



## **City of Avondale**

### **Parks and Recreation Advisory Board**

 [\*\*Link to Summary of Council Actions\*\*](#)

 [\*\*Link to Meeting Minutes\*\*](#)



**Parks and Recreation Advisory Board Meeting  
Avondale Civic Center, 11465 West Civic Center Drive, Mojave Conference Room  
Wednesday, October 9, 2019 at 6:30 P.M.**

**Summary of Actions**

**1. Roll Call by Staff Liaison**

**2. Approval of Minutes – **Approved****

The Parks and Recreation Advisory Board approved the October 9, 2019 Meeting Minutes. The Advisory Board took appropriate action.

**3. Update on Sales Tax – **No action taken****

**4. Updates from Parks and Recreation Staff – **Discussion Item Only****

**5. Updates from Board Members- **Discussion Item Only****

**6. Future Agenda Items- **Discussion Item Only****

**7. Adjournment**

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Members will attend either in person or by telephone conference call.

Los miembros asistirán en persona o vía teleconferencia.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.



**Parks and Recreation Advisory Board  
Avondale Civic Center, 11465 West Civic Center Drive, Mojave Conference Room  
Wednesday, October 9<sup>th</sup>, 2019 at 6:30 P.M.**

**Minutes**

**1. Roll Call by Staff Liaison**

Members Present: Chair Glen Hein, Vice Chair Katherine Hall, Dan Rauscher, Glenn Coleman, and Janet Beason

Members Absent: Oscar DeAlba, and Michelle Molina.

Other Municipal Officials Present: Director Kirk Haines and Administrative Assistant, Elisia Daniels.

**2. Approval of Minutes**

Motion was made by Chair, Glen Hein, to approve the minutes from September 11, 2019 Board Meeting. Minutes were approved.

Upon vote, the motion carried unanimously 4 to 0.

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|-----------------------|-----|
| Vice Chair Hall       | Aye |
| Board Member Coleman  | Aye |
| Board Member Beason   | Aye |
| Board Member Rauscher | Aye |

**3. Update on Sales Tax**

Director, Kirk Haines, gave a brief update on the plans for the sales tax initiative. Council is more involved and willing to proceed; however, getting the community involved and establishing a citizens committee to spread the word is vital.

The concern a year ago when this initiative started was putting the increase on the ballot along with many other things. The increase would be to benefit the Parks and Recreation Department. Based off items listed in the Master Plan; investing in Neighborhood Parks and Establishing Trails.



The Department has already done what's within the Master Plan. The goal was to take care what the department already has before creating new. Going beyond this will be a big impact financially and the increase of the sales tax would help a lot. Potentially, the Capital Budget would create new infrastructure and the operating budget would fix existing.

Director, Kirk Haines, will get the information out to the board. It is on the Council Agenda for Tuesday, January 21, 2020 meeting from 6pm to 7pm. The sales tax percentage have not been determined yet, but the process is beginning. There will be opportunities within the summer and fall months for the board to be more involved and serve as advocates for the department.

#### **4. Updates from Parks and Recreation Staff**

Festival Fields is still on target for the grand opening on Saturday, November 30, 4-7pm. Key events will take place such as a VIP event and fireworks during the grand opening. Parking lots are currently going in and more fish are being added to the lake.

Cycle Avondale Event had more than 120 riders who participated. Nearly \$3,000 was raised to support the Phoenix Children's Hospital. Participants are already excited for next year's event.

Flyers were distributed to the board for all upcoming events: Billy Moore Days with 4 days of celebration, Dia De Los Muertos in partnership with Ballet Folklorico, Veterans Day Run, and Winterfest.

City of Avondale is hosting a Monster Smash Coed Softball Tournament November 2<sup>nd</sup> at Festival Fields.

#### **5. Updates from Board Members**

Vice Chair, Katherine Hall gave updates on her experience attending the Water Reclamation class. She discussed what she learned and shared her favorite parts of the class with the board.

#### **6. Future Agenda Items**

Date set for the November meeting is tentative.



## 7. Adjournment

There being no further business, meeting adjourned at 7:15 p.m.

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Chair or Board Representative

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Elisia Daniels  
Administrative Assistant as Staff Liaison

## CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting held on the 9<sup>th</sup> day of October 2019. I further certify that the meeting was duly called and held and that the quorum was present.

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Elisia Daniels  
Administrative Assistant as Staff Liaison