

CITY OF SURPRISE
Parks and Recreation Advisory Commission
16000 N. Civic Center Plaza
Surprise, AZ 85374
Tuesday, February 23, 2021 @ 6:00 PM
COUNCIL CHAMBERS



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>

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.

- 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 | Additional consideration and action pertaining to approval of nominees for the 2020 Surprise Recreation Campus Hall of Fame. | Donna Miller
Parks and
Recreation |
| 2. | Internal | Presentation and discussion of Open Meeting Laws with City Attorney | None

Robert Wingo
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: Thursday, February 18, 2021 @ 8:10 a.m.

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: February 23, 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:

Additional consideration and action pertaining to approval of nominees for the 2020 Surprise Recreation Campus Hall of Fame.

Motion:

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

Background:

At the January 25th regular Recreation Advisory Commission meeting the commission discussed the annual nomination and selection process Surprise Recreation Campus Hall of Fame. The commission selected the Gold Glove Winners and Charley Pride.

This item has been added again to discuss and consider an additional nominee for the Hall of Fame:
Buck O'Neil.

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 significantly 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 Feb 2021
-



Hall of Fame Selection

Parks and Recreation Department
2/23/2021

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

Buck O'Neil - Made numerous contributions to the Negro League, Major League Baseball and was part of scouting staff for Kansas City Royals.



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: February 23, 2021

Contact Person: Robert Wingo, CITY
ATTORNEY

Submitting Department: Parks and Recreation

District: Internal

Staff Recommendations: None

Consent: No

Regular: Yes

Public Hearing: No

Report/Discussion: No

Agenda Wording:

Presentation and discussion of Open Meeting Laws with City Attorney

Motion:

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS: