



## **Minutes Parks, Recreation, Golf and Double Butte Cemetery Advisory Board March 23, 2022**

**Minutes of the Parks, Recreation, Golf and Double Butte Cemetery Advisory Board meeting held on March 23, 2022, 6:00 p.m., Meeting held via Cisco WebEx Events**

**Members Present:**

Shereen Lerner – Chair  
Susan Carlson – Vice Chair  
Albert Childress  
James Gregory  
Chris Kamper  
Thomas Klabunde  
Gerardo Lopez  
Dayna McGrady  
Lisa Zyriek

**Members Absent:**

William Banks  
Sharon Doyle

**City Staff Present:**

Craig Hayton, Staff Liaison- Deputy Community Services Director- Parks and Recreation  
Julie Hietter, Community Services Administration Manager  
Erin Kirkpatrick, Capital Improvement Project Coordinator  
Bobbi Lloyd, Management Assistant II  
Shawn Wagner, Deputy Community Services Director- Parks and Recreation  
Shauna Warner, Neighborhood Program Manager

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**

**February 16, 2022**

Motion by Board member Chris Kamper to approve the meeting minutes of February 16, 2022 as submitted; second by Susan Carlson. Motion passed on an 8-0 vote.

Ayes: Chair Shereen Lerner, Vice-Chair Susan Carlson, and Board members, Albert Childress, Chris Kamper, Thomas Klabunde, Gerardo Lopez, Dayna McGrady and Lisa Zyriek.

Absent: William Banks, Sharon Doyle and James Gregory.

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### **Agenda Item 8 – Upcoming Park Public Meeting Notices & Announcements**

- Proclamation that was presented to Shereen Lerner at the 3/3/22 Council Meeting was read
- Community Events (list was included in board packet)
  - 3/25-27 Spring Festival of the Arts, Mill Ave
  - 3/26 Neighborhood Celebration, Kiwanis Park
  - Arts in the Park
    - 3/19 Selleh Park
    - 3/20 Scudder Park
    - 3/26 Harelson Park
    - 3/27 Papago Park
  - 3/26-27 AZ Dragon Boat Festival, Tempe Town Lake

### **Agenda Item 3 – 2022 Board Goals & Priorities Update**

Following last meeting, Shereen Lerner met with Craig Hayton and Shawn Wagner. Information from the open discussion and input was put into a summary format that highlighted a goal to be action oriented. The summary was presented to the board and included the following:

1. Build stronger connections (March)
  - Public (input opportunities)
  - Boards/commissions (DCC, NAC, TSC, HPC, etc.)
  - City Council (Council Committees, Council meetings, etc.)
2. Participate in planning processes (discuss/confirm during follow-up meeting)
  - Equity Study
  - General Plan 2050
3. Evaluate opportunities for more diverse use of public spaces (May/June)
  - Dementia Friendly (supporting other boards/commissions/efforts)
  - Disabilities (multi-generational: children & adults)
  - “Peaceful Playgrounds” & other retreat-type spaces
4. Evaluate opportunities for more diverse Recreation course offerings (May/June)
5. Improve golf facilities & opportunities (time w/quarterly golf update in April)
  - Cosmetics (landscaping)
  - Programming (restaurant hours, night golf/range, etc.)
6. Evaluate opportunities to increase water conservation efforts (April)
  - Urban forestry
  - Infrastructure
  - Management

Board members asked questions and made comments regarding the following:

- Sustainability-more specific goal
- Pickleball-find a spot for it or to be grouped with other things, see where it fits best possibly under item 2 or 3- Current recreation opportunities & space allocation or needs
- Consider adding under item 3- Emerging recreation issues

Board members were encouraged to email prior to meeting any questions or thoughts on topics to both Shereen Lerner and Craig Hayton.

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#### **Agenda Item 4 – Building Stronger Connections**

Shauna Warner presented to the board a PowerPoint presentation on Building Stronger Connections. Presentation included the following:

- Performance Measure 2.15
- What is public involvement
- Public Involvement Plan
- Effective public involvement
- Equitable public involvement
- Types of projects
- Who we involve
  - Internal
  - External
- People know how and when they can participate
- Participants know they have been heard
- Project communication and celebration
- Informal interactions

Board members asked questions and made comments regarding the following:

- Is there a mechanism showing board attending events and reporting back
- Opportunity to connect with council if board is given a specific liaison
- Focus on issues that cut across boards like invasive species
- Maybe people are good with it like elections

#### **Agenda Item 5 – Clark Park Update**

Shawn Wagner presented to the board a PowerPoint presentation on the Clark Park Update.

Presentation included the following:

- Strategic Priority
- Overview
- Park design
- Park elements
  - Community garden
  - Playground, ramadas & paths
  - Pool
  - Center
- Community outreach
- Timeline
- Project team

Groundbreaking anticipated for June and invite will be sent out to the board.

#### **Agenda Item 6 – Cemetery Update**

Shawn Wagner and Craig Hayton presented to the board a PowerPoint presentation on the Cemetery Update. Presentation included the following:

- Cemetery layout
- New burial & peripheral sales
- Maintenance

- Questions

Board members asked questions and made comments regarding the following:

- ADOT Broadway curve project to expand I-10 eastern edge closer to the cemetery. Concern over decibel levels. Possibly consider earthen berm with landscaping on eastern edge for noise and sound barrier. Due to timing perhaps ADOT could provide additional resources.

**Agenda Item 7 – Future Agenda Items**

- Quarterly Golf Update
- Water Conservation in Parks and Recreation
- Hayden Flour Mill Project
- Board Goals and Priorities

**Meeting adjourned at 7:28 p.m.**

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

Reviewed by: Craig Hayton, Deputy Community Services Director- Parks and Recreation,  
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