

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Community Room
June 21, 2018**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 21109 N. 98th Avenue in open and public session at Sunrise Mountain Library at 6:33 p.m.

Members Present: Chairman Brent Taylor, Vice Chairman Anthony VanGoethem, Board Member Brian Derrick, Board Member Katy O’Grady, Board Member Judith McHale, Board Member Sharlene Vanluven and Board Member Richard Ward

Members Absent: None

Municipal Officials Present: Mr. John Sefton, Community Services Director; Mr. Chris Calcaterra, Deputy Director; Mr. Jake Eason, Neighborhood and Community Parks Manager and Ms. Carla Balconi, Library Assistant III

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 Board Member O’Grady to approve the consent agenda items including the minutes of the April 26, 2018 meeting. Board Member Vanluven, seconded the motion, and, upon vote, the motion carried unanimously.

NEW BUSINESS

3) Board Member Recognition

Mr. Sefton thanked Board Member, Brian Derrick for his dedicated service of 8 years on the Park & Recreation Board. Mr. Sefton presented a framed poster with many of the Board’s accomplishments during Mr. Derrick’s tenure from 2010-2018. Mr. Derrick spoke briefly, discussing City of Peoria being a pro-growth city; expressed appreciation for good opportunity and getting to know board members; emphasized importance of getting involved and speaking one’s mind. No action taken

4) Neighborhood Park Projects

Mr. Jake Eason gave a PowerPoint presentation on the successfully completed neighborhood park projects. More ADA standards added, including wheelchair accessible ramps and wood fibers. Old & worn amenities, surfaces etc. replaced. General discussion ensued. No action taken

UNFINISHED BUSINESS

5) Paloma Community Park

Mr. Sefton advised that the Construction Contract was approved by Mayor and Council, contractor bids are in and we are still on track for completion in late Spring of 2020.

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

REPORT FROM STAFF: None

REPORT FROM BOARD MEMBERS: Board Member Ward mentioned noticing recent upgrades to parks including Windrose Park, said they look great. Board Member Derrick mentioned the issue of homelessness and the impacts on neighborhood/community parks.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

Brent Taylor, Chair

Ellen Comella, Executive Assistant