



CITY OF SURPRISE
Parks and Recreation Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374

Monday, October 26, 2020 @ 6:00 PM
COUNCIL CHAMBER OVERFLOW ROOM

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Parks and Recreation Advisory Commission

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- | | | | |
|----|----------|--|---|
| 1. | Citywide | Consideration and action to approve minutes from January 27, 2020. | None |
| | | | Donna Miller
Parks and
Recreation |
| 2. | Citywide | Discussion and action to appoint a chairperson for the Parks and Recreation Advisory Commission for a term ending on June 30, 2021. | None |
| | | | Donna Miller
Parks and
Recreation |
| 3. | Citywide | Discussion and action to appoint a Vice Chairperson for the Parks and Recreation Advisory Commission for a term ending on June 30, 2021. | Donna Miller
Parks and
Recreation |
| 4. | Citywide | Update on relocation of Gaines Ball Field project | None |
| | | | Donna Miller
Parks and
Recreation |

- | | | | |
|----|----------|---|---|
| 5. | Citywide | Parks and Recreation Master Plan Update | None |
| | | | Donna Miller
Parks and
Recreation |
| 6. | Internal | Discussion, consideration and action on setting future Parks and Recreation Advisory Commission regular meeting dates for 2021. | Donna Miller
Parks and
Recreation |
| 7. | Citywide | Consideration and possible action pertaining to future agenda items | Donna Miller
Parks and
Recreation |

G. Other Business and Future Agenda Items

H. Executive Session

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: October 14, 2020 at 12:10 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations: None

Contact Person: Donna Miller, DIRECTOR - CRS
District: Citywide

Consent: No Regular: Yes Public Hearing: No Report/Discussion: No

Agenda Wording:

Consideration and action to approve minutes from January 27, 2020.

Motion:

I move to approve minutes from January 27, 2020 Parks and Recreation Advisory Commission meeting.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. _Minutes 01272020-236
-

**CITY OF SURPRISE
PARKS AND RECREATION ADVISORY COMMISSION**

Meeting Minutes

Monday, January 27, 2020 @ 6:00 PM

Surprise Senior Center 15832 N Hollyhock Street
SURPRISE, ARIZONA 85374

CALL TO ORDER

A. Roll Call

Parks and Recreation Advisory Commission Members: Wayne Turner (Chair), Ron Jensen (Vice Chair), Mark Brown, Steven Berwald, Raymond Grim, Bill Pupo
Absent: Charlie Woodland (excused)

City Staff: Donna Miller, Paul Frie, Marla Babb and Todd Wuellner

B. Pledge of Allegiance

C. Current Events Reports:

Chair Turner commented on Fiesta Event and need for more parking.

D. Staff Reports:

- Expanded hours at Hollyhock Library started Jan 6th
- Asante library grand opening - Feb 1 @ 10 am
- Update on wheelchair accessible swing suggestion during last meeting call to public

Staff researched the product suggestion. Due to the size of equipment and requirement for fall zone and fencing needed it would not fit in existing park. There are additional operational considerations as it requires assistance getting on and off and securing the wheelchair before usage. When playground is up for replacement would be good time to add an accessible option. There are several options provided by professional recreation playground companies.

- Made an offer for new Administrative Specialist, expect to start prior to next meeting.
- State of the City- March 26
- The Veterans Day Parade was held on November 11 with 93 parade entries and approximately 8,500 attendees.

- 18th Annual Surprise Party- December 6 & 7 - 23,000 visitors over 2 days
- Adaptive Holiday Party- December 13 – over 900 attended

Upcoming programs and events

- Classes and sports being offered now at Ottawa University
- Teen Snowbowl Ski Trip turnaround – Feb 1. Also offered one in January.
- Adaptive programming - Family winter formal Feb 8th 5 – 8 pm, Family fishing derby April 4th 9am-11am
- Teen volleyball tournament Feb 29th 4 pm @ Surprise Community Park
- Sunday in the park – Feb 9th, March 29, April 19
- Break camp at Sierra Montana Mar 16-20
- Youth sports leagues start in March
- Spring Eggstravaganza – April 11 7:30 am
- Slides being installed @ Surprise Aquatic Center
- Shade structure installation was completed at Marley Park Splash pad in December 2019 and Community Park playground shade will be complete at the end of January 2020
- Bicentennial Lighting project and field renovation will be starting soon
- Basketball concrete asset improvement project at Sierra Montana
- Eagle Scout Fish Habitat. Built and installed.

CALL TO THE PUBLIC

Daniel & Maria Simon, 12646 W Rimrock, Surprise Az.- Gaines Park
Kerrie Hanzel, 13570 W Carribean Ln- Gaines Park

CONSENT AGENDA

- E. Approval of items on the Consent Agenda
No items were identified as consent agenda items.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Citywide – Consideration and action to approve minutes from October 28, 2019.

Commission Member: Bill Pupo made a motion to approve the minutes of the October 28, 2019 Commission meeting. Ron Jensen seconded the motion, 6 yes votes. Passed.

Item 2 – Citywide – Update on relocation of Gaines Ball Field project.

Director Miller introduced the item and Jay Hicks with DIG studio: A couple months ago Director Miller along with a couple of fellow staff members went door to door to homes directly around the project site to update them on the project, potential parking lot and obtain contact information so we could invite them to a future meeting. The residents had questions but overall consensus was positive regarding the parking lot.

Jay Hicks, design consultant with DIG Studio presented PowerPoint that provided field layout, east parking lot addition, character illustrations, restroom design, field lighting and estimated schedule.

Priority is to ensure residency privacy is honored.

Field is planned to be turf. Additional consideration for area for warming up.

Power lines are a challenge at Rimrock and Nash.

Restroom building is pre fab, would be two family restrooms and follows bungalow style. This type of restroom is being utilized by the county and comes fully equipped. It is cost effective and durable. The one we are looking at is semi-custom. It will serve expected attendance/participation needs.

There will be Memorial and dedication plaque for Floyd Gaines.

Mr. Hicks asked for feedback regarding a walking path around the field. Would allow for additional security on the outside of the field.

Consideration for signs to warn the public of possible foul balls. Park at your own risk.

Parking was discussed as to how many parking spots, will it be enough and will on street parking be allowed. There will be 56 off street parking and on street parking is allowed at this time in the area.

Programming of the park was clarified to include youth leagues.

No budget for scoreboard at this time.

Clarified that funding for the project is all grant funding. Approximately \$1M for the project.

Mr. Simon, Surprise resident who lives close to ballfield and south of the new parking lot shared concerns of light shining in their bedroom. Also concerned about the homeless population or people hanging out after park hours. Also concerned that Rimrock is a very narrow street, worried about the parking, lighting and privacy. Parking lot in back, good and bad. Would prefer fencing for parking lot and lit and possible gate to prevent overnight parking. Also concerned about sidewalk from parking lot to the ball field. Can it be moved away from his property?

Consultant will look at moving the sidewalk away. Also looking at at least a 6 foot block fence around parking lot.

Mr. Gaines commented that when going to a park, usually have young kids, need grass for kids to play in. Also need a warm up area. 1st and 3rd base line. Possibility of adding a gazebo in the area.

Director Miller states there was not funding for a ramada but it is part of plan as future project.

Chair Turner commented that dedication plaque would be nice behind home plate.

Commission Pupo asked about annual operation and maintenance costs. Director Miller said current funds for the original ball field will take care of new field.

Commission Pupo recommended a warm up area with surface or artificial turf. Consultant stated we have to have retention basins, but will have warm up area, may use a different type of retention basin, will look at protecting people in bleachers too

Item 3 – Citywide – Consideration and action to recommend updated aquatic admission fees to city council.

Director Miller presented a PowerPoint which included current fee information on Surprise, comparison with other cities as well as suggested increase and next steps.

Discussion included current Non Resident rate which is \$5, how many times the pools reach capacity approximately 28 times at the aquatic center and 10 at Hollyhock, pool hours are not expected to change.

Commissioner Grim moved to approve to recommend admission fees to City Council: Berwald 2nd Passed.

Item 4 – Consideration and action pertaining to approval of nominees for the 2019 Surprise Recreation Campus Hall of Fame.

Director Miller stated that the selection process is included in the agenda item. Alex Gordon was awarded the golden glove again. Also suggested keeping the Surprise Sundancers on your radar for the future to celebrate 20 year anniversary.

Vice Chair Jensen made the motion for Alex Gordon in the Hall of Fame, Pupo seconded the motion. Passed

Chair Turner nominated Mike Planeta: Mike is a Surprise resident, has been a coach, spear headed the bond for recreation, was on the Parks and Recreation Commission for many years.

Commissioner Grim moves to approve Mike Planeta for the Hall of Fame, Bill Pupo seconded the motion. Passed.

For the future, Commissioner Pupo recommended names of any long standing coaches in the department that might be eligible for this distinction.

Item 5. Citywide- Consideration and action pertaining to future agenda items.

Commission Pupo stated that budget discussion in funding the master plan will happen at the next meeting.

Commissioner Turner commented that the city is behind on its Parks and Recreation Master Plan and it needs to be addressed.

Director Miller stated staff will have an item on budget discussion at the next meeting and also an update on Gaines field.

OTHER BUSINESS

Other Business and Future Agenda Items

ADJOURNMENT

Ron Jensen made a motion to adjourn the meeting; Mark Brown seconded it, 6 yes votes. Motion carried.

ATTEST:

Donna Miller, Director
Parks & Recreation

CERTIFICATION:

I, Wayne Turner, Commission Chair for City of Surprise Parks and Recreation Advisory Commission, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Parks & Recreation Advisory Commission meeting held on January 27, 2020.

Wayne Turner, Chair, Parks and Recreation
Advisory Commission.



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations: None

Contact Person: Donna Miller, DIRECTOR - CRS
District: Citywide

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Discussion and action to appoint a chairperson for the Parks and Recreation Advisory Commission for a term ending on June 30, 2021.

Motion:

I move to nominate for chairperson of this commission for a term effective immediately and ending on June 30, 2021.

Background:

Per municipal code, annually the Commission shall elect a Chairperson. The Commission will bring forth nominations and then select a Chairperson to serve through June 30, 2021.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person: Donna Miller, DIRECTOR - CRS
District: Citywide

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Discussion and action to appoint a Vice Chairperson for the Parks and Recreation Advisory Commission for a term ending on June 30, 2021.

Motion:

I move to nominate for Vice Chairperson of this commission for a term effective immediately and ending on June 30, 2021.

Background:

Per municipal code, annually the Commission shall elect a Vice Chairperson. The Commission will bring forth nominations and then select a Chairperson to serve through June 30, 2021.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations: None

Contact Person: Donna Miller, DIRECTOR - CRS
District: Citywide

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Update on relocation of Gaines Ball Field project

Motion:

Update only

Background:

The Parks and Recreation Department will provide an update on the relocation of the Gaines Ball Field project.

Objective Analysis:

This item is informational only.

Policy Compliant:

This item is informational only and it is compliant with city and council policy.

Financial Impact:

This item is informational only and no action is being considered.

Budget Impact:

This item is informational only and no action is being considered.

FTE Impact:

No FTE impact.

ATTACHMENTS:

1. Gaines Park Youth Ball Field update Oct 2020
-



GAINES PARK YOUTH BALL FIELD RELOCATION

City of Surprise Parks and Recreation Department
October 26, 2020



UPDATE

- Contract awarded to Doege Development
- Project began September 28th
- First phase will consist of the ball field and associated fencing, plaza area, sidewalks, restroom and both on street parking and off street temporary parking. This phase of the project is projected to be complete early/late Spring 2021.
- Fall of 2021, the parking lot is anticipated to be completed and field lighting installed.



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations: None

Contact Person: Donna Miller, DIRECTOR - CRS
District: Citywide

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Parks and Recreation Master Plan Update

Motion:

Presentation and Discussion only

Background:

The Parks and Recreation Master plan was approved by council December 2015. It provides a road map and recommendations for future parks and amenities, community facilities, trails and open space based on growth and availability of funds. This was presented and discussed at the October 28, 2019 meeting and presented to council on September 15, 2020.

Objective Analysis:

Parks and Recreation enhances quality of life for residents of Surprise. The master plan is important to guiding future parks, trails and open space and community facilities.

Policy Compliant:

This item is discussion only and it is compliant with city and council policy.

Financial Impact:

This item is discussion only.

Budget Impact:

This item is discussion only

FTE Impact:

No FTE impact.

ATTACHMENTS:

1. Parks and Recreation Master Plan update Oct2020
-



Parks and Recreation Master Plan Update

Parks and Recreation Advisory Commission

MASTER PLAN COMPONENTS (approved Dec 2015)

Parks and Recreation Master Plan

- Master Plan Goals
- Desired Acres of Parks and Open Space
- Park System Master Plan Elements

Recommendations on what city will need by 2030 pending growth and funding

- Open Space
- Parklands
- Amenities
- Community Facilities

Where do we start?

- Park and Open Space Priorities
- Planning and Tracking Progress - Scoreboard

MASTER PLAN

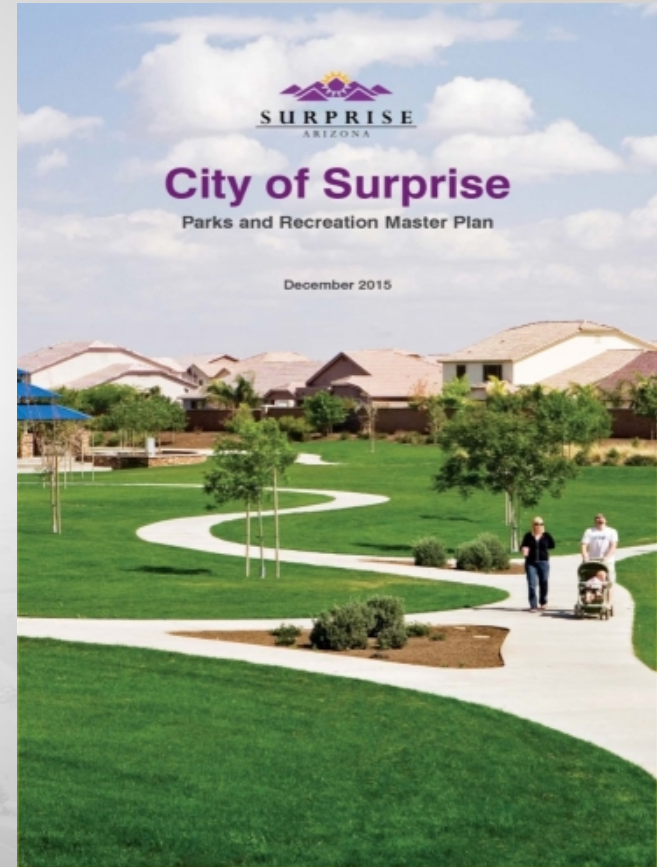
Park System Elements

- Open Space & Natural Areas
- Greenways
- Bikeways & Trails
- Parklands
- Community Facilities



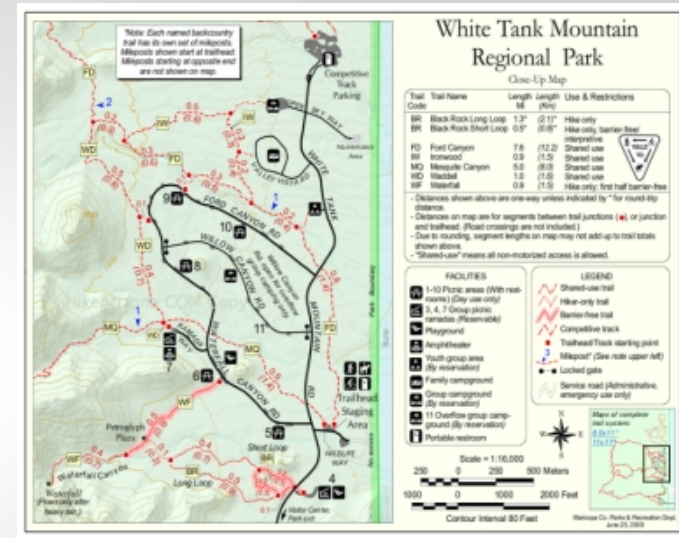
MASTER PLAN GOALS

- Improve the residential quality of life by reinvesting in our existing parks
- Promote active recreation, sports and sports tourism
- Provide a connected park experience through the development of an overall connected park system framework
- Pursue opportunities to create and acquire new parks and open space



Types of Parks - Regional

- 1,000+ Acres in size, preserving major natural areas
- Provides primarily passive recreation, including: paths, mountain biking, interpretive trails but can have active recreation
- Can provide RV and tent camping both for individual parties and groups
- Day use fees or annual pass for use



Types of Parks - City Park

- 75+ Acres in size
- 10 mile service area
- Well-developed amenities that include a variety of specialty park facilities such as Adventure Playgrounds, Fishing Lake and Large Group Ramadas
- Lighted and structured fields that accommodate tournament play
- Tournament level court facilities including tennis and pickleball
- Community recreation facilities that may include a swimming pool, library or multigenerational recreation center.



Types of Parks - Community

- 25 acres in size
- 3 mile service area
- Well developed amenities that include a variety of specialty park facilities
 - Adventure playgrounds
 - Large-group ramadas
- Lighted and Structured Fields that accommodate tournament play
- May include tournament level court facilities including tennis and pickle ball
- May include a swimming pool, recreation center, or library



Types of Parks - Specialty

Size varies to accommodate activity

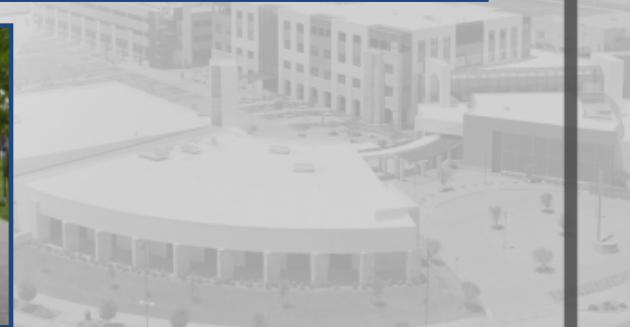
Examples:

- Soccer Complex
- Softball Complex
- Skate Park



Types of Parks – Civic Spaces and Plazas

- 1-3 acres in size
- Can be associated with a civic building or institution or a stand alone space
- Designed for events and gatherings and typically host signature or annual events



CURRENT PARK INVENTORY

- **8 Pocket / Neighborhood Parks**

Johnson Townhomes, Section 10,
Stonebrook, Three Star, Bicentennial,
Gaines, Sierra Montana, Veramonte
Total 47 acres

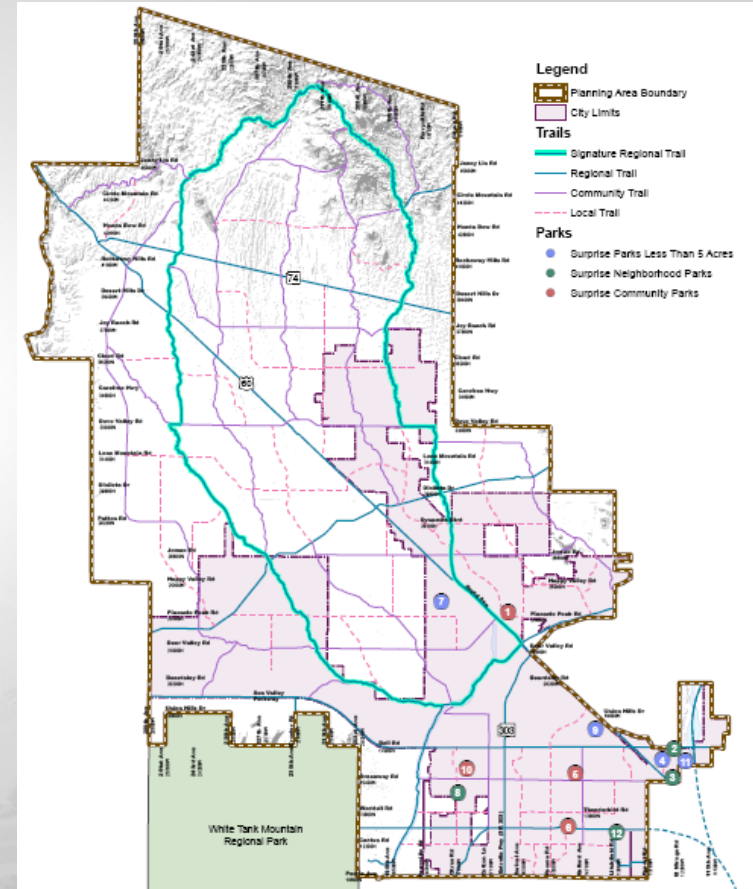
- **4 Community Parks**

Marley Park, Dick McComb, Surprise
Community Park, Asante
Total 193 acres

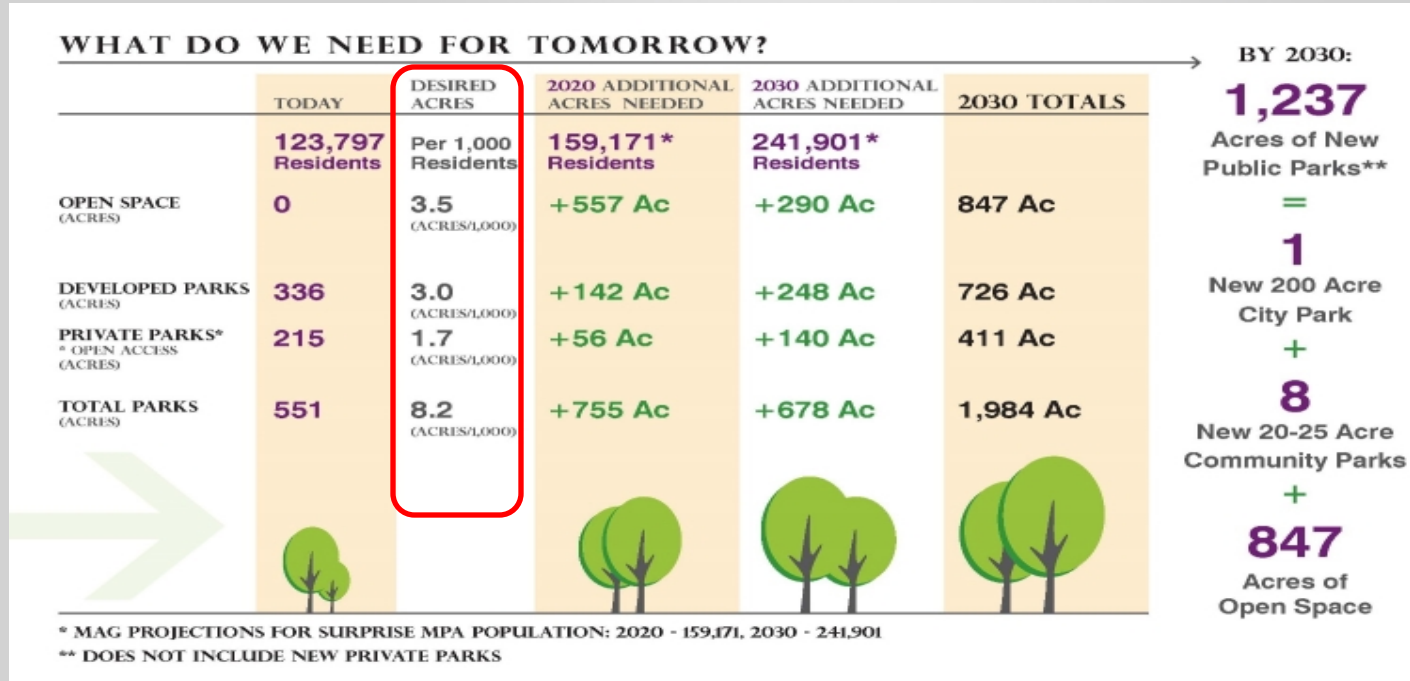
- **Surprise Recreation Campus**

Total 96 acres
(shared usage with Sports and Tourism)

Total 336 Acres



WHAT WE NEED FOR TOMORROW



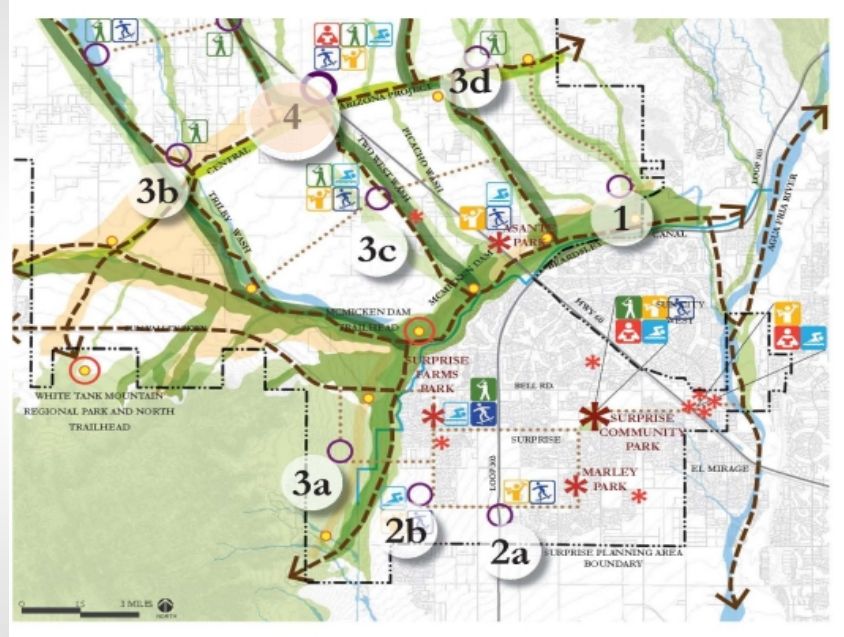
Updated MAG MPA projected total population:

2020 - 150,254 2030 - 216,733 2040 - 307,460

Source: Maricopa Associate of Governments 2019 Socioeconomic Projections Final Draft Projections Approved 6/26/2019

Master Planning for future Parks

- 1 Rancho Mercado TBD
- 2 New Community Parks
20-30 acres
- 3 New Community Parks
20-30 acres
- 4 New City Park 150-200 acres



New programmable community parks could include amenities such as lit soccer/multiuse fields, ball fields, playgrounds, ramadas, courts (basketball, volleyball, tennis, pickleball), dog park, skate park, splash pad. Must have parking and restrooms. Could also be locations for new community facilities.

Future park amenities needed

Amenities	Level of Service	2015 Current	2020 Need	2030 Need	New Amenities	Total Amenities
Population	Per 100,000 Residents	123,797	159,171	241,901		
Ball Fields	15.9	15	10	13	23	38
Soccer/Multi-use Fields	15.0	11	13	12	25	36
Basketball Courts	11.5	12	6	10	16	28
Sand Volleyball Courts	7.0	7	4	6	10	17
Tennis Courts	20.0	25	7	17	23	48
Pickleball Courts	16.0	8	17	13	31	39
Dog Parks	2.0	2	1	2	3	5
Skate Parks	1.3	1	1	2	3	4
Splash Pads	3.8	3	3	6	9	12
Playgrounds	10.0	10	6	8	14	24
Restrooms	9.5	11	4	12	16	27
Amphitheater	1.5	2	0	1	2	4

- Recreation and leisure trends analysis
- Existing Facility and program inventory
- Needs assessment

NOTE: We added (8) new pickleball courts in 2017

MASTER PLAN FACILITY RECOMMENDATION BY 2030

- 3 New Aquatic Facilities
- 3 2 New Recreation Centers (30,000-40,000 square feet) (Ottawa)
- 1 New Fieldhouse (90,000-100,000 square feet)
- 2 1 New Libraries (Asante complete!)



General Data of the City

Year	Recreation Program Participants	Population	Number Homes Built	Number of single family rooftops	Number of family pool permits	Single Family Homes with Pools	Recreation Parks and Facilities added to inventory
2002	14,798	47,739	3,365	21,822			Surprise Aquatic Center Northwest Regional Library
2003	99,430	56,259	5,069	26,891			Countryside Recreation Center Surprise Stadium & practice fields
2004	108,200	71,328	7,005	33,896	1230	3,242	Surprise Community Park Sierra Montana park Hollyhock Pool
2005	114,800	89,488	6,151	40,047	1807	5,049	Section 10 park
2006	98,800	102,901	2,841	42,888	1709	6,758	
2007	103,760	110,741	1,386	44,274	813	7,571	Tennis and Racquet Complex Sierra Montana Rec Center Youth Baseball Complex Dreamcatcher Park Heritage / Marley Park
2006 – Before and After school programming moved to Dysart							

General Data of the City continued

Year	Recreation Program Participants	Population	Number Homes Built	Number of single family rooftops	Number of family pool permits	Single Family Homes with Pools	Recreation Parks and Facilities added to inventory
2008	132,795	115,626	650	44,924	347	7,918	Johnson Townhomes
2009	161,882	117,230	297	45,221	170	8,088	Dick McComb- (Turf, walking paths and Softball Complex) Veramonte Park
2010	170,336	117,688	228	45,449	195	8,283	
2011	178,832	118,349	201	45,650	195	8,478	
2012	185,232	119,530	482	46,132	200	8,678	
2013	191,648	121,629	524	46,656	245	8,923	

General Data of the city continued

Year	Recreation Program Participants	Population	Number Homes Built	Number of single family rooftops	Number of family pool permits	Single Family Homes with Pools	Recreation Parks and Facilities added to inventory
2014	192,300	123,797	387	47,043	282	9,205	Asante park
2015	178,186	125,621	458	47,501	305	9,510	New amenities added to Veramonte Park & Dick McComb Park such as Skate park, Splashpads Dog Park, restrooms
2016	160,535	128,434	483	47,984	318	9,828	
2017	163,580	130,129	798	48,782	323	10,151	8 new Pickleball courts
2018	162,012	132,852	1,237	50,019	362	10,513	
2019	141,189	136,194	829	50,848	394	10,907	Asante Library

NOTE: 2015 Senior programming moved to HSCV 2019 Tournaments moved to Sports and Tourism

CONSIDERATIONS

- Surprise grew very quickly in the early 2000's and then...
 - Recession
 - Development Impact fee statute updated 2012
 - 2016 bond initiative not approved by the voters
- Other factors / consideration
 - Ongoing operational costs
 - Balancing needs of the entire city
 - Asset replacement of current amenities

MASTER PLAN

- The city continually seeks opportunities to grow its acres of parks and open spaces to meet the needs of a growing city.
- Maintaining and improving current recreation programs, events, and parks and recreation facilities remains a top priority.
- Since the Parks and Recreation Master Plan was approved in 2015, the department has been able to reinvest in current parks.

Investment in Parks

Since 2015, over \$6.9M has been invested into Surprise parks through various funding sources.

Examples include: New shade structures, 8 new pickleball courts, 8 new acres of turf at Dick McComb Park, Mark Coronado Park fence, skatepark, ramadas, basketball court, splashpads, parking, playgrounds, restrooms, and a dog park, plus several asset replacement items.



Investment in Community Facilities

- Since 2015, over \$1.6M has been invested into Parks and Recreation Facilities including the Recreation Centers, Aquatics Facilities and the Surprise Tennis & Racquet Complex. This includes lighting eight more courts at the tennis center, slide renovation at the Surprise Aquatic Center and several other asset replacement items.
- The Asante Library was also constructed in 2019 for \$5.2M.
- The City has also begun programming 8,000 hours annually at the new Ottawa University-Arizona facilities

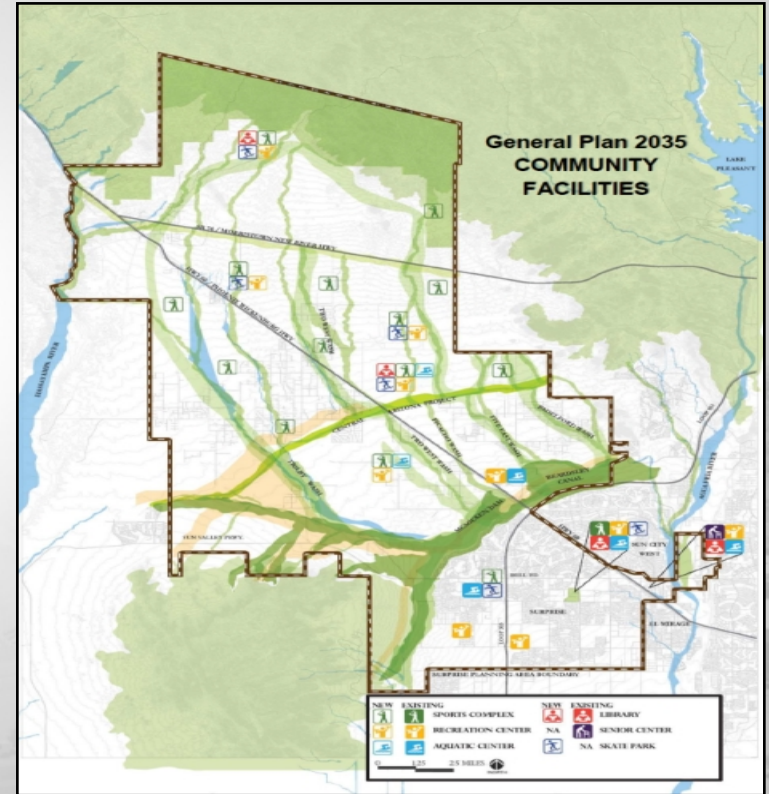


Actual Investment 2015-Current

Funding Sources	Asset	Dev. Impact Fees	Capital	General Fund for Projects	Donations	CDBG	Total
Parks	\$1,488,586	\$2,706,812	\$2,407,483	\$104,800	\$164,000	\$34,758	\$6,906,439
Facilities- Rec Centers, Aquatics, Tennis	\$1,240,107		\$374,561				\$1,614,668
Asante Library		\$4,741,576	\$489,106		\$4,200		\$5,234,882
Total	\$2,728,693	\$7,448,388	\$3,271,150	\$104,800	\$168,200	\$34,758	\$13,755,989

OPPORTUNITIES FOR OPEN SPACE & TRAILS

- Flood Control District of Maricopa County
 - McMicken Dam Area
 - Trailhead, passive and active recreation possibilities
- Maricopa County Parks
 - White Tanks Regional Park
 - 16 mile Maricopa Trail
- Bureau of Reclamation (CAP)
 - “Reach Parks”
 - 13 Miles of Trails
- United States Forest Service (USFS)
 - Connection to Bradshaws



NOTE: majority of these areas are not within city limits at this time

EXAMPLE: IMPLEMENTING THE PLAN

Creating a Connected Park System



POTENTIAL PARTNERSHIPS

- Developers
- Public / Private Partnerships
- County
- State
- Federal



POTENTIAL FUNDING STRATEGIES

Impact Fees

Bonds

Grants

- Land and Water Conservation
- Heritage Funds
- USTA

Park Foundation/ Legacy Donation

CHALLENGES

Impact Fees

- Have to spend within 10 years from collection
- Can build swimming pool but not aquatic center
- Can be used to build a park up to 30 acres
- Recreation centers no larger than 3,000 square feet
- Libraries no larger than 10,000 square feet

Bonds

Grants / Donations

- Capacity of current staff to write and track grants
- Often there is a match or don't meet requirement
- Creation and oversight of a Foundation

NOTE: Overall challenge is ongoing operational and maintenance costs

CAPITAL IMPROVEMENT PROJECT PIPELINE

Priorities - 5 year Capital Plan

- *25 acre Community Park (Prasada/303) - estimated design/construction \$11M
- *Community Pool – estimated design/construction \$12M
- *Surprise Community Park Improvements \$2.5M
- Renovation of Northwest Regional Library \$150K for first phase
- Asset replacement (annually approx. \$1M)



*Included in Infrastructure Improvement Plan (Impact fees)



QUESTIONS OR COMMENTS?

Thank You



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person: Donna Miller, DIRECTOR - CRS
District: Internal

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Discussion, consideration and action on setting future Parks and Recreation Advisory Commission regular meeting dates for 2021.

Motion:

I move to approve the Parks and Recreation Advisory Commission regular meetings for 2021 on the following dates: (Dates TBD by Commission at the meeting).

Background:

In accordance with the boards and commissions handbook, each board and commission must meet at least one time per year. Boards and commissions may have two types of meetings; "regular" meetings, those meetings scheduled as part of an annual calendar of meetings; and "special" meetings, those meetings that are called by the chair or staff liaison that were not included in the annual calendar of meetings. Boards and commissions that meet regularly must adopt an annual meeting schedule. Meetings on the schedule are referred to as "regular" meetings and, unless the adopted calendar states otherwise, regular meetings must be held at 6:00 pm at City Hall. Boards and commissions may designate a different time and place for the meeting, however, by adopting a regular meeting annual schedule. Regular meetings must be held at a time and place designated to maximize public engagement in the business before the body. Currently, Parks and Recreation Advisory Commission regular meetings occur quarterly on the 4th Monday of the month at 6:00 p.m. at City Hall. Staff is recommending that the commission meet once per quarter on the 4th Monday of the month at 6:00 pm. Special meetings can be scheduled and held as needed.

The proposed regular meeting dates for 2021 are as follows: January 25, April 26, August 23 and October 25, at 6 pm at City Hall.

Objective Analysis:

Setting regular meetings maximizes public engagement in the business of the body.

Policy Compliant:

This action is consistent with city and council policy.

Financial Impact:

No financial impact.

Budget Impact:

No budget impact.

FTE Impact:

No FTE impact.

ATTACHMENTS:



CITY OF SURPRISE
Parks and Recreation Advisory Commission
Meeting

Council Meeting Date: October 26, 2020
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person: Donna Miller, DIRECTOR - CRS
District: Citywide

Consent: No	Regular: Yes	Public Hearing: No	Report/Discussion: No
-------------	--------------	--------------------	-----------------------

Agenda Wording:

Consideration and possible action pertaining to future agenda items

Motion:

Any motion to be made will be determined by the commission action, but an example motion would be "I move to place _____ on a future agenda for discussion and possible action"

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
