



Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board December 14, 2022

Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on December 14, 2022, 6:00 p.m., Hybrid Meeting- Tempe Public Library, 2nd Floor Board Room, 3500 South Rural Road, Tempe, AZ. And virtual through Cisco WebEx Events

Members Present:

Shereen Lerner – Chair
William Banks
Sharon Doyle
Chris Kamper
Thomas Klabunde
Dayna McGrady

Members Absent:

Susan Carlson – Vice Chair
James Gregory
Gerardo Lopez
Lisa Zyriek

City Staff Present:

Craig Hayton, Staff Liaison- Community Services Director
Julie Hietter, Community Services Administration Manager
Bobbi Lloyd, Management Assistant II
Shawn Wagner, Deputy Community Services Director- Parks and Recreation

Guests Present:

Tom Bugbee, CourseCo
Mike Sharp, CourseCo

Upon the establishment of a quorum, meeting was called to order at 6:01 p.m. by Shereen Lerner.

Agenda Item 1 – Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

November 16, 2022

Motion by Chris Kamper to approve the meeting minutes of November 16, 2022 as submitted; second by Thomas Klabunde. Motion passed on a 6-0 vote.

Ayes: Chair Shereen Lerner and Board members, William Banks, Sharon Doyle, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Susan Carlson and Board member, James Gregory, Gerardo Lopez and Lisa Zyriek.

Agenda Item 3 – Mitchell Park Skate Element Donation

Craig Hayton presented to the board a PowerPoint presentation on the Mitchell Park Skate Element Donation. Presentation included the following:

- Background
- Survey results
- Location
- Rendering/proposal
- Test layout
- Questions

Motion by Dayna McGrady to recommend approval of the Mitchell Park skate element donation; second by Sharon Doyle. Motion passed on a 6-0 vote.

Ayes: Chair Shereen Lerner and Board members, William Banks, Sharon Doyle, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Susan Carlson and Board member, James Gregory, Gerardo Lopez and Lisa Zyriek.

Agenda Item 4 – 2023 Calendar & Officers

- New Chair and Vice-Chair for 2023- Susan Carlson for Chair and Lisa Zyriek for Vice-Chair.

Motion by Sharon Doyle to recommend approval of Susan Carlson for Chair and Lisa Zyriek for Vice-Chair for 2023; second by Chris Kamper. Motion passed on a 6-0 vote.

Ayes: Chair Shereen Lerner and Board members, William Banks, Sharon Doyle, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Susan Carlson and Board member, James Gregory, Gerardo Lopez and Lisa Zyriek.

- No Faith Based holiday meeting conflicts for 2023 and July off for break.

Motion by Chris Kamper to take July meeting off for break; second by Thomas Klabunde. Motion passed on a 6-0 vote.

Ayes: Chair Shereen Lerner and Board members, William Banks, Sharon Doyle, Chris Kamper, Thomas Klabunde and Dayna McGrady.

Absent: Vice-Chair Susan Carlson and Board member, James Gregory, Gerardo Lopez and Lisa Zyriek.

Suggestions were welcomed if board members had ideas of offsite city locations to hold meetings.

Agenda Item 5 – Outgoing Board Members

Thank you to Chris Kamper, Dayna McGrady and Albert Childress for their service on the board.

Agenda Item 6 – Golf Public Private Partnership

Grass Clippings Update- Craig Hayton provided background information on the process thus far and advised of next steps if City Council requests to move forward. Board to be notified if scheduled on Regular City Council Agenda.

CourseCo Introduction- Mike Sharp and Tom Bugbee from CourseCo presented to the board a PowerPoint presentation on CourseCo Introduction. Presentation included the following:

- A new partnership
- CourseCo Golf Management
- Core values
- Financial performance
- Community inclusion
- Stakeholder communication
- Environmental stewardship
- Vision for the future
- Q & A

Proposed for both Rolling Hills and Ken McDonald but for now just looking at Ken McDonald. Next steps would be entering into public process. Plan to hold meetings in early January/February along with the survey process.

Board members asked questions and made comments regarding the following:

- If the process stays on track would you start on July 1, 2023 and what would you start working on?
- Who would take care of conditions of the golf course and are you aware of the drought conditions here?
- Dobson Ranch has lounge chairs at driving range, go take a look and see what they have
- Currently the restaurant closes with golf, consider having it open after for food and beverages
- Don't need to blow it up just some minor changes

Staff will notify board when public meetings are scheduled and continue to update at upcoming meetings.

Agenda Item 7 – Notifications to Board Members

Shereen Lerner led discussion regarding notifications to board members.

Board members made comments regarding the following:

- Should come to the board when seeking input
- If asking public for input, we should be aware of it
- Ask if something is going on and we can decide if we want to see it regarding parks
- We can help with communication and roll out, good sounding board
- Prior to making decision go to board with it

Staff will work with the Chair to determine what is brought forward to the board.

Agenda Item 8 – Pickleball Update

Shawn Wagner presented to the board a PowerPoint presentation on Pickleball Update. Presentation included the following:

- Programming
- Courts
 - Recreation Centers
 - Sports Complexes & Parks

- Additional Tempe Courts
- Questions

Board members asked questions and made comments regarding the following:

- As pickleball continues to grow and the popularity of the Tempe Sports Complex, when are we going to expand as it was designed to with the additional 8 courts?
- Concerns expressed as to not impact other sport fields with expansions
- Keep in mind what is the role of the city with private companies building facilities as well

Agenda Item 9 – Board Goals & Priorities in 2023

Craig Hayton summarized what the board has touched on regarding goals which was included in the packet materials. Shereen Lerner suggested reviewing them and setting some priorities to work with staff on. Shereen Lerner as the current Chair and Susan Carlson and the upcoming Chair will meet to discuss how to move forward.

Agenda Item 10 – Future Agenda Items

- Equity Study Update
- Arts in the Parks Update
- Quarterly Golf Update
- Parks Re-Naming Update
- General Plan 2050 Update
- Adaptive Recreation

Agenda Item 11 – Public Meeting Attendance, Notices & Announcements

- Community Events (list was included in board packet)
- City of Tempe recently designated as Autism Certified City

Meeting adjourned at 7:29 p.m.

Prepared by: Bobbi Lloyd, Management Assistant II, (480) 350-8352

Reviewed by: Craig Hayton, Community Services Director, (480) 350-5234