

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
Sunrise Mountain Library  
Community Room  
February 15, 2018**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 21109 N. 98<sup>th</sup> Avenue in open and public session at Sunrise Mountain Library at 6:30 p.m.

Members Present: Brent Taylor, Brian Derrick, Judith McHale, Anthony VanGoethem, Sharlene Vanluven and Richard Ward

Members Absent: Katy O'Grady

Municipal Officials Present: John Sefton, Community Services Director; Chris Calcaterra, Deputy Director; Jake Eason, Neighborhood and Community Park Manager and Ellen Comella, Executive Assistant

Audience: 0

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: A motion was made by Sharlene Vanluven to approve the consent agenda items including the minutes of the October 19, 2017 meeting. Judith McHale, seconded the motion, and, upon vote the motion carried unanimously.

NEW BUSINESS

3) Introductions

Deputy City Manager Erik Strunk was unable to attend, item tabled for a future meeting.

No action taken

4) Election of Chair and Vice Chair

Richard Ward nominated Brent Taylor as Chair and Anthony VanGoethem as Vice Chair. Brian Derrick seconded the motion, and, upon vote the motion carried unanimously 6-0.

5) Neighborhood Park Projects

Jake Eason gave a powerpoint presentation on completed and upcoming Neighborhood Park Projects for FY18 which included resurfacing and updating playgrounds, shade canopies and ADA compliance. General discussion on the Park Projects ensued.

No action taken

6) Construction Update, Northern Community Park #3

John Sefton spoke and gave a powerpoint presentation on the construction of Northern Community Park #3. The construction documents are 100% complete and we are currently moving forward on the competitive bidding process for subcontractors. No action taken

UNFINISHED BUSINESS

7) Naming of Northern Community Park #3 & Amenities

John Sefton spoke and gave a powerpoint presentation to the Board on the naming of Community Park #3 and explained the City Council Policy on naming Parks, Recreation Facilities, and Special Areas. The City Council may accept the recommendations and shall make a final selection, or may return the recommendations to the Parks and Recreation Board for reevaluation. At City Leadership's request, and as inspired by one of the Board's last recommendations, 'Dove Wings'; the Spanish translation of dove, "Paloma" was debated and evaluated as suggested.

A motion was made by Brian Derrick to recommend the following names to Mayor and Council:

- Dove Wings Community Park,
- Frog Tanks Community Park,
- Wild Burro Community Park,
- Paloma Community Park and
- Paloma Vista Community Park.

Richard Ward, seconded the motion, and, upon vote the motion carried 5 to 1 with Sharlene Vanluven dissenting.

8) Bicycle Amenities, Programs and Events

John Sefton spoke about the New River Trailhead at Fletcher Heights opening, we are currently moving forward on the Westbrook Village Trailhead also working to add trailhead signage which could include mile markers, maps and information kiosk. No action taken

CALL TO THE PUBLIC: (NON-AGENDA ITEMS): None

REPORT FROM STAFF: John Sefton reminded the Board of the upcoming City Events, 2018 Spring Training is right around the corner celebrating the 25<sup>th</sup> season, Boards and

Commission dinner, ParkFest @ Fletcher Heights Trailhead, Shakespeare in the Park, Bravo Peoria and ParkFest @ Sonoran Mountain Ranch Park.

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.

---

Brent Taylor, Chair

---

Ellen Comella, Executive Assistant