



Minutes
Parks, Recreation and Golf Advisory Board
June 18, 2014
Tempe Public Library Building, 3500 S Rural Road

Members Present:

Sharon Doyle – Chair
Fred Wood – Vice Chair
Judy Aldrich
Mary Larsen
Don Watkins
Tiffany Anderson
Mary Ann Dillon
Maureen DeCindis
Suzanne Durkin-Bighorn

Members Absent:

John Vack
Linda Cole

City Staff Present:

Oliver Ncube – Parks Manager Field Operations
Kelly Rafferty – Deputy Community Services Director-Recreation
Elaine McNellis – Community Services - Recreation

Guests:

David Hockett – Millennium Golf Management
Eduarda Yates – Tempe resident and former Cemetery Board member

Call to Order at 6:10 pm

Consideration of Meeting Minutes-May 21, 2014

Motion to approve meeting minutes: Fred Wood
Abstention by Don Watkins and Sharon Doyle because they were not present
First: Judy Aldrich
Second: Mary Larsen
Motion carried

Public Appearances

This Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its agenda. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect.

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- Eduarda Yates stated her main concern is the lack of public swimming pools in Tempe. She urges the City council to get McClintock pool up to speed so it can be opened to the general public. She has already spoken to the City council some time ago. We need more pools not less.
 - Sharon Doyle requested Kelly Rafferty put discussing the pools on the upcoming agenda.

Golf Update

David Hockett reviewed the golf handouts.

- The golf enterprise fund, everything is on track for this year. We are \$12,000 ahead of budget. We will have numbers soon for the end of the fiscal year.
- Pace of Play, average for the year. Our goal is 4 hours and 15 min. David is happy with 4 ½ hours in the winter. It depends on who is playing and how many people are playing.

Rio Salado Golf Course Update

- Oliver Ncube talked about the Rio Salado Golf Course and the RFP. The area is part of the Indian Bend flood control bank. The City of Tempe went out for a RFP and received 3 responses with Singh Organic Soils, LLC, being chosen.

CIP Update

- Oliver Ncube distributed and discussed a handout "Parks: Asset Management Program". He talked about the CIP process and what is scheduled for 2014-15. The items listed under Planned are subject to change every budget cycle.

Chair/Board Member Comments/Adjournment

- Maureen DeCindis requested information on the Character areas at the next meeting.
- Don Watkins advised everyone of a new foot golf course in town at Shalimar Golf Course. He gave a flyer to Kelly Rafferty about this.
- Fred Wood discussed the last satisfaction ratings from a number of years ago. At that time unfortunately outdoor pools were a low priority.
- Sharon Doyle will be going to the State Parks Boards & Commissions on August 14th at Wild Horse Pass. She will bring anything worthwhile back to this board.
- Kelly Rafferty would like to know if anyone is planning to attend.
- Kelly Rafferty said the Cemetery is going to be added to this board.

The next meeting is scheduled for Wednesday, July 16, 2014. No meeting in August.

Meeting Adjourned at 7:05 pm

Prepared by: Elaine McNellis, Recreation Staff (480) 350-5712

Reviewed by: Kelly Rafferty, Deputy Community Services Director–Recreation
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