

**CITY OF PEORIA, ARIZONA  
PARKS & RECREATION BOARD  
Sunrise Mountain Library  
Community Room  
August 15, 2013**

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 the Sunrise Mountain Library at 6:35 p.m.

Members Present: Bill Collett, Brian Derrick, William Conner, Nanette Flores, Katy O'Grady, Brent Taylor and Richard Ward

Members Absent: none

Municipal Officials Present: John Sefton, Community Services Director; Kirk Haines, Parks Manager; Brenda Rehnke, Recreation Manager; Chris Calcaterra, Facilities Manager; Mary Roberts, Library Manager; Brandon Forrey, Transportation Planning Engineer; Briana Decker, Council Assistant and Ellen Comella, Executive Assistant

Audience: 30

CONSENT AGENDA: A motion was made by Brian Derrick to approve the consent agenda items including the absence and the minutes of the July 18, 2013 meeting. Katie O'Grady seconded the motion, and, upon vote the motion carried unanimously.

UNFINISHED BUSINESS

3) RECREATION AMENITY, BALL FIELD LIGHTING

There was general discussion with the Public, Board and Staff on the recreation amenity, ball field lighting.

A motion was made by Brian Derrick to not pursue the lighting at Sunset Park and Vistancia Elementary School but to move forward with the lighting at Camino a Lago Park. Richard Ward seconded the motion, and, upon vote the motion failed with a vote of 3 to 4.

A motion was made by Brian Derrick to no longer pursue lighting at Sunset Park and Vistancia Elementary School, but encourage staff to identify an alternate location in the Vistancia area and strive to develop lighted fields as quickly as possible. Richard Ward seconded the motion, and, upon vote the motion carried unanimously.

A motion was made by Brian Derrick to seek additional citizen input from the residents who live in the Camino a Lago development regarding the lights at the multi-purpose field at the elementary school site and bring back those results to a future Park and Recreation Board Meeting. Nannette Flores seconded the motion, and, upon vote the motion carried unanimously.

#### NEW BUSINESS

##### 4) SEPTEMBER BOARD MEETING DATE CHANGE

A motion was made by Brent Taylor to have the September Park and Recreation Board Meeting, on Wednesday, September 25<sup>th</sup> at Sunrise Mountain Library. William Conner seconded the motion, and, upon vote the motion carried unanimously.

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

#### REPORT FROM STAFF:

- 1) Scooters in skate park at Rio Vista:

John Sefton advised that scooters are currently band at Rio Vista but the trend is changing. Watch for upcoming public meetings.

- 2) PROST Update:

Kirk Haines gave a brief update on the PROST.

REPORT FROM BOARD MEMBERS: NONE

#### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m.

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Bill Collett, Chair

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Ellen Comella, Executive Assistant