

RESULTS



PARKS AND RECREATION BOARD
Chandler Tennis Center
2250 S. McQueen Road, Chandler, AZ
Tuesday, October 5, 2021, 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, October 5, 2021, at 5:00 p.m.**, at the Chandler Tennis Center, 2250 S. McQueen Road, Chandler, AZ.

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 10/8/2021 7:44 AM

A G E N D A

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, September 7, 2021 / **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. None

5. BRIEFING ITEMS

- a. Tennis Center facility tour and presentation by J2 Engineering.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, November 2, 2021, at 5:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD

**Chandler City Hall, 4th Floor Large Conference room
175 S. Arizona Avenue**

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access Code 2590 605 8782

Tuesday, September 7, 2021, 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, September 7, 2021, at 5:00 p.m., at Chandler City Hall, 175 S. Arizona Avenue, 4th Floor Large Conference room and [Virtually via WebEx](#)** and accessed by calling Phone #1-415-655-0001, Access Code 2590 605 8782

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 9/8/2021 10:55 AM

A G E N D A

1. CALL TO ORDER

2. ACTION AGENDA

- a. Environmental Education Center Name Change / **ENDORSED**

3. APPROVAL OF MINUTES

- a. Minutes of Tuesday, June 29, 2021 **/APPROVED**

4. 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. None

5. BRIEFING ITEMS

- a. None

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Dragonfly & Butterfly Bash, Saturday, September 18, 2021, 9:00 a.m. – 12:00 p.m., Environmental Education Center and Veteran's Oasis Park, 4050 E. Chandler Heights Road, Chandler, 85249
- b. Next meeting will be Tuesday, October 5, 2021, at 5:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD SPECIAL MEETING

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access Code 145 141 5100

Tuesday, June 29, 2021 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, June 29, 2021, at 5:00 p.m** **[Virtually via WebEx](#)** and accessed by calling Phone #1-415-655-0001, Access Code 145 141 5100.

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 6/30/2021 11:49 AM

A G E N D A

1. CALL TO ORDER

2. ACTION AGENDA

- a. Endorsement of the 2021 Strategic Parks Master Plan
Presentation of the Parks Master Plan located at the link below:
<https://www.planchandlersparks.com/project-documents/>
then, under Reports, select DRAFT-Master Plan / **ENDORSED**

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. MEMBERS COMMENTS / ANNOUNCEMENTS

5. CALENDAR

- a. Next meeting will be Tuesday, September 7, 2021 at 5:00 p.m.

6. INFORMATION ITEMS

7. ADJOURNMENT

RESULTS

2nd REVISION



PARKS AND RECREATION BOARD
Chandler City Hall, 4th Floor Large Conference room
175 S. Arizona Avenue
[Virtually via WebEx](#)
Phone #1-415-655-0001, Access Code 145 782 4095
Tuesday, May 4, 2021 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, May 4, 2021, at 5:00 p.m., at Chandler City Hall, 175 S. Arizona Avenue, 4th Floor Large Conference room and [Virtually via WebEx](#)** and accessed by calling Phone #1-415-655-0001, Access Code 145 782 4095.

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

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at 480-782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Dated: 5/5/2021 4:43 PM

A G E N D A

1. CALL TO ORDER

2. INTRODUCTION OF NEW BOARDMEMBERS

- a. John David
- b. Shawn Hsu

3. ACTION AGENDA

- a. Motion for new Chairman **/Tim Johnson elected as new Chairman**
- b. Motion for new Vice Chairman **/Melanie Dykstra elected as new Vice-Chairman**

4. APPROVAL OF MINUTES

- a. Minutes of Tuesday, February 2, 2021 **/ APPROVED**

5. 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. Duane Lidman will address the Orangetree Neighborhood

6. BRIEFING ITEMS

- a. Presentation of the Parks Master Plan located at the link below:
<https://www.planchandlersparks.com/project-documents/>
then, under Reports, select DRAFT-Master Plan

7. MEMBERS COMMENTS / ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting will be Tuesday, September 7, 2021 at 5:00 p.m.

9. INFORMATION ITEMS

10. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD

Chandler City Hall, 175 S. Arizona Avenue, 4th Floor Large Conference room

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access Code #145 213 1140

Tuesday, February 2, 2021, 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, February 2, 2021, at 5:00 p.m., at Chandler City Hall, 175 S. Arizona Avenue, 4th Floor Large Conference room and [Virtually via WebEx](#)** and accessed by calling Phone #1-415-655-0001, Access Code #145 213 1140.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/4/2021 8:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, October 6, 2020 / **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. Chandler Youth Sports (CYSA) 2021 Concession Operation Requests- Susan Richardson / **APPROVED**

5. BRIEFING ITEMS

- a. Parks Strategic Master Plan Update – Mickey Ohland

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, March 2, 2021 at 5:00 p.m.

8. INFORMATION ITEMS

- a. Fiscal Year 2021-22 Citizen Budget Survey

9. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD

Chandler City Hall, 175 S. Arizona Avenue, 4th Floor Large Conference room

[Virtually via WebEx](#)

Phone #1-415-655-0001, Access Code #145 654 3154

Tuesday, October 6, 2020, 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, October 6, 2020, at 5:00 p.m.**, at Chandler City Hall, 175 S. Arizona Avenue, 4th Floor Large Conference room and [Virtually via WebEx](#) or by calling Phone #1-415-655-0001, Access Code # 145 954 3154.

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

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Dated: 10/7/2020 8:30 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, September 1, 2020 / **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. Motion for new Chairman / **APPROVED**

CHAIRMAN ROSE WAS APPROVED TO CONTINUE HIS TERM AS CHAIRMAN UNTIL MAY 2021.

b. Motion for new Vice-Chairman / **APPROVED**

ROBERT KAMPFE WAS APPROVED TO CONTINUE HIS TERM AS VICE-CHAIRMAN UNTIL MAY 2021.

c. East Mini Park Name Change – Mickey Ohland / **APPROVED**

THE MOTION TO APPROVE THE NAME CHANGE OF EAST MINI PARK TO VIDA PARK WAS APPROVED.

5. BRIEFING ITEMS

a. Parks Strategic Master Plan Community Needs Assessment – Mickey Ohland

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

a. Next meeting will be Tuesday, November 3, 2020, at 5:00 p.m.

8. INFORMATION ITEMS

a. None

9. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD

[Virtually via Webex:](#)

Phone #1-415-655-0001, Access Code #145 518 8303

Tuesday, September 1, 2020, 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 NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **PARKS AND RECREATION BOARD** will hold a meeting open to the public on **Tuesday, September 1, 2020, at 5:00 p.m.**, [Virtually via Webex](#) and accessed by calling Phone #1-415-655-0001, Access Code # 145 518 8303.

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

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Dated: 9/2/2020 11:14 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of Tuesday, June 2, 2020 / **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. Resignation of current Chairman, Paul Rose

CHAIRMAN ROSE MADE A NEW MOTION TO RESCIND THE DECISION TO RESIGN. MOTION APPROVED

- b. Motion for new Chairman

TABLED UNTIL OCTOBER 6, 2020 MEETING

5. BRIEFING ITEMS

- a. Americans with Disabilities Act (ADA) Transition Plan 2020 Update
- b. Multi-generational Feasibility Study
- c. Recreation Update
- d. CYSA concession request application

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, October 6, 2020, at 5:00 p.m.

8. INFORMATION ITEMS

- a. Anti-Harassment and Anti-Bullying Policy

9. ADJOURNMENT

RESULTS

REVISED



PARKS AND RECREATION BOARD

Virtually via Webex

Phone #1-415-655-0001, Access Code 926 750 341

Tuesday, June 2, 2020, 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 of the City of Chandler and to the general public that the **PARKS AND RECREATION BOARD** will hold a meeting open to the public on **Tuesday, June 2, 2020, at 5:00 p.m.**, Webex Meeting +1-415-655-0001 Access Code: 926 750 341.

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

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Dated: 6/3/2020 10:24 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of Tuesday, March 3, 2020 / **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. Homestead North Park Conceptual Plan Approval – Mickey Ohland / **APPROVED**
- b. Celebration Plaza Nomination Committee Appointee – Mickey Ohland / **APPROVED**

5. BRIEFING ITEMS

- a. Update on the Seton swim team usage at Arrowhead Pool – Joseph Petrella
- b. Update on the Parks Strategic master Plan
- c. Update on COVID-19 Department Impacts

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, September 1, 2020 at 5:00 p.m.

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD
Tumbleweed Recreation Center, Classroom C
745 E. Germann Rd., Chandler, Arizona
Tuesday, March 3, 2020 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 NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **PARKS AND RECREATION BOARD** will hold a meeting open to the public on **Tuesday, March 3, 2020 at 5:00 p.m.**, at Tumbleweed Recreation Center, Classroom C, 745 E. Germann Rd., Chandler, Arizona.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/4/2020 4:26 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

a. Minutes of Tuesday, February 4, 2020 / **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. Lantana Ranch Park Phase 1 Conceptual Plan Approval – Mickey Ohland / **APPROVED**
- b. Homestead North Park Conceptual Plan Approval – Mickey Ohland / **TABLED UNTIL MAY 5, 2020 MEETING**

5. BRIEFING ITEMS

- a. CYSA Concession Request Form

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, May 5, 2020 at 5:00 p.m.

8. INFORMATION ITEMS

- a. Arbor Day 2020 Proclamation

9. ADJOURNMENT

RESULTS



PARKS AND RECREATION BOARD
Chandler City Council Chambers Conference Room
88 E. Chicago Street, Chandler, Arizona
Tuesday, February 4, 2020 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 NAME OF BOARD, COMMITTEE OR COMMISSION and to the general public that the **PARKS AND RECREATION BOARD** will hold a meeting open to the public on **Tuesday, February 4, 2020 at 5:00 p.m.**, at City Hall, Chandler City Council Chambers Conference Room, 88 E. Chicago Street, Chandler, Arizona.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 2/7/2020 9:56 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Tuesday, November 5, 2019 / **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. Chandler Youth Sports (CYSA) 2020 Concession Operation Requests- Susan Richardson
- b. New CYSA Affiliate Application

5. BRIEFING ITEMS

- a. Feasibility Study Update-Joseph Petrella
- b. Master Plan Update-Mickey Ohland

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Tuesday, March 3, 2020 at 5:00 p.m.
- b. Family Fishing Clinic, Saturday, February 15, 2020, 8:00 a.m. – noon at the Environmental Education Center at Veteran's Oasis Park, 4050 E. Chandler Heights Road, Chandler, AZ 85249

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers Conference Room
88 E. Chicago Street, Chandler, Arizona
Tuesday, November 5, 2019 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, 2019 at 5:00 p.m.**, in the **Chandler City Council Chambers 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: 11/7/2019 11:32 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. October 1, 2019 / **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. None

5. BRIEFING ITEMS

- a. Senior Center Facelift Update
- b. Tumbleweed Recreation Center Fitness Floor Update
- c. Feasibility Study Update
- d. 2020/21 Budget Timeline and Decision Packages

6. INFORMATION ITEMS

- a. Conflict of Interest Disclosure Form

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- 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

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers Conference Room
88 E. Chicago Street, Chandler, Arizona
Tuesday, October 1, 2019 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, 2019 at 5:00 p.m.**, in the **Chandler City Council Chambers 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: 10/2/2019 10:13 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. September 3, 2019 / **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. None

5. BRIEFING ITEMS

- a. Senior Needs Assessment Update
- b. Multi-Generational Recreation Center Feasibility Study
- c. Parks Master Plan Update

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

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

Next meeting is scheduled for Tuesday, November 5, 2019 at 5:00pm

9. ADJOURNMENT

RESULTS
REVISED

PARKS AND RECREATION BOARD
Chandler City Council Chambers Conference Room
88 E. Chicago Street, Chandler, Arizona
Tuesday, September 3, 2019 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 3, 2019 at 5:00 p.m.**, in the **Chandler City Council Chambers 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: 9/12/2019 4:15 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call
- b. Andy Bass Introduction

2. APPROVAL OF MINUTES

- a. May 7, 2019 **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. East Mini Park Renovation Concept Plan **APPROVED**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- 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 5:00pm

9. ADJOURNMENT

RESULTS

REVISED

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

Tuesday, May 7, 2019 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 7, 2019 at 5:00 p.m.**, in the **Chandler City Council Chambers Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 5/8/2019 9:32 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. March 5, 2019 / **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. Lori Gleason, City of Chandler resident - concerns at Stonegate Crossing II Park (Street lights, park trees and block wall)

4. ACTION ITEMS

- a. Selection of a Chairman and Vice Chairman / **PAUL ROSE WAS ELECTED CHAIRMAN, BOB KAMPFE WAS ELECTED VICE CHAIRMAN**

5. BRIEFING ITEMS

- a. FY2019/20 Budget update

6. INFORMATION ITEMS

- a. Follow-up Information on CYSA Concession Operations

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

Next meeting is scheduled for Tuesday, September 3, 2019 at 5:00pm

9. ADJOURNMENT

RESULTS

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

Tuesday, March 5, 2019 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 5, 2019 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: 3/6/2019 3:24 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. February 5, 2019 **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. Senior Needs Assessment

6. INFORMATION ITEMS

- a. Summit Point Park Improvements

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

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

Next meeting is scheduled for Tuesday, May 7, 2019 at 5:00pm

9. ADJOURNMENT

RESULTS

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

Tuesday, February 5, 2019 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 5, 2019 at 5:00 p.m.**, in the **Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 2/6/2019 3:56 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. November 6, 2018 / **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 / APPROVED

- 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

5. BRIEFING ITEMS

- a. Tentative - Fee Schedule Changes

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. FitDC – Dr. AJ Chandler Park Stage Plaza, begins January 24 and runs for eight consecutive Thursdays, 6-7 p.m.
- 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 5:00pm

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, November 6, 2018 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 6, 2018 at 5:00 p.m.**, in the **Chandler City 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: *11/13/2018 10:56 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. October 2, 2018 / **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

5. BRIEFING ITEMS

- a. Chandler Park System Presentation Overview – Mickey Ohland, Community Services Planning Manager
- b. La Paloma Park Improvements – Board member Kampfe

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Safety and Veterans Expo (SAVE) on Saturday, November 3, 2018 from 10:00 a.m. – 1:00 p.m. at Veterans Oasis Park, 4050 E Chandler Heights Road

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

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, October 2, 2018 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 2, 2018 at 5:00 p.m.**, in the **Chandler City 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: *10/3/2018 9:10 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. September 4, 2018 / **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

5. BRIEFING ITEMS

- a. Mayor's Youth Commission 2018 Teen Town Hall Presentation – Grace Church, Anusha Natarajan, Jack Mao, Sreyha Nandakumar, Mayor's Youth Commission Members
- b. Chandler Park System Overview – Mickey Ohland, Community Services Planning Manager

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- Arbuckle Park Public Meeting – Wednesday, October 3, 6:30 p.m.
- La Paloma Park Public Meeting – Thursday, October 4, 6:30 p.m.
- Homestead South Park Dedication – Saturday, October 13, 9:00 a.m.
- Meadowbrook Park Dedication – Saturday, October 13, 9:30 a.m.
- Sonoran Sunset Series – Veterans Oasis Park, every third Thursday of the month beginning October 18 - March 21, 6 – 7 p.m.

Next meeting is scheduled for Tuesday, November 6, 2018 at 5:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, September 4, 2018 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 4, 2018 at 5:00 p.m.**, in the **Chandler City 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: 9/5/2018 8:20 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. May 1, 2018 / **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

5. BRIEFING ITEMS

- a. Winn Park Playground Improvements - Don Tolle, Park Planning Superintendent

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

REVISED RESULTS

PLANNING AND ZONING COMMISSION
Wednesday, September 5, 2018
STUDY SESSION 4:30 P.M. & REGULAR MEETING 5:30 P.M.
COUNCIL CHAMBERS
88 EAST CHICAGO STREET

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 Planning And Zoning Commission and to the general public that the **PLANNING AND ZONING COMMISSION** will consider the below Action Items in a Study Session at 4:30 P.M. and a Regular Meeting at 5:30 P.M. to be held on **Wednesday, September 5, 2018** in the Chandler City Council Chambers, 88 East Chicago Street, Chandler, Arizona.

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

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Dated: 9/7/2018 11:41 AM

NOTE: Items listed under Section 5 of this Agenda marked by an asterisk (*) are designated for approval by a single "consent" motion without further Commission discussion. Consent Items (*) have been discussed in detail by the Commission and Staff in a Study Session prior to the regular meeting. Items that are not marked by an asterisk (*) will be heard with a separate presentation, discussion, and vote by the Commission.

Any individual citizen or Commission member may remove a consent item (*) from the agenda for further discussion. Individuals or Commissioners wishing to remove a consent item (*) for further discussion should make their request known either at the Study Session or at the regular meeting when the Chairman addresses the public concerning the consent agenda.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES – APPROVED**

Minutes of the regular meeting of August 15, 2018.

5. **ACTION ITEMS:**

A. * **APL18-0002/DVR18-0005/PLT18-0010 MADISON PARK – APPROVED**

Request Area Plan Amendment to the Chandler Airpark Area Plan from Public/Semi-Public Facilities to Low-Medium Density Residential, with Rezoning from Agricultural (AG-1) to Planned Area Development (PAD) for single-family residential, along with Preliminary Development Plan approval for site layout and

housing product, and Preliminary Plat (PLT) approval for a 28 lot single-family residential subdivision. The approximate 4.3 acre site is located east of the southeast corner of Pecos and McQueen roads.

B. * DVR17-0030 MISSION CROSSING AT CHANDLER RANCH – APPROVED

Request Rezoning from Planned Area Development for commercial office to PAD for single-family residential, along with Preliminary Development Plan approval for subdivision layout and housing product for a 32-lot residential duplex development. The approximate 5.7 acre site is located at the northeast corner of Pecos Road and Canal Drive.

C. * PDP18-0003/PLT18-0023 CHANDLER AIRPORT COMMERCE PARK (CACP) – APPROVED

Request Preliminary Development Plan approval for site layout and building architecture for an office/industrial/warehouse development, along with Preliminary Plat approval. The approximate 78 acre site is located south of the southeast corner of McQueen and Queen Creek roads.

D. * PLT18-0025 FKC GILBERT II – APPROVED

Preliminary Plat approval for a medical office building located south of the southwest corner of Frye and Gilbert roads.

E. * CANCELATION OF THE SEPTEMBER 19, 2018 PLANNING AND ZONING COMMISSION MEETING – APPROVED

6. DIRECTOR'S REPORT

7. CHAIRMAN'S ANNOUNCEMENT

Next regular meeting is October 3, 2018 at 5:30 P.M. in the Chandler City Council Chambers, 88 East Chicago Street, Chandler, Arizona.

8. ADJOURNMENT

8. CALENDAR

- FitDC – Dr. A.J. Chandler Park Stage Plaza, begins September 6 and runs for four consecutive Thursdays, 6 – 7 p.m.
- Dragonfly & Butterfly Bash – Environmental Education Center and Veterans Oasis Park, Saturday, September 22, 9 a.m. - noon

Next meeting is scheduled for Tuesday, October 2, 2018 at 5:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, May 1, 2018 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 1, 2018 at 5:00 p.m.**, in the **Chandler City Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 5/2/2018 9:30 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. April 3, 2018 / **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. Election of new Parks & Recreation Board Vice Chairman. / **PAUL ROSE WAS ELECTED**
- b. Parks & Recreation Board Meeting Schedule / **APPROVED – REVISION TBD**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. Summit Point Park Improvements Meeting Notice (2nd Neighborhood Meeting)

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. CinePark May Movie Series at Tumbleweed Park, Fridays from 6:30 p.m. on May 4 (Coco), May 11 (Hotel Transylvania 2) and May 18 (Despicable Me3).
- b. Summit Point Park Improvements Public Meeting #2, on Thursday, May 17, 2018 6-7 p.m. Desert Oasis Aquatic Center (classroom) 1400 W. Summit Place
- c. NRPA Park & Recreation Month in July.

Next meeting is scheduled for Tuesday, June 5, 2018 at 5:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, April 3, 2018 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 3, 2018 at 5:00 p.m.**, in the **Chandler City Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 4/4/2018 8:48 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. February 6, 2018 / **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. Independent Contractor Unit – Joe Petrella, Recreation Manager / **APPROVED**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. Mayor's Listening Tour, April 3 from 6:00 p.m. at Frye Elementary School located at 801 E. Frye Rd. Winn Park will be discussed.

- b. Summit Point Park Renovation Public Meeting Memo

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Jazz Festival, Friday, April 6 from 5:00 – 10:30 p.m. and Saturday, April 7 from 2:30 – 10:30 p.m. at Dr. A.J. Chandler Park – Stage Plaza.
- b. Earth Day-Arbor Day Celebration, Saturday, April 21 from 9:00 a.m. to noon at the Environmental Education Center.
- c. CinePark May Movie Series at Tumbleweed Park, Fridays from 6:30 p.m. on May 4, May 11 and May 18.

Next meeting is scheduled for Tuesday, May 1, 2018 at 5:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, February 6, 2018 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 6, 2018 at 5:00 p.m.**, in the **Chandler City Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: 2/7/2018 8:39 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. December 5, 2017 / **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

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4. ACTION AGENDA

Approval of 2018 Concession Operation Requests – Erika Berry, Recreation Superintendent
/ APPROVED

- a. Chandler Youth Baseball
- b. Chandler Girls Softball
- c. East Valley Baseball
- d. Chandler Youth Football Pop Warner
- e. Chandler American Little League
- f. Chandler Lions Club

5. BRIEFING ITEMS

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Community Nights Event, Thursday, February 8 from 5:30 – 7:30 p.m. in the Chandler Community Center Courtyard.
- b. Therapeutics Sweetheart Dance, Friday February 9 from 6:30 – 9:00 p.m. at the Chandler Community Center. Registration is required.
- c. Daddy Daughter Dance, Friday, February 9 from 6 – 8 p.m. at Snedigar Recreation Center.
- d. Daddy Daughter Dance, Saturday, February 10 from 6 – 8 p.m. at Chandler Community Center.
- e. Chandler Sports Hall of Fame Induction Ceremony, Saturday, February 10 starting at 11:00 a.m. at Chandler Center for the Arts.
- f. Sonoran Sunset Series – *Platinum Band* at the Veterans Oasis Park (EEC), Thursday, February 15, 6 – 7 p.m.
- g. Star Party – Friday, February 23 from 7-9 p.m. at EEC, Veterans Oasis Park presented by the City of Chandler and the East Valley Astronomy Club. Free Event. (See enclosed flyer)
- h. Senior Olympic Games Swim Competition, Sunday, February 25 starting at 9:00 a.m. at Mesquite Groves Aquatic Center. Registration is required.
- i. Nature Photo Contest – Entries can be submitted through February 28, 2018. More information can be obtained at chandleraz.gov/naturephotocontest.

Next meeting is scheduled for Tuesday, March 6, 2018 at 5:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, December 5, 2017 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 5, 2017 at 5:00 p.m.**, in the **Chandler City Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *12/6/2017 3:40 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. November 7, 2017

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. Fee Increase through Aquatics for Red Cross – Joe Petrella, Recreation Manager - **Approved**

5. BRIEFING ITEMS

- a. Parks Playground Safety, Maintenance and Inspection Plan – Jeff Larsen, Parks Maintenance Manager

6. INFORMATION ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Polar Express on Saturday, December 8 at Tumbleweed Recreation Center from 6 – 7 p.m.
- b. Senior Holiday Dinner Dance on Friday, December 8 at the Chandler Community Center from 5:30 - 8:00 p.m.
- c. Tennis Center Ugly Sweater Holiday Social on Saturday, December 16 at the Chandler Tennis Center from noon – 3:00 p.m.
- d. Community Nights in the Courtyard – Holiday Craft & Cookie Decorating at the Chandler Community Center from 5:30 – 7:30 p.m.
- e. Sonoran Sunset Series – *The Real Thing* band at the Veterans Oasis Park (EEC), Thursday, December 21, 6 – 7 p.m.
- f. Snow Day on Wednesday, December 27 from 10:00 a.m. until the snow melts at Veterans Oasis Park.
- g. Winter Intersession Camps, December 26, 2017 through January 5, 2018 at our various recreation facilities (EEC, SRC, TRC)

Next meeting is scheduled for Tuesday, January 2, 2018 at 5:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, November 7, 2017 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 7, 2017 at 5:00 p.m.**, in the **Chandler City Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *11/9/2017 1:26 PM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. October 3, 2017 – **APPROVED WITH CLARIFICATION**

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. Election of Vice Chairman for Parks & Recreation Board – **BOARDMEMBER STEPHANIE JARNAGAN WAS ELECTED.**
- b. Layton Lakes Park Site Concept Plan (a.k.a. Meadowbrook) - **APPROVED**
- c. Celebration Plaza Committee Member Selection – **BOARDMEMBER MELANIE DYKSTRA VOLUNTEERED.**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. Kaboom Build Event
- b. Senior Needs Assessment
- c. Program Assessment
- d. Tumbleweed Recreation Center Improvements
- e. CYSA Guidelines

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. 8th Annual Chandler Chuck Wagon Cook-Off at Tumbleweed Ranch (Tumbleweed Park), Friday and Saturday November 10 & 11. Authentic chuck wagon meals will be served on Saturday – meal tickets go on sale at 10:00 a.m. and do sell out quickly \$15.00 each. Admission is free.
- b. 21st Annual Chandler Golf Challenge at Bear Creek Golf Course on Friday, November 10, 2017 starting at 12:30 p.m. (shotgun start). Benefits individuals with disabilities in Chandler.
- c. Sonoran Sunset Series – *Kings for the People* band at the Veterans Oasis Park (EEC), Thursday, November 16, 6 – 7 p.m.
- d. 10th Annual Woofstock event at Tumbleweed Park Saturday, November 18, 9:00 a.m. to 1:30 p.m.
- e. 61st Annual Tumbleweed Tree Lighting & Parade of Lights, Saturday, December 2, 4:30 – 9:00 p.m. in downtown Chandler.

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

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, October 3, 2017 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 3, 2017 at 5:00 p.m.**, in the **Chandler City Council Chambers, Councilmembers' Conference Room, 88 E. Chicago Street**, Chandler, AZ.

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Dated: *10/4/2017 11:28 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call
- b. Introduction of new Parks & Recreation Boardmember - Jeremy McClymonds

2. APPROVAL OF MINUTES

- a. August 1, 2017 - **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. Election of Chairman for Parks & Recreation Board – **NEW CHAIRMAN IS ERIN HAYS**

5. BRIEFING ITEMS

- a. 2017 Teen Town Hall Memo – Tony Baumann, Recreation Coordinator II

6. INFORMATION ITEMS

- a. Senior Needs Assessment
- b. Program Assessment
- c. Tennis Center Improvements
- d. Day of Play Flyer
- e. Halloween Spooktacular Flyer

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Family Night at the TRC – Monster Mash, Wednesday, October 18, 5:30 to 7 p.m.
- b. Community Nights in the Courtyard – Graveyard at the Chandler Community Center, Thursday, October 19, 5:30 to 7 p.m.
- c. Sonoran Sunset Series - Jerry's Prunty's Back to the Fifties Band at the Veterans Oasis Park (EEC), Thursday, October 19, 6 – 7 p.m.
- d. Halloween Dance – Therapeutic Recreation at the Chandler Community Center, Friday, October 20, 6:30 to 9 p.m.
- e. Chandler Mayor's Day of Play at TRC, Saturday, October 21, 8:00 a.m. – noon
- f. Halloween Spooktacular at Dr. A.J. Chandler Park, Friday, October 27, 5:30 to 8:30 p.m.
- g. Pumpkin Dunk at Mesquite Grove Aquatic Center, Saturday, October 28, noon – 2:00 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, August 1, 2017 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 1, 2017 at 5:00 p.m.**, in the **Chandler City 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: 8/3/2017 1:25 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. June 6, 2017 / **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. 2017 Chandler Youth Sports Association Criteria Revision / **Approved**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. CYSA Light Usage Report
- b. Agenda Format Discussion
- c. Possibility for Parks and Recreation Board Retreat
- d. City Ordinance 31-25 Parks and Recreation Board Review

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Family Night at the TRC – Movie Character Madness! Wednesday, August 16, 5:30 – 7:00 p.m.
- b. Youth Talent Competition – Chandler Community Center, Wednesday, August 16, 6:00 p.m.
- c. RAD Bowl-A-Thon – Chandler AMF Lanes, Saturday, August 19.
- d. Drowning Impact Awareness Month (all of August) – All Chandler Aquatics Facilities

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Chandler City Council Chambers
88 E. Chicago Street, Councilmembers' Conference Room**

Tuesday, June 6, 2017 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 6, 2017 at 5:00 p.m.**, in the **Chandler City 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: 6/7/2017 3:41 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. May 2, 2017 / **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. Park site at Layton Lakes Naming / **Board Approved the Park Name of Meadowbrook Park.**
- b. Arrowhead Meadows Park Pickleball Court Conversion / **Board Approved the Pickleball Court Conversion.**

5. BRIEFING ITEMS

- a. Senior Needs Assessment Update
- b. Chandler Named "Playful City USA" Memo

6. INFORMATION ITEMS

- a. July 4 Parks & Recreation Board Meeting
- b. CYSA Light Usage Report

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Family Night at the TRC – Owls and Elephants, Wednesday, June 7, 5:30 – 7:00 p.m.
- b. Summer Camps, June 7 to July 21 – Various locations
- c. Family Luau Party at Hamilton Pool, Saturday, June 17, 6:30 - 8:30 p.m.
- d. Dad's Swim Free at Chandler Aquatics Centers – Sunday, June 18 (except Folley)
- e. Camp Challenge Root Beer Float Sales at the Downtown Library and City Hall, June 19, 10:00 – 11:30 a.m.
- f. Future Leaders Fair at the Community Center, Monday, June 19, Noon – 2:00 p.m.
- g. Family Night at the TRC – Bugs Galore, Wednesday, June 21, 5:30 – 7:00 p.m.
- h. July 4th Fireworks Spectacular at Tumbleweed Park, 5:00 – 10:30 p.m.

9. ADJOURNMENT

RESULTS

**PARKS AND RECREATION BOARD
Tumbleweed Recreation Center
Classroom C
475 E. Germann Road, Chandler, AZ 85286**

Tuesday, May 2, 2017 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 2, 2017 at 5:00 p.m., in the Tumbleweed Recreation Center, Classroom C, 475 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: 5/4/2017 8:24 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. March 7, 2017 / **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. Election of Chairman / **Joseph Guadagno was re-elected as Chairman**
- b. Election of Vice Chairman / **Erin Hayes was re-elected as Vice Chairman**

5. BRIEFING ITEMS

- a. Tour of Tumbleweed Recreation Facility

6. INFORMATION ITEMS

- a. CYSA (Chandler Youth Sports Association) Light Usage Report

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Family Night at the TRC – Cinco de Mayo Fiesta, Wednesday, May 3, 5:30 – 7:00 p.m.
- b. CinePark May Movie Series – *The Secret of Pets*, Friday, May 5, Tumbleweed Park, 6:00 – 10:00 p.m.
- c. Water Safety Awareness Day, Saturday, May 6, Hamilton Aquatic Center, Noon – 5:00 p.m.
- d. You Look Marvelous Fashion Show, Saturday, May 6, Chandler Center for the Arts.
- e. Homeschool Day at the EEC – Hydrology, Thursday, May 11, 9:30 – 11:30 a.m.
- f. Community Nights in the Community Center Courtyard – Muffins and a Movie with Moms, Thursday, May 11, 5:40 – 7:00 p.m.
- g. Preschool Drop-In – Bikes, Bounce & Boogie, Friday, May 12, Tumbleweed Recreation Center, 9:00 – 11:00 a.m.
- h. CinePark May Movie Series – *Moana*, Friday, May 12, Tumbleweed Park, 6:00 – 10:00 p.m.
- i. Free Swim for Mom, Sunday, May 14, Chandler Aquatics Centers.
- j. Family Night at the TRC – Wacky Bugs, Wednesday, May 17, 5:30 – 7:00 p.m.
- k. CinePark May Movie Series – *Sing*, Friday, May 19, Tumbleweed Park, 6:00 – 10:00 p.m.
- l. Preschool Drop-In – Ball Bonanza, Tumbleweed Recreation Center, Friday, May 26, 9:00 – 11:00 a.m.

9. ADJOURNMENT

RESULTS

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

Tuesday, March 7, 2017 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 7, 2017 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: 3/8/2017 9:15 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. February 7, 2017 / **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. Inclusion Presentation – Collette Prather and Susan Richardson

6. INFORMATION ITEMS

- a. CYSA Light Usage Report

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

- a. Senior Expo – Wednesday, March 15, 2017
- b. Sonoran Sunset Series – Thursday, March 16, 2017
- c. Spice of Life Senior Variety Show – Wednesday, March 22 & Thursday, March 23, 2017

9. ADJOURNMENT

RESULTS

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

Tuesday, February 7, 2017 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 7, 2017 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: 2/8/2017 11:12 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

- a. Roll Call

2. APPROVAL OF MINUTES

- a. December 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.)

- a. Dan Biesemeyer

4. ACTION ITEMS

- a. Spring 2017 Light Requests – Joshua Adams / **ALL APPROVED**
 - Chandler Youth Baseball
 - Chandler American Little League
 - East Valley Baseball
 - Chandler Girls Softball
 - Chandler National Little League
- b. 2017 Concession Requests – Joshua Adams / **ALL APPROVED**

- Chandler Youth Football Pop Warner
 - Chandler Lions Club
 - Chandler American Little League
 - Chandler Soccer Academy
 - Chandler Girls Softball
 - East Valley Baseball
- c. Review of Proposed FY2017-18 New and Revised Recreation Fees – Erika Berry
/ APPROVED
- d. Designation of Downtown Open Space – Mickey Ohland **/ APPROVED**

5. BRIEFING ITEMS

6. INFORMATION ITEMS

- a. CYSA Light Usage Report
- b. EEC Recognized for Air Quality Flag Program Memo
- c. Invitation Memo to 2017 Town Teen Hall

7. MEMBERS COMMENTS/ANNOUNCEMENTS

- a. Introduction of Joe Petrella, Recreation Manager

8. CALENDAR

- a. Daddy Daughter Valentine's Day Dance – Friday, February 10, 2017.
- b. Sonoran Sunset Series Entertainment – Thursday, February 16, 2017.
- c. Senior Expo – Wednesday, March 15, 2017.
- d. Spice of Life Senior Variety Show – Wednesday, March 22 &
Thursday, March 23, 2017.

9. ADJOURNMENT

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.)

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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.

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 4, 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: 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.

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

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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.)

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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.

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

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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.

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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.)

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: 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.

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

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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.

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

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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.