

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
Community Room  
October 18, 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 6:30 p.m.

Members Present: Vice Chairman Anthony VanGoethem, Board Member Jerry Johnson, Board Member Judith McHale, Board Member Katy O'Grady, Board Member Sharlene Vanluven and Board Member Richard Ward

Members Absent: Chairman Brent Taylor

Municipal Officials Present: Mr. John Sefton, Community Services Director; and Ms. 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 Board Member Vanluven to approve the consent agenda items including the minutes of the October 15, 2018 meeting. Board Member O'Grady, seconded the motion, and, upon vote, the motion carried unanimously 6 to 0.

NEW BUSINESS

3) New Board Member Introductions

Mr. Sefton introduced our newest Board Member Jerry Johnson. Board Member Johnson spoke briefly about himself. He would like to make a difference and give back to the community. All Board Members introduced themselves and spoke briefly. No action taken

4) Department Structure Update

Mr. Sefton handed out the org charts for both departments; Parks, Recreation and Community Facilities and Neighborhood & Human Services. The biggest change to Parks, Recreation and Community Facilities was moving the Park Rangers from PD and Arts, Special Events and Youth Programs were moved under Neighborhood and Human Services. General discussion ensued on the department split with all the Board Members. No action taken

5) Master Plan 2020 Update

Mr. Sefton spoke about the 2020 Master Plan. This plan will set the direction for the next 5 years of the community needs, trends and challenges. We have a big opportunity and need to update our parks, facilities, etc.. General discussion on age and generation and how it will play into the Master Plan ideas and requests. Mr. Sefton asked the Board to connect with the community and reach out to friends on what is important to them to see in the next 5 years. No action taken

Unfinished Business

6) Paloma Community Park Update

Mr. Sefton advised that we are currently waiting on final details for the Intergovernmental Agreements, looking for action at an upcoming Council meeting. Ground breaking event may be anytime between November 2018 and January 2019.

No action taken

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

REPORT FROM STAFF: Mr. Sefton reminded the Board Members of upcoming events including Explore the Library, Halloween Monster Bash and the Veterans Day Celebration. Mr. Sefton played the Board the video of the Veterans Memorial Wall that was shown at the City Council Meeting on October 16, 2018.

REPORT FROM BOARD MEMBERS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:37 p.m.

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Anthony VanGoethem, Vice Chairman

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Ellen Comella, Executive Assistant