

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

Meeting Minutes

Monday, April 25, 2022 @ 6:00 PM

Surprise City Hall - Community Room
16000 N Bullard, SURPRISE, ARIZONA 85374

CALL TO ORDER

A. Roll Call

Members: Chair Wayne Turner, Vice Chair Ron Jensen, Bill Pupo, and Brent Bailey

Absent: Mark Brown, Patricia Blaisdell

City Staff: Director Holly Osborn, Assistant Director Paul Frie

B. Pledge of Allegiance

C. Current Events Reports

Chair Wayne Turner: He has been reaching out the council about the Parks and Rec Commission and will be reaching out to each member to prioritize their master plan list.

D. Staff Reports

Assistant Director Paul Frie reported on current and upcoming activities:

- Eggstravaganza 14,000 participants and 60,000 eggs
- Arbor Day at 10:30 a.m. Rotary Club donation of a Tree at Surprise Farms near splash pad
- Movie Night on Saturday, April 30 Featuring Encanto
- Independence day will most likely be celebrated this year on Saturday, July 2nd
- Holiday Decorating Committee assembled of Surprise Residents that are enthusiastic about the Holidays to look for public input on how the city can improve on festive lighting.

CALL TO THE PUBLIC / PARKS & RECREATION ADVISORY COMMISSION

None

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 approving the January 24, 2022 Parks and Recreation Advisory Commission meeting minutes.

Motion to approve the minutes of the January 24, 2022 Parks and Recreation Advisory Commission meeting – Vice Chair Ron Jensen, 2nd by Bill Pupo. Four yes votes. Motion carried.

Item 2 – CITYWIDE – Consideration and action to approve the Parks and Recreation Department’s Recognition and Donation program.

Assistant Director, Paul Frie provided an overview of the program. Motion to approve the Parks and Recreation Department’s recognition and donation program – Brent Bailey, 2nd by Vice Chair Ron Jensen. Four yes votes. Motion carried.

Item 3 – CITYWIDE – Discussion pertaining to the Bark at the Park event survey results.

Director, Holly Osborn provided a recap of the event and reviewed the survey results.

Item 4 – CITYWIDE – Discussion pertaining to the Countryside Park Groundbreaking.

Director, Holly Osborn provided the Commission with event details. The Commission was concerned with traffic and asked if there will be a light.

OTHER BUSINESS

Commissioner Bill Pupo is resigning due to working with clients who have interest in CIP projects with the City of Surprise and does not want a conflict of interest.

ADJOURNMENT

Motion to adjourn by Vice Chair Ron Jensen, 2nd by Bill Pupo. Four yes votes. Motion carried.

Wayne Turner Chair, Parks and Recreation Advisory Commission

ATTEST:

Holly Osborn, Director
Parks & Recreation

CERTIFICATION:

I, Stacy Cieszynski, Management Analyst for the City of Surprise Parks and Recreation Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Parks and Recreation Advisory Commission meeting held on April 25, 2022.

Stacy Cieszynski, Management Analyst