

REGULAR MEETING
October 1, 2014

**MINUTES OF THE REGULAR MEETING OF THE
CASA GRANDE PARKS AND RECREATION ADVISORY BOARD
HELD OCTOBER 1, 2014
AT THE PARKS & RECREATION OFFICE – ARMADILLO ROOM**

CALL TO ORDER

Chairperson Michael Reid called the meeting to order at 6:03 p.m.

ROLL CALL

The following members were present:

Donna McBride Michael Reid (Chairman)
Garrett Powell Valyrie Wright –arrived at 6:45 p.m.
Nicole Perez

Staff Present:

William Schwind, Community Services Director
Rod Wood, Parks Maintenance Superintendent
Caryl Chase, Recreation Superintendent
Alexis Ramirez, Management Analyst
Lydia Cordova, Administrative Assistant

APPROVAL OF MINUTES – May 7, 2014

Member Donna McBride made a motion to approve the minutes of May 7, 2014. Member Garrett Powell seconded the motion and it carried unanimously.

NEW BUSINESS

Update on a Master Plan for Carr McNatt Park

Community Services Director William Schwind provided an update on the Master Plan for Carr McNatt Park. He gave a brief overview of the allocation of funds for the Master Plan which is in the existing capital improvement budget for this fiscal year.

He reported a meeting is to be scheduled with architects of Kimley- Horne and user groups to address issues and assess improvements for the park.

Update on FY 14-15 Capital Improvements

Community Services Director William Schwind highlighted on a few of the Community Service's Capital Improvement Projects for fiscal year 2014-15:
Improvements to Carr McNatt Park
Purchase of a chipper trencher and forklift for the Parks Maintenance Division
Improvements/repair of the well system for the Evergreen Irrigation District
Expansion/upgrade to the existing kitchen at Dorothy Powell Senior Adult Center

Repairs of the deck and drains at Palm Island Family Aquatics Park
Driving range improvements at Dave White Golf Course
Design / planning for with the new recreation center

UNFINISHED BUSINESS

Update on Veteran's Memorial/Ed Hooper Park Master Plan

Community Services Director William Schwind reported Ed Hooper Park was surveyed and new boundaries have been identified by a consultant the department hired for the Veteran's Memorial and City staff will continue to work with the Veteran's Memorial Group for their site for the Memorial.

REPORTS BY OFFICERS

Update on Parks Maintenance Projects

Parks Maintenance Superintendent Rod Wood reported crews continue to work on daily maintenance duties and reported the completion of overseeding of City Complexes along with assisting with community special events.

Update on Recreation Division's Programs and Upcoming Events

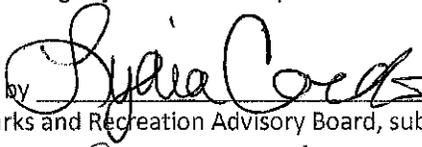
Recreation Superintendent Caryl Chase distributed a calendar of events and fliers to the Board and told about events that were held and upcoming for fall. Viva Grande was successful but attendance was low compared to last year's which was factored due to inclement weather.

CALL TO THE PUBLIC

Member McBride informed City staff of a meeting she was invited to by bike enthusiasts who are concerned of issues on Cottonwood Lane towards the Interstate. Member McBride stated the meeting is to be held at Round Trip Bike shop and will acquire the date of meeting and provide to City staff who may attend the meeting.

ADJOURNMENT

There being no further business, meeting adjourned at 6:50 p.m.

Submitted by 
Secretary of the Parks and Recreation Advisory Board, subject to Board approval.

Approved this 3 day of December, 2014 by the Parks and Recreation Advisory Board.


Chairperson of the Parks and Recreation Advisory Board.