



CITY OF SURPRISE
Parks and Recreation Advisory Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Thursday, May 12, 2022 @ 7:00 PM
SPECIAL MEETING
COMMUNITY 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 April 25, 2022. | Parks and Recreation |
| 2. | Citywide | Discussion pertaining to the Parks and Recreation 5 year CIP. | None
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: May 10, 2022 at 3:55 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 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