project should take approximately 120 days to complete.

Mr. Tolle explained what improvements would be made, including an expansion, concrete improvements, fitness stations, rubberized surface, new swings, benches and irrigation.

Boardmember Kampfe asked about the bids. Mr. Tolle responded that the low bid was \$284,205.00. Discussion ensued.

7. MEMBERS COMMENTS/ANNOUNCEMENTS

- a.** Mr. Petrella announced the Ostrich Festival will be held March 8-10, 2019.
- b.** Mr. Petrella announced that recruitment for staffing is underway for aquatics and camps for the summer recreation programs.

8. CALENDAR ITEMS

- a.** Homestead North Park Public Meeting, Tuesday, March 26, 2019, 6:30 p.m. Chief Hill Learning Academy, 290 S. Cooper Road, Chandler, Arizona 85225

Next meeting is scheduled for Tuesday, May 7, 2019 at 5:00 p.m.

9. ADJOURNMENT

With no further items, **Chairman Hays** motioned to adjourn the meeting at 5:42 p.m.



Paul Rose, Chairman



Sandy Popovich, Recording Secretary



**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
MAY 7, 2019**

1. CALL TO ORDER/ROLL CALL

Vice Chairman Rose called the meeting to order at 5:00 p.m. in the City of Chandler Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, Arizona.

a. Roll Call

Members in Attendance:

Vice Chairman Paul Rose
Boardmember Bob Kampfe
Boardmember Jeff Reynolds
Boardmember Barbara Cenalмор Bruquetas

Members Absent:

Boardmember Melanie Dykstra
Boardmember Tim Johnson

Staff Members Present:

Joshua Wright, Assistant City Manager
Stephen Erno, Acting Community Services Director
Mickey Ohland, Community Services Planning Manager
Jeffrey Larsen, Parks Operations and Maintenance Manager
Erika Berry, Recreation Superintendent
Sandra Munoz-Weingarten, Recreation Superintendent
Debora Hodel, Sr. Management Analyst
Sandy Popovich, Recording Secretary

Others Present

Lori Gleason, City of Chandler resident

2. APPROVAL OF MINUTES

a. March 5, 2019

Vice Chairman Rose requested approval of the minutes for the March 5, 2019, Parks and Recreation Board meeting. There was a short discussion regarding a minor amendment to the meeting minutes. The clarification was noted and made. **Boardmember Kampfe** made the motion to approve the minutes of March 5, 2019. **Boardmember Reynolds** seconded the motion.

The minutes were approved 4-0 by **all Boardmembers** present.

3. SCHEDULED /UNSCHEDULED 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.)

There was a Scheduled Appearance by Ms. Lori Gleason, Chandler resident. Ms. Gleason spoke about concerns related to Stonegate Park concerning trees, block wall fence, and lighting. Mr. Ohland will address the tree issues with the Park Operations Division. Mr. Erno will work with Ms. Gleason regarding the block wall and Neighborhood Resources grant funding. Mr. Ohland gave Ms. Gleason the City hotline number for street lights and Ms. Gleason agreed to call the hotline number.

4. ACTION ITEMS

- a. Selection of Chairman and Vice Chairman

Boardmember Reynolds nominated **Vice Chairman Rose** for Chairman. **Boardmember Kampfe** seconded the motion. The nomination of **Boardmember Rose** for Chairman was approved 4-0 by **all Boardmembers** present.

Chairman Rose nominated **Boardmember Kampfe** for Vice Chairman. **Boardmember Reynolds** seconded the motion. The nomination of **Boardmember Kampfe** for Vice Chairman was approved 4-0 by **all Boardmembers** present.

5. BRIEFING ITEMS

- a. FY2019/20 Budget update

Mr. Ohland presented an overview of the proposed Capital Improvement Plan for FY2019/20.

6. INFORMATION ITEMS

- a. Follow-up Information on CYSA Concession Operations

Mr. Ohland presented a follow-up Memorandum on CYSA Concession Operations.

7. MEMBERS COMMENTS/ANNOUNCEMENTS

None.

8. CALENDAR ITEMS

- a. Mayor on the Move, Tuesday, May 14, 2019 at 5:30pm at the Boys and Girls Club, 300 E Chandler Blvd, Chandler, AZ 85225

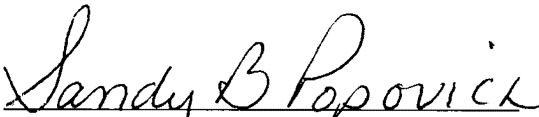
Next meeting is scheduled for Tuesday, September 3, 2019 at 5:00 p.m.

9. ADJOURNMENT

With no further items, **Chairman Rose** motioned to adjourn the meeting at 6:02 p.m.



Paul Rose, Chairman



Sandy Popovich, Recording Secretary

**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
SEPTEMBER 3, 2019**

1. CALL TO ORDER/ROLL CALL

Chairman Rose called the meeting to order at 5:00 p.m. in the City of Chandler Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, Arizona.

- a. Roll Call
- b. Andy Bass Introduction

Members in Attendance:

Chairman Paul Rose
Vice Chairman Bob Kampfe
Boardmember Barbara Cenalмор Bruquetas
Boardmember Jason Dawson
Boardmember Melanie Dykstra
Boardmember Tim Johnson
Boardmember Jeff Reynolds

Members Absent:

None

Staff Members Present:

Andy Bass, Community Services Director
Mickey Ohland, Community Services Planning Manager
Jeffrey Larsen, Parks Operations and Maintenance Manager
Erika Berry, Recreation Superintendent

Others Present

None

2. APPROVAL OF MINUTES

- a. May 7, 2019

Chairman Rose requested approval of the minutes for the May 7, 2019, Parks and Recreation Board meeting. **Boardmember Dykstra** made the motion to approve the minutes of May 7, 2019. **Boardmember Reynolds** seconded the motion.

The minutes were approved 7-0 by **all Boardmembers** present.

3. SCHEDULED /UNSCHEDULED 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.)

No appearances from the public.

4. ACTION ITEMS

a. East Mini Park Renovation Conception Plan

Mr. Ohland presented an overview of the East Mini Park Conception Plan. A grant was approved for CBDG in the amount of \$241,000.00 for park improvements including lighting, fencing, a new playground, and landscaping. Approximately \$60,000 will be added by the City to this amount.

Chairman Rose asked if swings could be included in the project. Mr. Ohland responded that they would review that idea; however the play area is quite small and swings require a large safety zone.

Boardmember Dykstra asked how the budget was determined. Mr. Ohland responded that when the grant was submitted, this park was already being considered for renovation. If there is a shortfall from the grant, the project can be completed through General Funds.

With no further discussion, **Chairman Rose** requested a motion to approve the East Mini Park Renovation Plan and that it be recommended to the Community Services Director for approval.

Boardmember Dykstra made the motion to approve the 2019 East Mini Park Improvement Plan. **Chairman Rose** seconded the motion.

The Action Item was approved 7-0 by all **Boardmembers** present.

5. BRIEFING ITEMS

None

6. INFORMATION ITEMS

None

7. MEMBERS COMMENTS/ANNOUNCEMENTS

Boardmember Dykstra requested an update on the Senior Needs Assessment. Mr. Ohland responded that an update could be provided at a future meeting.

Boardmember Cenalmor Bruquetas commented that she had a conversation with someone from Texas who was also on the Parks and Recreation Board for their town in Mineola. The individual commended the City of Chandler on their accomplishments and mentioned that Mineola's Parks and Recreation Board use the City of Chandler as their benchmark.

Boardmember Dykstra asked if the APRA will be having for Parks and Board sessions at their conference. Mr. Ohland will ask Mr. Petrella, who is on the APRA Board, if he is aware of any upcoming sessions.

8. CALENDAR ITEMS

- a. Dragon Fly & Butterfly Bash, Saturday, September 21, 2019 from 9 a.m. until noon at the Environmental Education center and Veterans Oasis Park, 4050 E. Chandler Heights Rd., Chandler, AZ 85249.

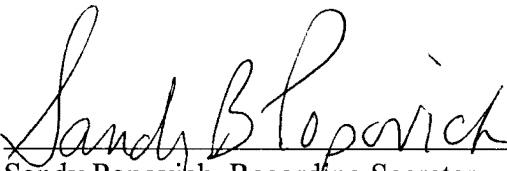
Next meeting is scheduled for Tuesday, October 1, 2019 at 5:00 p.m.

9. ADJOURNMENT

With no further items, **Chairman Rose** motioned to adjourn the meeting at 5:28 p.m.



Paul Rose, Chairman



Sandy Popovich, Recording Secretary

**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
OCTOBER 1, 2019**

1. CALL TO ORDER/ROLL CALL

Chairman Rose called the meeting to order at 5:00 p.m. in the City of Chandler Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, Arizona.

a. Roll Call

Members in Attendance:

Chairman Paul Rose
Vice Chairman Bob Kampfe
Boardmember Jason Dawson
Boardmember Melanie Dykstra
Boardmember Tim Johnson
Boardmember Jeff Reynolds

Members Absent:

Boardmember Barbara Cenalmor Bruquetas

Staff Members Present:

Andy Bass, Community Services Director
Joseph Petrella, Recreation Manager
Erika Berry, Recreation Superintendent
Sandra Munoz-Weingarten, Naturalist/Recreation Superintendent
Don Tolle, Park Planning Superintendent
Sandy Popovich, Sr. Administrative Assistant/Recording Secretary

Others Present

Cathy Elizondo, 4713 S Pearl Dr, Chandler, AZ 85249

2. APPROVAL OF MINUTES

a. September 3, 2019

Chairman Rose requested approval of the minutes for the September 3, 2019, Parks and Recreation Board meeting. **Boardmember Dykstra** made the motion to approve the minutes of September 3, 2019. **Boardmember Reynolds** seconded the motion.

The minutes were approved 6-0 by **all Boardmembers** present.

3. SCHEDULED /UNSCHEDULED 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.)

Ms. Cathy Elizondo attended the meeting and had questions about the maintenance of the vegetation at Veteran's Oasis Park. Mr. Don Tolle responded to those questions.

4. ACTION ITEMS

- a. None

5. BRIEFING ITEMS

- a. None

6. INFORMATION ITEMS

- a. Senior Needs Assessment

Mr. Petrella presented an update on the Senior Needs Assessment. **Boardmember Dykstra** asked if the programming for seniors is a multifaceted program with different age groups. Mr. Petrella responded that there was a move away from labeling age groups and a focus on recreation for a lifetime. Discussion ensued. Mr. Petrella will send a summary of the senior programs being developed and the Senior Needs Assessment to the Board.

- b. Multi-Generational Recreation Center Feasibility Study

Mr. Petrella presented an update on the Multi-Generational Recreation Center Feasibility Study. Three bids were received to conduct the study. They will be reviewed over the next two weeks and a recommendation made for City Council. The final scope of work will be defined and a timeline will be established over the next several months. **Boardmember Dykstra** asked about the scope of work. Mr. Petrella will email that information to the Board. Discussion ensued.

- c. Parks Master Plan Update

Mr. Tolle presented an update to the Parks Master Plan. An assessment will be done to determine the existing and future park needs so that recreation programs can be supported at City of Chandler facilities. The process should take approximately one year to complete. **Vice-Chairman Kampfe** asked about the brittlebush plant. Mr. Tolle responded that other native species are being impacted by the overgrowth of brittlebush. Discussion ensued.

7. MEMBERS COMMENTS/ANNOUNCEMENTS

Vice-Chairman Kampfe requested an overview of Gilbert Park from **Boardmember Dykstra**. Discussion ensued.

8. CALENDAR ITEMS

- a. Sonoran Sunset Series, Free Live Music, third Thursday of the month, October through March of 2020, 6-7 p.m. at Veteran's Oasis Park, 4050 E. Chandler Heights Rd., Chandler, AZ 85249.

Next meeting is scheduled for Tuesday, November 5, 2019 at 5:00 p.m.

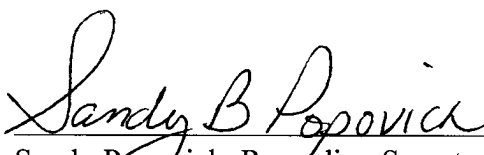
9. ADJOURNMENT

With no further items, **Chairman Rose** requested a motion to adjourn the meeting at 5:53 p.m. **Boardmember Johnson** made the motion to adjourn the meeting. **Boardmember Dykstra** seconded the motion.

The adjournment was approved 6-0 by **all Boardmembers** present.



Paul Rose, Chairman



Sandy Popovich, Recording Secretary

**PARKS AND RECREATION BOARD
REGULAR MEETING MINUTES
NOVEMBER 5, 2019**

1. CALL TO ORDER/ROLL CALL

Chairman Rose called the meeting to order at 5:00 p.m. in the City of Chandler Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street, Chandler, Arizona.

a. Roll Call

Members in Attendance:

Chairman Paul Rose
Boardmember Barbara Cenalmor Bruquetas
Boardmember Jason Dawson
Boardmember Melanie Dykstra
Boardmember Tim Johnson
Boardmember Jeff Reynolds

Members Absent:

Vice Chairman Bob Kampfe

Staff Members Present:

Joseph Petrella, Recreation Manager
Mickey Ohland, Community Services Planning Manager
Erika Berry, Recreation Superintendent
Sandra Munoz-Weingarten, Naturalist/Recreation Superintendent
Mark Foote, Aquatics Superintendent
Jeffrey Larsen, Parks Operation Maintenance Manager
Sandy Popovich, Sr. Administrative Assistant/Recording Secretary

Others Present

None

2. APPROVAL OF MINUTES

a. October 1, 2019

Chairman Rose requested approval of the minutes for the October 1, 2019, Parks and Recreation Board meeting. **Boardmember Dykstra** made the motion to approve the minutes of October 1, 2019. **Boardmember Johnson** seconded the motion.

The minutes were approved 6-0 by **all Boardmembers** present.

3. **SCHEDULED /UNSCHEDULED 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. None

5. **BRIEFING ITEMS**

- a. Senior Center Facelift Update

Joseph Petrella, Recreation Manager, briefed the **Boardmembers** on the recent updates to the Senior Center facility which include; painting the interior, new vinyl flooring in 90% of the facility, new carpet in the staff area, two, new 9ft pool tables in the game room and some ADA improvements. The turn-around in the front of the building is currently being re-done. There will be a light opening in December and all **Boardmembers** will be invited to attend.

Chairman Rose asked how many seniors are served at the facility. Mr. Petrella responded approximately 150 are served. Discussion ensued.

- b. Tumbleweed Recreation Center Fitness Floor Update

Mr. Petrella briefed the **Boardmembers** on the recent updates to the Tumbleweed Recreation Fitness floor which include; replacement of the flooring in the weight area and replacement of the track. The fitness floor is expected to be closed for 2-3

weeks. Memberships will be extended for the duration of the down time. Approximately \$285K was spent on the improvements and a grand re-opening will occur on January 4th. All **Boardmembers** are invited to attend.

Boardmember Johnson asked if the flooring will be the same material as before. Mr. Petrella responded that no, it will be rubberized. Discussion ensued.

c. Feasibility Study Update

Mr. Petrella briefed the **Boardmembers** on the Feasibility study. Three bids were received, but one did not meet the required criteria and was disqualified. One bid was selected and is on target to go to Council in December. A schedule will be forthcoming.

Chairman Rose asked if this was for a new building. Mr. Petrella responded that yes, it will be for a new multi-generational building. Discussion ensued.

d. 2020/21 Budget Timeline and Decision Packages

Mr. Petrella briefed the **Boardmembers** on the 2020/21 Budget Timeline and Decision Packages. Departments are working on the budgets and Decision Packages right now. There are no new fees proposed. Some of the Decision Packages being reviewed and discussed at the staff level are; an Angel Eyes system for Aquatics, slide refurbish, Aquatics and Recreation expansion, Flow Rider for Aquatics, interactive gaming for Tumbleweed, update the bathrooms at Snedigar Recreation Center, iStrike program for Aquatics, and Active Connect.

Boardmember Dykstra asked about the ROI on the Flow Rider system. Mark Foote, Aquatics Superintendent, responded that they don't have that information at this time. Discussion ensued.

Boardmember Dykstra asked about the Decision Package process. Mickey Ohland, Community Services Planning Manager, replied that the Decision Package process starts at the Department level and moves to the City Manager level. Budget meetings are held and open to the public. Presentations are given before Council and Council provides final direction. Discussion ensued.

6. INFORMATION ITEMS

a. Conflict of Interest Disclosure Forms

Sandy Popovich, Board Secretary, distributed Conflict of Interest Disclosure forms to all **Boardmembers** present. Ms. Popovich instructed the **Boardmembers** that if they were involved in any activities that could be considered a conflict of interest for the Board, then this form must be completed and returned to Ms. Popovich.

7. MEMBERS COMMENTS/ANNOUNCEMENTS

Boardmember Dykstra commented that the Summit Park opening went very well and there was a good turnout.

8. CALENDAR ITEMS

- a. Pine Shadows Park Improvements Public Meeting, Wednesday, November 13, 2019, 6:30-7:30 p.m., Chandler Museum, 300 S. Chandler Village Drive
- b. Pecos Ranch Park Improvements Public Meeting, Wednesday, December 4, 2019, 6-7 p.m., Pecos Ranch Park, 1555 W. Maplewood Street

Next meeting is scheduled for Tuesday, February 4, 2020 at 5:00 p.m.

9. ADJOURNMENT

With no further items, **Chairman Rose** requested a motion to adjourn the meeting at 5:56 p.m. **Chairman Rose** made the motion to adjourn the meeting. **Boardmember Dykstra** seconded the motion.

The adjournment was approved 6-0 by **all Boardmembers** present.


Paul Rose, Chairman


Sandy Popovich, Recording Secretary