

SUMMARY MINUTES

CITY OF GLENDALE
SPECIAL MEETING PARKS AND RECREATION ADVISORY COMMISSION
FOOTHILLS RECREATION & AQUATICS CENTER, BOBCAT ROOM
5600 W. UNION HILLS DRIVE
August 24, 2015
6:00 P.M.

MEMBERS PRESENT: Barbara R. Cole, Chair
Manuel Padia, Vice Chair
Jeri Ann Soper
John Faris
Robert Irons
Kerry Dewberry

MEMBERS ABSENT: Manuel S. Padia, Jr.

OTHERS PRESENT: Tim Barnard, Assistant Director
Mike Gregory, Parks, Recreation & Neighborhood Services Administrator
Lori Bye, Operations Manager
Paul King, Parks & Recreation Manager
Michelle Yates, Neighborhood Services Coordinator
Kristen Morgan, Office Support Supervisor
Diane Williams, Acting Civic Center Manager

I. CALL TO ORDER

Chair Cole called the meeting to order at 6:04 p.m.

II. ROLL CALL

Chair Cole took roll call.

III. APPROVAL OF MINUTES

Commissioner Dewberry motioned, second by Commissioner Padia, to approve the June 8, 2015 meeting minutes as written. Motion carried 5 – 0. [Commissioner Faris was not yet in attendance.]

IV. BUSINESS FROM THE FLOOR

None.

V. FACILITY TOUR

Ms. Bye and Ms. Morgan conducted an on-site facility tour.
[Commissioner Faris joined the tour at 6:08 p.m.]

VI. LOYALTY OATH OF OFFICE FOR NEW COMMISSIONER

New Commissioner Dewberry signed the Loyalty Oath of Office.

VII. USE OF MURPHY PARK/DOWNTOWN AMPITHEATER

Mr. Barnard announced opportunities for community programming of the downtown amphitheater and the Murphy Park area. Commissioner feedback was requested.

VIII. APPROVAL OF REQUEST TO RENAME ROSE LANE PARK BALL FIELD

The Commission agreed by consensus to rename Rose Lane Park Ball Field the following: Enrique “Mr. B” Banda Field”.

IX. APPROVAL OF PILOT PROGRAM LOCATIONS TO STUDY SMOKING IN PARKS

Commissioner Soper motioned, second by Commissioner Dewberry, to approve the recommendation for a pilot program, in partnership with the Maricopa County Office of Tobacco and Chronic Disease Prevention along with local school service clubs, to study smoking in various city parks. Motion carried 6 – 0.

X. ROLE AND MISSION OF THE COMMISSION

Mr. Gregory provided an overview of the mission, scope and function of the Commission.

XI. FY15 YEAR IN REVIEW

Staff conducted a review of the previous Commission Work Plan and the major activities of the department.

XII. DISCUSSION OF FY15-16 COMMISSION WORK PLAN

Staff facilitated a discussion of the Commission Work Plan for FY15-16.

The Commission agreed by consensus to adopt the Commission Work Plan as presented for FY15-16.

XIII. RESCHEDULE OF SEPTEMBER 14, 2015 MEETING TO SEPTEMBER 21, 2015

Commissioner Faris motioned, second by Commissioner Irons, to reschedule the September 14, 2015 Commission meeting to September 21, 2015. Motion carried 6 – 0.

XIV. STAFF UPDATES

Staff provided information on activities, achievements and items of note.

XV. COMMISSION COMMENTS

Commissioners were given the opportunity to comment at this time.

XVI. ADJOURNMENT

The meeting was adjourned at 8:25 p.m. by consensus.

The next regular meeting will be held on September 21, 2015, at 6:00 p.m. at City Hall in the Glendale Municipal Office Complex, 5850 W. Glendale Avenue, B-3.

Respectfully submitted,

Denise Kazmierczak