



City of Avondale

Parks and Recreation Advisory Board

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

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



**Parks and Recreation Advisory Board
Avondale Civic Center, 11465 West Civic Center Drive, Mojave Conference Room
Wednesday, January 8, 2020 at 6:30 P.M.**

Agenda

1. Roll Call by Staff Liaison

2. Approval of Minutes- **Approved**

The Parks and Recreation Advisory Board will consider the approval of the December 11, 2019 Meeting Minutes.

3. 2020 Officers Vote- **Approved**

Oscar De Alba volunteered to become Chair of the Board. Katherine Hall volunteered to retain her position as Vice Chair. Board **approved** this action.

4. Alamar Park Naming Discussion- **Discussion Item Only**

Information on naming process of park. Parks and Recreation Board will have an opportunity to make suggestions of future park name.

5. Homeless in Parks Discussion-Discussion Item Only****

Obtain information from Board Members regarding their specific questions on the matter. Once determined address as necessary and invite additional parties to address questions/concerns at future meetings if needed.

6. Updates from Parks and Recreation Staff- **Discussion Only**

7. Reports from Board Members- **Discussion Only**

8. Future Agenda Items- **Discussion Only**

9. Adjournment

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 Secretaría de la Ciudad al 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.

Board Members:

Glen Hein- Chair	Michelle Molina
Katherine Hall- Vice Chair	Arrajaneé Rivera
Oscar De Alba	Monique Ayers
Glenn Coleman	
Janet Beason	

Staff Liaisons:

Kirk Haines- Director
Christina Underhill- Assistant Director
Danielle Smith- Recreation Supervisor



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Minutes

1. Roll Call by Staff Liaison

Members Present: Chair Glen Hein, Vice Chair Katherine Hall, Oscar De Alba, Glenn Coleman, Janet Beason, Monique Ayers (arrived late- not in vote)

Members Absent: Michelle Molina and Arrajanee Rivera

Other Municipal Officials Present: Director, Kirk Haines and Recreation Supervisor, Danielle Smith

2. Approval of Minutes

Motion was made by Member Coleman and seconded by Member De Alba, to approve the minutes from January 8, 2020 Board Meeting. Minutes were approved.

Upon vote, the motion carried unanimously 4 to 0.

Vice Chair Hall	Aye
Board Member Coleman	Aye
Board Member De Alba	Aye
Board Member Beason	Aye

3. 2020 Officers Vote

Director Kirk Haines provided basic expectations and time commitment of Chair and Vice Chair positions. Member De Alba volunteered to serve as Chair of the Board. Vice Chair Hall volunteered to continue in per position as Vice Chair.

Motions was made by Member Hein and seconded by Member Beason, to approve the appointment of these positions. Appointments were approved.

Upon vote, the motion carried unanimously 4 to 0.

Vice Chair Hall	Aye
Board Member Coleman	Aye
Board Member De Alba	Aye
Board Member Beason	Aye



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4. Alamar Park Naming Discussion

Director, Kirk Haines, provided a review of discussion from prior meeting and brief updates in the continuing process. Board expressed interest in public participation in the process by submitting suggestions to the Department. Discussion involved options on how to complete this.

5. Homeless in Parks Discussion

Per request of the Board at the January 8th meeting, discussion was had on homeless in the Parks. More information was obtained from the Board on the specific items they would like to discuss so subject matter experts could come to future meetings and answers could be obtained.

6. Updates from Parks and Recreation Staff

Director, Kirk Haines, gave a brief update regarding the submission of the Tree City USA application and qualifications for the program. Discussion regarding a possible Arbor Day event and council proclamation was had and will be decided at a future meeting.

7. Reports from Board Members

Vice Chair Hall shared she recently joined the Avondale Cares board, formerly known as Friends of the Avondale Library, and is serving as secretary.

8. Future Agenda Items

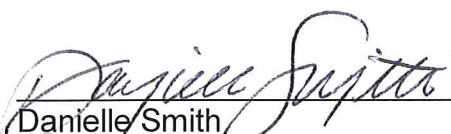
Park maintenance updates
Board bylaws
New Member Information
Department Fee Policy

9. Adjournment

There being no further business, a motion to adjourn was made and seconded.



Chair or Board Representative



Danielle Smith
Recreation Supervisor as Staff Liaison



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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting held on the 8th day of January 2020. I further certify that the meeting was duly called and held and that the quorum was present.

A handwritten signature in black ink, appearing to read "Danielle Smith", written over a horizontal line.

Danielle Smith

Recreation Supervisor as Staff Liaison