

**CITY OF PEORIA, ARIZONA
PARKS & RECREATION BOARD
Willow Room
October 22, 2009**

A **Regular Meeting** of the Parks and Recreation Board of the City of Peoria, Arizona was convened at 8463 W. Monroe Street in open and public session in the Peoria Main Library at 7:02 p.m.

Members Present: Chuck Fitzgerald, Diana Bedient, Patrick Sponsel and Carol Ulshoeffter

Members Absent: Gregory Jones and Bill Collett

Municipal Officials Present: J.P. de la Montaigne, Community Services Director; Councilmember Ron Aames; Kirk Haines, Parks Manager; Heidi Gannuscio, Management Analyst; Heather Cammarata, Executive Assistant; Jay Ellison, Police Lieutenant; Paul Hermans, Police Officer

Audience: 10

CONSENT AGENDA: Diana Bedient made a motion to approve the consent agenda items including the absences and minutes of the August 13, 2009 meeting. Carol Ulshoeffter seconded the motion, and, upon vote, the motion carried unanimously.

REGULAR AGENDA

NEW BUSINESS:

3R Scotland Yard Park

Kirk Haines gave a brief overview of the history of the Scotland Yard Park (located south of Grand Ave and East of Loop 101) design process to date. Feedback was gathered at a previous public meeting and a revised park design was generated based on these comments.

Lieutenant Jay Ellison and Officer Paul Hermans from the Peoria Police Department spoke briefly regarding concerns about patrol and safety in the park. Dean Chambers, Senior Landscape Architect with J2 Engineering and Environmental Design, gave a brief presentation of the revised park design. Various citizens commented on the design and asked questions regarding access to the park, safety, the dog park area, and fencing.

Diana Bedient made a motion to approve the Scotland Yard Park conceptual plan. Patrick Sponsel seconded the motion, and, upon vote, the motion carried unanimously.

4R Vistancia Park #2

Kirk Haines spoke briefly regarding the steps that have been taken in the design process of Vistancia Park #2 located at approximately 1/3 of a mile north of Lone Mountain Road on Westland Road. Residents have been contacted to provide feedback and were invited to

attend a public meeting. The input gathered is being given to the developer and designer to include in the conceptual plan. Kirk Haines gave a brief overview of the comments received from residents. No action was taken.

5R Palo Verde Open Space Park

Kirk Haines spoke briefly regarding the steps that have been taken in the design process of Palo Verde Open Space Park located adjacent to 73rd Drive near Briles Road. Residents have been contacted to provide feedback and were invited to attend a public meeting. Kirk Haines gave a brief overview of the comments received from residents. Adjustments to the design are being made and will be communicated back to residents at a later date. No action was taken.

6R Centennial Plaza

Kirk Haines gave a presentation regarding the selection of a design, the chosen concept design, and construction schedule for the future Centennial Plaza. Centennial Plaza is a project that is being constructed in honor of Arizona's Centennial and will be located on the City Hall campus between the Development and Community Services Building and the Public Safety Administration Building. No action was taken.

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

REPORT FROM STAFF:

None

REPORT FROM BOARD MEMBERS:

None

ADJOURNMENT

There being no further business to come before the Board, Carol Ulshoeffter made a motion to adjourn the meeting. The motion was seconded by Diana Bedient and the meeting was adjourned at 7:59 p.m.

Chuck Fitzgerald, Vice-Chair

Heather Cammarata, Secretary