

CITY OF SURPRISE
Parks and Recreation Advisory Commission
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, January 25, 2021 @ 6:00 PM
COUNCIL CHAMBERS



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

Parks & Recreation - [Here is the link for the agenda:](#) For instructions on how to comment on agenda items and public hearings, please go to <http://bit.ly/3aaengZ>

- 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:

Public comment will be taken through email or via phone. To submit email comments, including Call to the Public for non-agenda items, please email Frank.DAndrea@surpriseaz.gov. Comments for Call to the Public must be submitted prior to the start of the meeting. To comment on agenda items, emails must be submitted prior to the time(s) designated for public comment by the Commission Chair during the meeting or before the agenda item has otherwise concluded.

To comment live by phone for Call to the Public for non-agenda items or for agenda items, please call 623.222.2030 prior to, or during, the meeting to have your name placed on a callback list. If you reach voicemail, please leave your name and phone number. The Parks & Recreation Advisory Commission Liaison will call those wishing to comment from the dais during the meeting, and the call will be streamed through the Council Chamber's audio system. Only calls received before or during Call to the Public for non-agenda items or before action is taken on the subject agenda item will be accepted and streamed. No calls will be accepted for agenda items after the time(s) designated by the Parks & Recreation Advisory Commission Liaison, action has been taken, or an agenda item has otherwise concluded.

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

- 1. Citywide Consideration and action to approve minutes from October 26, 2020. None

Donna Miller
Parks and
Recreation

- | | | | |
|----|----------|---|---|
| 2. | Citywide | Consideration and action pertaining to approval of nominees for the 2020 Surprise Recreation Campus Hall of Fame. | None

Donna Miller
Parks and
Recreation |
| 3. | Citywide | Update on Parks and Recreation Projects | None

Donna Miller
Parks and
Recreation |
| 4. | Citywide | Presentation and discussion related to the preliminary FY2022 Parks and Recreation Department budget process. | None

Donna Miller
Parks and
Recreation |
| 5. | 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: January 15, 2020 at 9:55 AM

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

Council Meeting Date: January 25, 2021
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 October 26, 2020.

Motion:

I move to approve minutes from October 26 2020 Parks and Recreation Advisory Commission meeting.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 10-26-2020 Parks and Recreation Advisory Commission Meeting Minutes draft
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**CITY OF SURPRISE
PARKS AND RECREATION ADVISORY COMMISSION**

Meeting Minutes

Monday, October 26, 2020 @ 6:00 PM

City Hall Council Overflow Room 16000 N Bullard
SURPRISE, ARIZONA 85374

CALL TO ORDER

A. Roll Call (RECORDING TIMESTAMP START 00:00, END 00:30)

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

Absent:

City Staff: Donna Miller, Paul Frie, and Frank D'Andrea

B. Pledge of Allegiance

C. Current Events Reports

- Commissioner Grim noted his own son participating in the Esports program. Excellent job all around given.
- Vice Chair Jensen noted seeing more events showing up from the Parks & Recreation Department.

D. Staff Reports

- Frank D'Andrea (Admin. Specialist of Marketing) started in February and was introduced to the commission members for the first time. Due to COVID-19, this was the first meeting since January.
- Parks & Recreation Director Donna Miller's report included an update on a Tennis League Warm up Fee going to Council on November 2nd; Hall of Fame with Mike Planeta possibly scheduled for Spring Training 2021 amid ongoing conversation; Library/County moving to a pop in and pick up as well as curbside with possible expanded hours coming in November.
 - Commissioner Grim noted the Wi-Fi offerings from the Libraries.

(Assistant Director of Parks & Recreation, Paul Frie's Staff Report is found on the following page)

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- Parks & Recreation Assistant Director Paul Frie's report included mention of Virtual Events (Fiesta Grande To-Go, Veteran's Day, Surprise Party) and other program updates including, but not limited to: Esports, Aquatics, Youth Sports, Sports Skills, Adult Sports, Adaptive, Tennis, Special Interest, and Tot Time. Some specifics include:
 - Surprise Fiesta Grande to go Oct 5 – 9 events.
 - Noted BINGO through ZOOM (Adaptive, Special Events)
 - Noted Fortnite (Esports) success having to open a second tournament due to demand. Going to contract with Bravous Esports, and looking to run (1) tournament per month.
 - Aquatics Lap Swim, Swim Team Practicing (Surprise Storm), Pumpkin Splash (October 24th)
 1. Artist named Bacpac received praise for mural design at the Surprise Aquatic Center
 - Flag Football moved to winter, noted desire to do this for a while and this situation presented that opportunity to allow both an indoor and outdoor sport offering.
 - Winter Sports Registration and timeline.
 - Will still be limiting amount of participants per class – under 10 participants.
 - Adaptive Programming doing Bingo, Virtual Ice Cream Social (date).
 - Veterans Day details covered (15-second tribute video, coroplast decorative signs)
 1. Vice Chair Jensen noted the “nice ideas” that the Parks & Recreation Department are running.
 - Special Interest Classes are seeking Instructors
 1. Classes have consisted of both in-person and virtual offerings.
 - Tot Time is opening back up.
 - Surprise Party will officially be Virtual.
 - Construction Projects such as the BiCentennial Park, and Dick McComb projects brought up.
 1. Paul Frie noted the start of Adult Sports being brought back to BiCentennial
 2. Paul Frie noted new drainage installed in house. Nice job to Todd Wuellner and his Parks Crew.
 3. In the process of a new Pump Station at Dick McComb.
 4. More asset replacement projects are ongoing.

CALL TO THE PUBLIC

N/A

CONSENT AGENDA (N/A)

- 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 January 27, 2020.
Commissioner Pupo made a motion to approve the minutes of the January 27, 2020 Commission meeting. Vice Chair Jensen seconded the motion, 7 yes votes. Passed.

Item 2 – Citywide – Discussion and action to appoint a chairperson for the Parks and Recreation Advisory Commission for a term ending on June 30, 2021.
Commissioner Turner was re-nominated and seconded for chairperson.

Commissioner Grim nominated Commissioner Pupo; Commissioner Pupo rejected the nomination and deferred his nomination to Wayne Turner.

All in favor of Commissioner Turner to remain as chair

Item 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.
Commissioner Pupo nominated and seconded for Vice Chairperson.

Commissioner Jensen nominated and seconded for Vice Chairperson.

Commissioner Jensen selected as Vice Chair 4-3 vote.

Item 4 – Update on relocation of Gaines Ball Field project.
Awarded the contract to “Doege Development” Project began September 28 2020 through Grant Funding. Donna noted that current construction finances are expensive; therefore, the project will be completed in phases. The first phase will consist of the ballfield fencing, plaza area, sidewalks, restroom, off-street parking – which will act as temporary parking lot until more funding becomes available to finish parking lot and lighting. Anticipating this phase of the project to be done early-to-late spring. Additional funding is anticipated to become available in July 2021 in which we will complete project shortly thereafter.

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- Director Miller noted the restroom is the cause for the timeline given due to the 6-month lead-time required.
- Commissioner Grim inquires about possible programming until the lights are installed (spring through light installation).
 - o Assistant Director Frie responded that the department would try to do what they can with the Park to allow programming.

Item 5. Citywide- Parks and Recreation Master Plan Update.

- Director Miller presented the PowerPoint shown to council on September 15, 2020 to hit on some newer parts that the commission may not have been familiar with at this point.
 - o Majority of commission members noted they had seen the live feed.
- Director Miller notes that council has asked staff to look into ways the Department can expand or enhance some existing parks and facilities by use of one-time funding. Will need to be vetted through finance and CIP teams. This is considered to be in a preliminary stage and will likely be brought to council in December.
 - o Commissioner Grim asks what is the meaning behind “one time funding”
 - Director Miller responds that things like asset replacement or capital improvement projects would be use one-time funds, as opposed to ongoing costs such as operational.
- Commissioner Pupo notes the potential conflict with age-restricted communities as they relate to voting issues on parks, recreation, and schools due to these communities having their own offerings.
 - o Also notes these communities and their offerings are great, but responding to the other part of the population that do not have these amenities is a concern to consider.
- Director Miller notes both the North and Southwest areas in need of a Community Park.
- .
- The commission notes that the Department could use more “big kid” Baseball Fields.
 - o Commissioner Grim noted that it is great to use the Youth Baseball Complex, but having more fields is better.
- Director Miller notes that we are also deficient in facility areas like Aquatic Centers/ Pools
 - o Since the opening of the Aquatic Center, the facility has gone from housing (1) High School team to now (4)
- The question was raised about a joint venture with the school district to develop another pool.
 - o Director Miller notes that this has been discussed.
- Director Miller noted that ongoing partnership for programming with Ottawa University would continue.
- Commissioner Pupo raises the question about potential land that Ottawa has for a possible expansion.
 - o Director Miller notes that they have some available, though Ottawa will more than likely use that for things like classrooms and other education amenities. However, Ottawa knows the Department is open to working together for future potential projects
- Commissioner Pupo had requested some data including, but not limited to number of homes plotted, permits given for swimming pools, rooftops and growth since the year 2000; this was done in an effort to make the case to respond to the needs in which the community is expected to need and was pleased to see it in the presentation.
 - o Commissioner Pupo recommends pushing ahead on the growth that is still anticipated to come, but that is already here that the Department cannot meet.
 - o Commissioner Pupo notes the additions of regional parks to Peoria, Goodyear, and Buckeye.
 - o Commissioner Grim notes how Peoria had plans as long as 20-years ago for their new Parks.
 - Also notes how it is “easy to leave” Surprise to go to other surrounding Cities for more entertainment and recreation opportunities.
 - o Commissioner Pupo notes the appeal of expanding amenities into the West side of the City.
 - o Commissioner Pupo notes the history and purchasing of the spring training facility in relation to the recreation campus.
 - It was pointed out that at the conclusion of a spring training game; there are not amenities like restaurants or bars within walking distance to enjoy after the game.
 - o Commissioner Pupo notes the possibility of a subcommittee between the P&R Advisory Commission, Sports & Tourism Department, and the City Council to determine project and need priorities to be addressed.

- Chair Turner mentions the 2016 bond and what he felt was the lack of information associated to detail what was on the ballot.
- Commissioner Pupo notes that he would like his comments to be viewed through a lens of advocacy Commissioner Pupo notes the example of sun shades being installed outside the capital budget that do not meet the “true capital need” of a Park. He did note that though they were needed, they did not fit what was actually needed for these areas.
- Director Miller notes that staff understand the need for future parks and amenities and the Parks & Recreation Department will be presenting a list of possible projects to capital and finance teams.
 - The commission requested a possible special meeting to discuss those items being presented prior to the meeting with the council.
- Chair Turner notes that if a future bond is available, the Advisory Commission should be committed to working towards the passing of said potential bond.

Item 6. Internal – Discussion, consideration and action on setting future Parks and Recreation Advisory Commission dates for 2021.

- Director Miller notes meeting quarterly, on the 4th Monday of that month. In the case of a special meeting, we add those to the schedule as they come up.
 - 2021 dates include January 25th, April 26th, August 23rd, and October 25th.
- Item approved 7 yes votes

Item 7. Citywide – Consideration and possible action pertaining to future agenda items.

- Commissioner Pupo mentions an ongoing agenda item to discuss master plan.
- Commission member mentions an agenda item to create subcommittee.
 - Donna Miller will be clarifying the use of subcommittee’s.

OTHER BUSINESS (START 1:30:25, END 1:34:03)

Other Business and Future Agenda Items

- Commissioner Brown asked about the economic impact of Royals and Rangers Housing
 - It was determined that this discussion was out of this committee’s jurisdiction as they are private facilities.

ADJOURNMENT

Chair Turner made a motion to adjourn the meeting of October 26, 2020; several members seconded it, 7 yes votes. Motion carried.

Wayne Turner Chair, Parks and Recreation Advisory Commission

ATTEST:

Frank D'Andrea, Administrative Specialist
Parks & Recreation Department

CERTIFICATION:

I, Frank D'Andrea, Administrative Specialist for City of Surprise Parks and Recreation Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Parks & Recreation Advisory Commission meeting held on October 26, 2020.

Frank D'Andrea, Administrative Specialist
Parks & Recreation Department



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: January 25, 2021
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 pertaining to approval of nominees for the 2020 Surprise Recreation Campus Hall of Fame.

Motion:

I move to approve the nominees for the 2020 Surprise Recreation Campus Hall of Fame

Background:

This is the annual nomination and selection process Surprise Recreation Campus Hall of Fame.

The purpose of the Sports Hall of Fame is to honor those who have contributed significantly to the City of Surprise Stadium.

I. ELIGIBILITY. The criteria for being considered for selection to the Sports Hall of Fame are a person or entity that brings or receives national recognition to the Surprise Recreation Campus.

A. Affiliation.

1. Kansas City Royals Organization
2. Texas Rangers Organization
3. Major League Baseball Alumni
4. City of Surprise
5. Other

Examples of accomplishments for nominees that excelled at playing, managing, or serving the sport of baseball may include, but are not limited to:

1. Awards and recognition

1) Cy Young

1. American League or National League Championship
2. MVP
3. Rookie of the Year
4. Manager of the Year
5. MLB Hall of Fame

B. City of Surprise Civic Leaders, Administrators, Staff, and Volunteers.

Civic leaders, administrators, staff, and volunteers who have contributed and or displayed exceptional service or leadership for the City of Surprise Stadium shall be eligible for consideration. All criteria and qualifications are based upon the candidate's participation while serving the City of Surprise. However, accomplishments prior to or after leaving the City of Surprise may be an important part of consideration.

Leaders who have contributed significant service or leadership to the City of Surprise Recreation Campus shall be eligible for consideration based on the following:

1. Influential in the planning, approving, funding, or opening of a project that significantly enhanced the reputation, fiscal impact, or business processes at the Surprise Recreation Campus.
2. Volunteer service that significantly contributed to the Surprise Recreation Campus.

II. SELECTION

Selection of new inductees into the City of Surprise Sports Hall of Fame shall be the responsibility of the Parks and Recreation Advisory Commission.

III. Induction Ceremony

Newly-selected Sports Hall of Fame inductees shall be officially inducted at a Spring Training game at Surprise Stadium or other formal ceremony honoring the service of the inductees.

Objective Analysis:

This program is a opportunity to honor those who have contributed to the Surprise Stadium.

Policy Compliant:

This action is consistent with City and Council Policy. Annually, the Parks and Recreation Advisory Commission approves inductees into the Surprise Recreation Campus Hall of Fame per Hall of Fame Guidelines.

Financial Impact:

Operational costs include cost of plaque that will be placed within the Surprise Stadium concourse.

Budget Impact:

A total amount of \$2,500 for Hall of Fame plaques was approved in the FY2021 Parks and Recreation Department operational budget for awards and recognition.

FTE Impact:

No full time equivalent impact with this item.

ATTACHMENTS:

1. Hall of Fame Jan 2021
-



Hall of Fame Selection

Parks and Recreation Department
1/25/2021

Parks and Recreation Advisory Commission

HALL OF FAME POLICY

- The purpose of the Sports Hall of Fame is to honor those who have contributed significantly to the City of Surprise Stadium

ELIGIBILITY

The criteria for being selected for the Sports Hall of Fame are a **person or entity that brings or receives national recognition to the Surprise Recreation Campus.**

A. Affiliation

1. Kansas City Royals
2. Texas Rangers
3. Major League Baseball Alumni
4. City of Surprise
5. Other

ELIGIBILITY

The criteria for being selected for the Sports Hall of Fame are a **person or entity that brings or receives national recognition to the Surprise Recreation Campus.**

Examples: awards and recognition

Rookie of the Year | Cy Young | Divisional MVP |
American or National League Champions |
MLB Hall of Fame | Manager of the Year

**List is not an all inclusive; just a representation of the types of recognition*

ELIGIBILITY

B. City of Surprise Civic Leaders, Administrators, Staff, and Volunteers.

Leaders who have contributed significant service or leadership to the City of Surprise Recreation Campus shall be eligible for consideration based on the following:

- Influential in the planning, approving, funding, or opening of a project that significantly enhanced the reputation, fiscal impact, or business processes at the Surprise Recreation Campus.
- Volunteer service that significantly contributed to the Surprise Recreation Campus and/or its programs.

Parks and Recreation Advisory Commission

HALL OF FAME NOMINATIONS

Gold Glove

Isiah Kiner-Falefa - Rangers 3rd Base

Alex Gordon – Royals Left Field

Joey Gallo – Rangers Right Field



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: January 25, 2021
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: Yes

Agenda Wording:

Update on Parks and Recreation Projects

Motion:

Update only

Background:

Parks and Recreation Department has several recreation related projects this year. This presentation will provide status updates and current project timelines.

Objective Analysis:

This item is informational only.

Policy Compliant:

This item is informational only and 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:

Discussion only. No FTE impact at this time.

ATTACHMENTS:

1. Recreation Projects Update Jan 2021
-



Recreation Projects Update

City of Surprise Parks and Recreation Department
January 25, 2021

Gaines Youth Ball Field Relocation

- Gaines Park Ball Field Relocation
 - Approximately \$1.4M Grant Funding
 - \$570,000 – Capital Funding for Lights, Netting & Parking Lot
 - Concept example only
 - Estimated completion & ribbon cutting Summer 2021



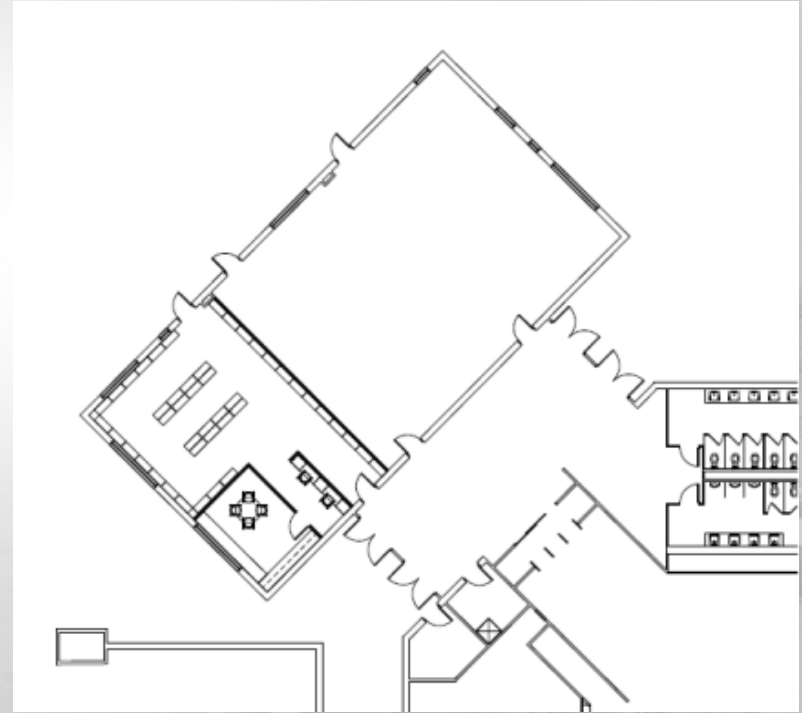
Dick McComb Pump Station

- Irrigation pump replacement at Dick McComb City Park- \$910,000
- Estimated completion by end of the fiscal year



Lobby Renovation at Northwest Regional

- Lobby Renovation at Northwest Regional Library- \$150,000.
- Will move existing bookstore out of the lobby and into its own space.
- Concept example only.
- Estimated completion TBD.



Community Park Improvements

Surprise Community Park Improvements- \$3,000,000

The design of the Surprise Community Park will incorporate, but not be limited to:

- Addition of restroom on the north side of the lake
- Drinking Fountain(s)
- Water and sewer infrastructure
- Sidewalks
- Lighting to maximize usage in the evening
- Electrical Infrastructure
- Permanent parking lot for approximately 220 spots
- Pedestrian connectivity/accessibility from retention area to dog park
- Park Monument Signage/Art

Countryside Park

Countryside Park- \$500,000 for design FY 21 \$4.2M for FY 22

The design of the Countryside Park will incorporate, but not be limited to:

- Flexible sports fields. Approximately Seven (7) youth soccer/flag football fields (3 large & 4 small) or 6-8 tee-ball/coach pitch fields.
- Irrigation design
- Sports lighting to maximize usage in the evening.
- Electrical Infrastructure
- Restroom building & Drinking Fountain
- Parking lot for up to 330 spots
- Pedestrian connectivity
- Park Monument Signage/Art
- Fencing

Countryside Park

Concept example only



As design team will be selected and provide the design, permitting and construction packages for both Countryside and Community Park Projects

Estimated Project schedule:

- Planned date of design start: April 2021
- Planned date of design completion: September 2021
- Planned date of construction start: October 2021
- Planned date of construction completion: July 2022

Design public process during regular commission meetings.



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: January 25, 2021
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:

Presentation and discussion related to the preliminary FY2022 Parks and Recreation Department budget process.

Motion:

No action. Discussion only.

Background:

Staff will overview the FY 21 operational, capital and asset replacement budget and discuss possible FY 22 budget items.

Objective Analysis:

Discussion only

Policy Compliant:

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

Financial Impact:

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

Budget Impact:

Update on current FY 21 budget will be discussed. This item is discussion only.

FTE Impact:

No FTE impact.

ATTACHMENTS:

1. Budget FY 22 preliminary discussion_
-



Budget Update

Parks and Recreation Department
January 25, 2021

FY 21 APPROVED BUDGET

- Operating Expenditure Budget- \$12,690,100
- Budget Packages Received:
 - Increased costs for library operations with MCLD
 - Minimum wage and market wage increases for part-time staff
 - New staff position: Recreation Specialist for Sports
- Budgeted Revenue- \$1,985,400

FY 21 APPROVED BUDGET

- Asset Replacement Budget- \$508,500
 - Major Projects include:
 - Re-plaster Hollyhock Pool
 - Tennis Court Resurfacing
 - Remodel of the Surprise Aquatic Center Chemical Room
 - Update of Marley Park Splash Pad
 - Asante Park wall painting
 - Windscreens at Surprise Tennis & Racquet Complex
 - Furniture replacement at Northwest Regional Library

FY 21 APPROVED CAPITAL PROJECTS

- Continuation of Gaines Park Ball Field Relocation
 - Approximately \$1.4M Grant Funding
 - \$570,000 – Capital Funding for Lights & Parking Lot
- Lobby Renovation at Northwest Regional Library- \$150,000
- Irrigation pump replacement at Dick McComb City Park- \$910,000
- Surprise Community Park Improvements- \$3,000,000
- Countryside Park- \$500,000 for design

FY 22 PRELIMINARY BUDGET

- Estimated Operating Expenditure Budget- \$12,408,300
- Requested Budget Packages (top priorities):
 - Increased costs for library operations with MCLD
 - Continue extended hours at Hollyhock Library
 - New staff positions
 - Additional funding for Parks Maintenance for newly acquired areas
- Estimated Budgeted Revenue- \$2,004,900

FY 22 PRELIMINARY BUDGET

- Requested Asset Replacement Funding
- Major Projects include:
 - Asante Park Field Renovation
 - Hollyhock Pool Slide/Stairs Renovation
 - Community Park Lake Improvements
 - Granite, Plant and Tree Replacement at Various Parks
 - Tennis Court Resurfacing at STRC
 - Scoreboard Replacement at Dream Catcher Park
 - Water Feature Replacement at Surprise Aquatic Center

FY 22 PLANNED CAPITAL PROJECTS

- Continuation of Surprise Community Park Improvements
- Countryside Park- \$4,200,000 for construction

FY22 BUDGET TIMELINE

- Budget process kick off- November 2020
- Review of Budget requests with City Management- January 2021
- Budget Work Sessions- Spring 2021
- City Manager's Recommended Budget- April 2021
- Tentative Budget Adoption-May 2021
- Final Budget Adoption- June 2021



QUESTIONS OR COMMENTS?

Thank You



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: January 25, 2021
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:
