

**MINUTES OF THE REGULAR MEETING OF THE
CASA GRANDE PARKS AND RECREATION ADVISORY BOARD
HELD FEBRUARY 3, 2016
AT THE PARKS & RECREATION OFFICE – ARMADILLO ROOM**

CALL TO ORDER

Chairperson Nicole Perez called the meeting to order at 6:00 p.m.

ROLL CALL

The following members were present:

Donna McBride Nicole Perez
Michael Reid Valyrie Wright
Garrett Powell

Staff Present:

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

Also Present:

AmeriCorp Sun One Team

APPROVAL OF MINUTES – JANUARY 6, 2016

Member Donna McBride made a motion to approve the minutes of January 6, 2016. Member Michael Reid seconded the motion and it carried unanimously.

NEW BUSINESS

AmeriCorp Presentation

Introductions were made of the AmeriCorp Team and the team provided a summary of the AmeriCorp Program. The team then presented a Power Point Presentation of their projects such as maintenance and installation of signs at the Casa Grande Mountain trails and assistance with community city events. The team will be assisting with projects and community events through February 18, 2016.

UNFINISHED BUSINESS

Summary of Workshop on Community Recreation Center

Community Services Director William Schwind gave a brief summary of the presentation to City Council by Joe Salvatore of Architekton on the recreation community center based on the surveys and online feedback

received by citizens. There will be a City Council retreat scheduled Wednesday, February 10 at 10:00 a.m. and is opened to the public. The next step would be to present to City Council for the first reading at the City Council meeting in March whether to move forward with the preconstruction design.

REPORTS BY OFFICERS

Update on Parks Maintenance Projects

Parks Maintenance Superintendent Rod Wood reported crews are prepping fields at the Little League Complex for their upcoming season; crews will be laser leveling fields at Paul Mason Complex sometime between April and May; and they continue to assist with community events along with the daily maintenance duties.

Update on Recreation Division's Programs and Upcoming Events

Recreation Coordinator Shayla Gunn distributed flyers of upcoming events them being the Catfish Rodeo, Cowboy Days Golf Tournament and the Senior Follies. The Senior Follies will be at Central Arizona College with two shows scheduled for Wednesday, February 24 at 3:00 p.m. and Thursday, February 25 at 7:00 p.m.

Ms. Gunn also reported summer job recruitment for recreation and aquatic positions begun February 1. Applications will be accepted through the end of March and interviews will be held in April.

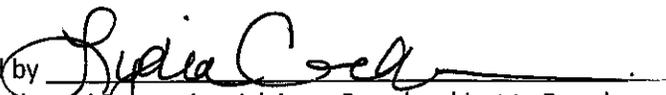
Member Powell questioned if fishing is now allowed at Dave White Park. Ms. Gunn responded it is allowed as we are now under the State fishing program through Arizona Game and Fish.

CALL TO THE PUBLIC

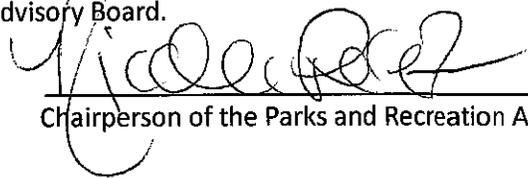
None.

ADJOURNMENT

There being no further business, meeting adjourned at 6:55 p.m.

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

Approved this 2nd day of March, 2016 by the Parks and Recreation Advisory Board.


Chairperson of the Parks and Recreation Advisory Board.