

REGULAR MEETING
May 1, 2013

**MINUTES OF THE REGULAR MEETING OF THE
CASA GRANDE PARKS AND RECREATION ADVISORY BOARD
HELD WEDNESDAY, MAY 1, 2013
AT THE PARKS & RECREATION OFFICE – ARMADILLO ROOM**

CALL TO ORDER

Chairperson Donna McBride called the meeting to order at 6:00 p.m.

ROLL CALL

The following members were present:

Donna McBride Nicole Perez
Garrett Powell Michael Reid

Not Present:

Valyrie Wright

Staff Present:

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

Others Present:

Christina Sampson, Casa Grande Dispatch

APPROVAL OF MINUTES – April 3, 2013

Vice-Chairperson Garret Powell made a motion to approve the minutes as written. Member Mike Reid seconded the motion and it carried unanimously.

NEW BUSINESS

None.

UNFINISHED BUSINESS

Review Alcohol Policy

Members reviewed and discussed recommendations regarding the alcohol policy. It has been recommended to keep the current parks on the policy but to add the following Parks: Ed Hooper Rodeo Park, Villago Park, Carr McNatt Park, Dave White Park and Paul Mason Sportsplex. It was also recommended to include language regarding alcohol cannot be consumed by anyone under 21. Discussion was also brought up whether to include all City neighborhood parks.

After further discussion, it was agreed to continue to review policy and if to include all parks.

Review Fees/Recreational Immunity

Community Services Director William Schwind reviewed fees for parks and fields compared to other cities with Board members. He stated there is a recommendation to charge for reserving a ramada at City parks of a nominal fee of \$25 for a 4-hour block but not recommended until liability issues have been reviewed.

Members agreed to review further on fees for park reservations from other cities and members agreed to revisit this item.

REPORTS BY OFFICERS

Report from Park Maintenance Division

Parks Maintenance Rod Wood reviewed monthly stats on park reservations. He did note Dave White Park has the highest number of reservations compared to Villago Park which has the same amount of ramadas.

Mr. Wood then reported on projects crews are working on such as going through the entire irrigation systems in the parks and gearing them up for summer growth; aerification on all sport fields, and continue to provide assistants to community events along with the crews daily maintenance duties.

Report from Recreation Division

Recreation Superintendent Caryl Chase distributed a photo collage of special events held in the spring to Board members. She also reviewed fiscal core measures for each of the cost centers that recreation oversees.

Ms. Chase also reviewed upcoming summer programs and events and stated registration for programs and swim lessons will begin on Monday, May 6. She also told about the scholarships for swim lessons sponsored by Southwest Ambulance.

CALL TO THE PUBLIC

None.

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 _____ day of _____, 2013 by the Parks
and Recreation Advisory Board.

Chairperson of the Parks and Recreation Advisory Board.