



CITY OF SURPRISE
Parks and Recreation Advisory Commission
16000 N. Civic Center Plaza
Surprise, AZ 85374
Monday, August 22, 2022 @ 6:00 PM
COUNCIL CHAMBERS

- 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 May 12, 2022. | Parks and Recreation |
| 2. | Citywide | Discussion regarding the new Surprise Pool survey. | Parks and Recreation |
| 3. | Citywide | Consideration and action to recommend a preferred location option for the new City of Surprise Pool. | Parks and Recreation |
| 4. | Citywide | Consideration and action to nominate a member and an alternate for the General Plan Advisory Group | Parks and Recreation |
| 5. | Citywide | Discussion and action pertaining to the selection of the Parks and Recreation Advisory Commission Chair. | Parks and Recreation |
| 6. | Citywide | Discussion and action pertaining to the selection of the Parks and Recreation Advisory Commission Vice-Chair. | 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: August 18, 2022 at 2:15 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

Council Meeting Date: August 22, 2022
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Consideration and action to approve minutes from May 12, 2022.

Motion:

I move to approve minutes from May 12, 2022 Parks and Recreation Advisory Commission meeting

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. 5-12-2022 Meeting Minutes

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

Special Meeting Minutes

Thursday, May 12, 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, Patricia Blaisdell, Mark Brown

Absent: Brent Bailey

City Staff: Director Holly Osborn, Assistant Director Paul Frie, City Manager Bob Wingenroth

B. Pledge of Allegiance

C. Current Events Reports

None

D. Staff Reports

None

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 April 25, 2022 Parks and Recreation Advisory Commission meeting minutes.

Motion to approve the minutes of the April 25, 2022 Parks and Recreation Advisory Commission meeting – Vice Chair Ron Jensen, 2nd by Mark Brown. Four yes votes. Motion carried.

Item 2 – CITYWIDE – Discussion pertaining to the Parks and Recreation 5 year CIP.

City Manager Bob Wingenroth explained that City Council approved the investment into upgrading and expanding our parks and recreation facilities. City Manager Bob Wingenroth shared a CIP list with approximate project costs, highlighting three CIP projects including a new community pool, citywide park improvements and a new 50 acre park. The City Manager wanted to get the commission's reaction on selected projects and what their ideas and thoughts were.

Parks and Recreation Director, Holly Osborn provided further information on the three highlighted Capital Improvement Projects.

Community Pool

Potential location options: (7 acres with parking)

1. Bond land Northeast of Perryville and Cactus (near fire station)
2. Potential land on 175th and Sweetwater (near Paradise Honors H.S. - owned by Dysart)
3. Bell Rd passed McMicken Dam in conjunction with Maricopa County flood district

Director Holly Osborn recommended a 50 meter pool that will have 2 bodies of water. Holly asked for the Commission to provide their location preference and welcomed them to email her with their ideas/concepts for the pool design.

Commissioner Mark Brown asked how the land locations were established. Holly explained that the pool location was desired on the west side and once a geographical region was determined they looked at land we already owned or had a good chance of acquiring.

Commissioner Mark Brown asked if the location could be considered in a density populated area for the community to benefit. Director Holly Osborn explained the pros and cons:

- Con: with the pool being an outdoor venue that runs on evenings and weekends, surrounding residents might not love amplified sound of regional or sports and tourism swim meet. She explained noise in neighborhood needs to be considered: pool parties, slide noise, music, etc.
- Pro: The benefit of building on a parcel that is not currently surrounded is that when neighborhoods move in they know what they are buying and what will be next to them.

City Manager Bob Wingenroth explained that the process can take time: Community outreach process, design process, cost project out and council approval.

The Commission discussed site 1 being most advantageous and like the idea of the faster build time, utility savings and being able to work in conjunction with fire station 309 timeline.

Park Improvement Projects

Director Holly Osborn explained that the park improvement projects focus is on making sure the current park inventory is finished and complete including projects like shade, fencing, parking, restrooms, lights, solar, rehabs of fields, etc. Holly explained that the projects will be phased in over time to benefit all residents.

50 Acre Park

Director Holly Osborn explained that the department has funding for 50 acres for a new city park with future phase options that can include a variety of recreation amenities including ramadas, playground, multi-purpose fields, urban lake, splash pad, dog park, basketball, disc golf, tennis/pickleball, etc.

The Commission agreed that the priority should be for community need Parks and Recreation to have their own land to program. The Commission also agreed that there should be a focus on the implementation of incorporating more trail concepts from the master plan into the phases.

The Commission agreed to combine their August 22 regular meeting with a public forum for the community pool project. The public form will focus on asking for community feedback on where to build the pool and what amenities they prefer to see. The Commission requested to have channel 11 present and the meeting to be held in the council chambers.

Director Holly Osborn explained that the City will work with the Communications Department to advertise the public forum and create a pool campaign that will encourage kids to participate in the design of the pool.

OTHER BUSINESS

Chair Wayne Turner suggested scheduling a Saturday tour of the parks for the beginning of October. Chair Wayne Turner also mentioned with the addition of new commissioners, we should order new shirts. The commissioners will email Assistant Director Paul Frie with their size.

ADJOURNMENT

Motion to adjourn by Patricia Blaisdell, 2nd by Vice Chair Ron Jensen. 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



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: August 22, 2022
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Discussion regarding the new Surprise Pool survey.

Motion:

Background:

The City of Surprise Parks and Recreation Department created a survey to be able to obtain public opinion on what they want to see at their next city pool.

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:

1. Agenda item #2 PPS
-

AGENDA ITEM 2:

Discussion regarding the new Surprise Pool survey

Fy23 council approved funding for design for pool #3

PUBLIC OUTREACH

- Social Media & City website
- Independence Day Celebration
- Red, White & Pool Party – drawing contest
- Posted flyers on all recreation & aquatic facilities
- Handed out during swim lessons
- Emailed Rec distribution list
- Targeted swim team participants



POOL SURVEY

1. What do you use current pools for?
2. Where would community pool be best located?
3. What amenities you would like to see?
4. What kind of programs would you like to see?
5. Have you participated in competitive swim?
6. what items would you like to see in a 50 meter pool?
7. What programs would you wish to see offered in a 50-meter competitive pool?



SURVEY RESULTS



CITY OF SURPRISE
PARKS AND RECREATION

2,756 PARTICIPANT
RESPONSES

BEST LOCATION

Bell Rd past
McMicken Dam

175th Ave &
Sweetwater Ave

Perryville Rd &
Cactus Rd



68% USE CITY POOLS
FOR OPEN SWIM

TOP 3 AMENITIES

Lazy River

Water Slide

Beach
Entry

COMPETITIVE SWIM

674 PARTICIPATED IN
COMPETITIVE SWIM

TOP 3 PROGRAMS

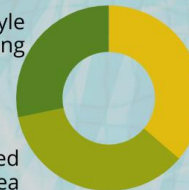
1. Competitive Swim Team
2. Recreational Swim Team
3. Master's Swim Team

TOP 3 ITEMS

Stadium Style
Seating

Shaded
Spectator area

Host Large
Swim Meets



We appreciate all of the feedback & are working to develop a plan for a splashtastic new pool!

MORE INFO AT [SURPRISEAZ.GOV/AQUATICS](https://surpriseaz.gov/aquatics)

IDEA BOARDS



IDEA BOARDS





CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: August 22, 2022
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Consideration and action to recommend a preferred location option for the new City of Surprise Pool.

Motion:

I move to approve the following preferred location option for the new City of Surprise Pool -

_____.

Background:

Third aquatic center was recommended in the west of Surprise per approved Parks and Recreation Master Plan.

Option 1: Perryville Rd and Cactus Rd near Shadow Ridge High School

Option 2: 175th Ave and Sweetwater Ave near Paradise Honors High School

Option 3: Bell Rd pas MicMicken Dam near Sun Valley Parkway

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

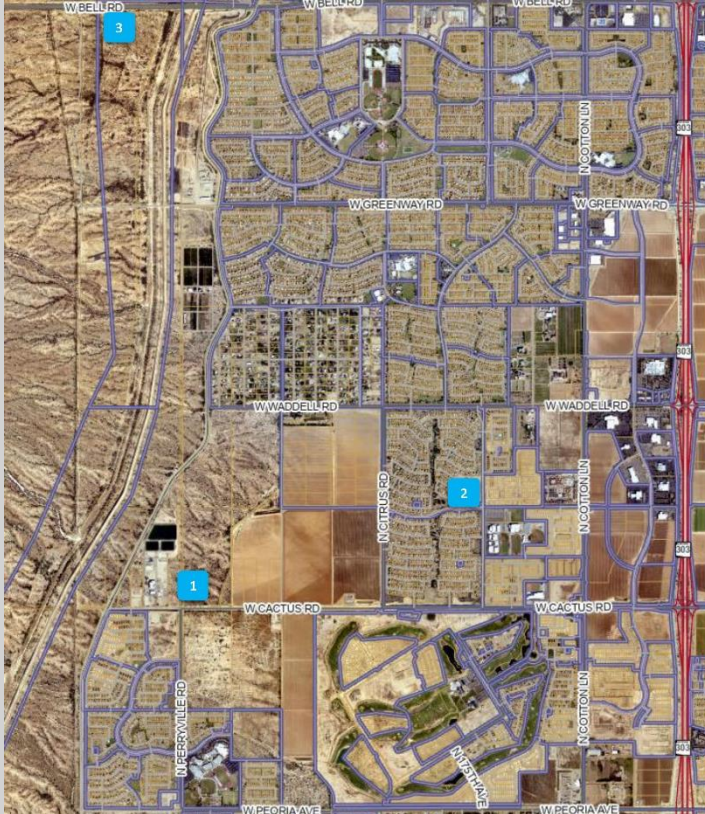
ATTACHMENTS:

1. Agenda item #3 PPS
-

AGENDA ITEM 3:

Consideration & action to recommend a preferred location option for the new City of Surprise Pool.

LOCATION OPTIONS



1. Perryville Rd. and Cactus Rd. near Shadow Ridge High School
2. 175th Ave. and Sweetwater Ave. near Paradise Honors High School
3. Bell Rd. past McMicken Dam near Sun Valley Pkwy

OPTION 1

PROS

- City owned land
- Located next to fire station
- Budget efficiencies partnering with public safety
- Not built in an established neighborhood

CONS

- Not walkable

175TH & SWEETWATER AVE
NEAR PARADISE HONORS HIGH SCHOOL

OPTION 2

PROS

- Walkable
- Near several schools
- Survey results

CONS

- Do not own land
- Survey comments strongly oppose
- Traffic congestion concerns
- Fire/medical access
- Noise concerns

BELL RD PAST MCMICKEN DAM
NEAR SUN VALLEY PKWY

OPTION 3

PROS

- Lots of land
- Access off Bell

CONS

- Not City owned land
- No existing infrastructure
- Take the longest to build

DISCUSSION & RECOMMENDATION FOR PREFERRED LOCATION

NEXT STEPS

- Present to Council
- Once location is decided, design phase starts
- Cost analysis
- Survey closes Friday, August 26



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: August 22, 2022
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Consideration and action to nominate a member and an alternate for the General Plan Advisory Group

Motion:

I move to approve Commission Member _____ to serve on the General Plan Advisory Group, and Commission Member _____ to serve as an alternate for the General Plan Advisory Group

Background:

As part of the General Plan update, the city would like a member from the Parks and Recreation Commission to be a part of the General Plan Advisory Group

Objective Analysis:

Policy Compliant:

Financial Impact:

none

Budget Impact:

none

FTE Impact:

none

ATTACHMENTS:

1. General Plan Update Communication Plan - Parks and Recreation Advisory Commisison
-



General Plan 2040 Community Outreach & Participation Plan

**Parks and Recreation
Advisory Commission**

GENERAL PLAN

- A long range guidance document that reflects the vision of the residents and decision makers thereby establishing a road map for development within the City of Surprise as well as the areas out side the city boundaries in the respective Planning Areas.

COMMUNITY MEMBERS

- Residents
- Community Service Organizations
- Neighborhood/Homeowner Associations
- Faith Communities
- School Districts & Education Networks
- Healthcare Groups
- Youth Organizations

STAKEHOLDERS

- City Council, Board, and Commission Members
- Surprise Regional Chamber of Commerce
- Major Employers and Business Leaders
- Landowners and Community Developers
- Luke Air Force Base (Auxiliary Airfield #1)
- Public Utilities
- Arizona State Land Department
- Federal and State Agencies

PARTICIPATION GOALS

- Inform
- Consult
- Involve
- Collaborate
- Empower

ENGAGEMENT TECHNIQUES

- General Plan Advisory Group (GPAG)
- P&Z and City Council Workshops
- Awareness Campaign
- Community Workshops
- Target Workshops (Optional)
- Digital Engagement
- Media Releases

GENERAL PLAN ADVISORY GROUP

- Commit the time that is necessary (Approx. 12-18 months).
- Learn about and stay abreast of General Plan issues, to attend committee meetings, and perform committee assignments.
- Have interest in General Plan related matters and understand the importance of a General Plan to reflect and advance the needs of the community.

GENERAL PLAN ADVISORY GROUP

- Understand the local community, its social and cultural needs, and be willing to communicate those needs to the committee.
- Be able to work with others to reach a common goal.

GENERAL PLAN ADVISORY GROUP

- Serve as an ambassador for the community
- Be a community advocate for the General Plan Update
- Provide insight as to how to reach multiple populations
- Provide insight and advice on potentially controversial issues
- Understand sensitive community needs



SURPRISE
ARIZONA

QUESTIONS OR COMMENTS?

Thank You



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: August 22, 2022
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Discussion and action pertaining to the selection of the Parks and Recreation Advisory Commission Chair.

Motion:

I move to approve the nomination of Commission member as chair.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:



CITY OF SURPRISE
Parks and Recreation Advisory Commission

Council Meeting Date: August 22, 2022
Submitting Department: Parks and Recreation
Staff Recommendations:

Contact Person:
District: Citywide

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

Agenda Wording:

Discussion and action pertaining to the selection of the Parks and Recreation Advisory Commission Vice-Chair.

Motion:

I move to approve the nomination of Commission member _____ as vice-chair.

Background:

Objective Analysis:

Policy Compliant:

Financial Impact:

Budget Impact:

FTE Impact:

ATTACHMENTS:
