



Date: November 14th, 2018
To: City of Avondale Parks and Recreation Advisory Board
From: Kirk Haines, Director, Parks, Recreation and Libraries
Subject: Meeting Notes—Parks and Recreation Board Meeting

The Avondale Parks and Recreation Advisory Board meeting was held on November 14th at 6:30pm.

Roll Call:

The following Board Members were in attendance: Vice Chair Glen Hein, Glenn Coleman, Katherine Hall, Oscar DeAlba, and Dan Rauscher,

The following Board Members were absent: Chris Hazelton and Chair Lynn Cheatham

Matters of Discussion/Recommendation Action:

Vice Chair, Glen Hein, motioned to approve the minutes from October meeting. Board members, Oscar DeAlba and Glenn Coleman second. All in favor for approving minutes from October meeting.

FEE POLICY:

Assistant Director, Christina Underhill, began the discussion with a brief follow up from last meeting regarding the fee policy. A map of Avondale's residents' boundary was passed out to each board member to review. The map displays a blue outline of Avondale. If the Avondale resident is outside the blue boundary, they are not allowed the Avondale rate for renting fields. The map also depicts the boundary of who pays Avondale taxes. Residents living outside that boarder unfortunately are not honored the resident rate, according to the Fee Policy.

It is always expressed when allocators come in to fill out their application or to make a payment, to bring their roster. This ensures that if organizations receive 75% or higher Avondale resident participants, the department can make the executive decision and honor the Resident rate for each organization.

Boys and Girls Club After hours starts in February. Some events to take place: movie night sports night being help on Friday nights, Family Fitness classes on Saturdays, and Open Gym for Basketball.

Currently working on the RAVE. Any new programming suggestions are welcome.

Board Member, Glenn Coleman expressed how we would like to market and promote a youth committee, involving learning enrichment for the kids. Partnership with other events could be established. KidFest potentially will be a great place to start.

Parks:

Parks concept plan on Festival Fields Phase II will be presented to City Council on Monday, November 19th at 6pm: There will be a major transformation with festival fields after the approval of City Council. The intent is to keep the park open. Starting after the new year, we will begin to see a big change.

Neighborhood parks will be receiving some improvements. Friendship park will be renovated on the west end. Fields 9 and 10 will have lights. The parking lot will be renovated to become more user friendly. The pink restroom building on the west will be removed and eventually replaced.

Events:

Staff gave recap of *Billy Moore Days* and the *Dia De Los Muertos* event. Both events were well attended.

Upcoming Events:

- Winterfest: Dec. 1st 5pm-8pm. Free event with ice skating ring and live entertainment; City Hall Campus
- Dec. 8th Soulful Expressions Caroling; City Hall Campus
- Dec. 14th Movie night: The Santa Clause; City Hall Campus.
The new movie screen will be used for a lot more events in the future; potentially do a drive-in movie

Reports from Board

Vice Chair, Glen Hein, inquired about what the Library does currently for providing user privacy. *This topic will be held for our Future agenda item.*

Board Member, Kathy Hall, asked about involvement for the board, such as fundraising and support work for the group.