

SUMMARY MINUTES

CITY OF GLENDALE
PARKS AND RECREATION ADVISORY COMMISSION MEETING
GLENDALE MUNICIPAL OFFICE COMPLEX
5850 W. GLENDALE AVENUE – B3
October 12, 2016
6:00 P.M.

MEMBERS PRESENT: Manuel Padia, Chair
Kerry Dewberry, Vice Chair
Alicia H. Rubio
Henry Rosas
John Faris
Len Koh

MEMBERS ABSENT: Barbara R. Cole
Ethan McAfee
Lorrie Moreno

OTHERS PRESENT: Erik Strunk, Director Public Facilities, Recreation & Special Events
Tim Barnard, Assistant Director
Stephanie Miller, Program Manager
Paul King, Administrator Sports, Recreation & After-School
Kirsten Morgan, Administrative Support Coordinator
Julie Parizek, Norris Design, Project Manager

I. CALL TO ORDER

Chair Padia called the meeting to order at 6:03 p.m.

II. ROLL CALL

Chair Padia took roll call.

III. APPROVAL OF MINUTES – SEPTEMBER 14, 2016

Vice Chair Dewberry motioned, second by Commissioner Koh, to approve the September 14, 2016 meeting minutes as written. Motion carried 6 – 0.

IV. BUSINESS FROM THE FLOOR

None.

V. RECOGNITION OF ANTHONY HOLLY FOUNDATION

Mr. King noted that The Anthony Holly Foundation recently donated \$1,200.00 to provide free swim lessons at the Rose Lane swimming pool for children who reside in the 85301 zip code. Representatives from the Anthony Holly Foundation were in attendance to receive a recognition plaque.

VI. PARKS, RECREATION, AND LIBRARY DRAFT FEE REPORT

Mr. Strunk announced that staff entered into a contract with Norris Design Group in December 2015 to review, evaluate, and make recommendations regarding the fees and revenue philosophy for the City's Parks,

Recreation, and Library Divisions. Mr. Strunk introduced Ms. Parizek of Norris Design, who gave a presentation on Phase I of the key findings.

VII. STAFF UPDATES

Staff reported on accomplishments or items of note.

VIII. COMMISSION COMMENTS

Commissioners were provided the opportunity for open comment.

IX. ADJOURNMENT

The meeting was adjourned at 7:50 p.m. by consensus.

Respectfully submitted,

Denise Kazmierczak