

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

Meeting Minutes

Monday, August 21, 2023 @ 6:00 PM

Parks and Recreation – Conference Room
15960 N Bullard Ave, SURPRISE, ARIZONA 85374

CALL TO ORDER

A. Roll Call

Members: Vice Chair Ron Jensen, Brent Bailey, Patricia Blaisdell, Mark Brown, Matthew Ives

Absent: Anthony Robinson, Chair Wayne Turner

City Staff: Director Holly Osborn, Assistant Director Paul Frie, Assistant Director Shannon Gaul

B. Pledge of Allegiance

C. Current Events

The Commission had nothing to report.

D. Staff Reports

Director Holly Osborn provided a few upcoming events for the Commission to be aware of. There will be a Groundbreaking for the new pool in September. Holly plans to provide an update on the design in the October meeting. Holly also stated that this year Fiesta will be relocated to Mark Coronado with new elements and a new layout. Youth sports will start in September including soccer, volleyball, baseball, softball, tee-ball.

Holly also provided an updated on the agenda items requested from the previous meeting. She stated that she is discussing the Hall of Fame with Sports and Tourism and currently researching dimensions and other info for the roller rink inquiry to report back to the commission. Commissioner Mark Brown suggested reaching out to Luke Airforce base and inquire about their partnership with the Coyotes.

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.

F. Parks and Recreation Advisory Commission

REGULAR AGENDA ITEMS – NON-PUBLIC HEARING

Item 1 – CITYWIDE – Consideration and action approving the May 1, 2023 Parks and Recreation Advisory Commission meeting minutes.

Motion to approve the minutes of the May 1, 2023 Parks and Recreation Advisory Commission meeting – motioned Mark Brown, 2nd Brent Bailey. Five yes votes. Motion carried.

Item 2 – CITYWIDE – Discussion and action pertaining to the selection of the Parks and Recreation Advisory Commission Chair.

Mark Brown motioned to nominate Brent Bailey for the position of Chair. Patricia Blaisdell 2nd the motion. Five yes votes. Motion carried.

Item 3 – CITYWIDE – Discussion and action pertaining to the selection of the Parks and Recreation Advisory Commission Vice-Chair.

Patricia Blaisdell nominated herself for the position of Vice-Chair. Ron Jensen 2nd the motion. Five yes votes. Motion carried.

Item 4 – INTERNAL – Strategic planning discussion for fiscal year 2024.

Director Holly Osborn explained that City Council has looked at the Parks and Recreation Advisory Commission to identify their own strategic plan. Holly explained that as a commission they should look at what the city is doing and align their plan with City Council's Strategic Plan and the Parks and Recreation Master Plan. Holly suggested looking at items such as reinvesting in parks, building new parks, new facilities, and new programs. Holly stated that our team would organize a facilitator to lead the process and schedule it for either their next board meeting in October or a special meeting before the end of the year. Holly will email the Commission the City Council's strategic plan as soon as it is approved.

Item 5 – INTERNAL – Presentation and discussion pertaining to open meeting laws, conflict of interest, and related training by the City Attorney's Office.

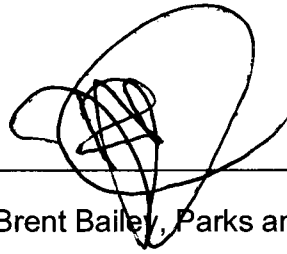
Senior Assistant City Attorney Hobie Wingard gave a brief presentation/training on open meeting laws and how they pertain to the Parks and Recreation Advisory Commission members.

OTHER BUSINESS

None

ADJOURNMENT

Motion to adjourn – Mark Brown. Ron Jensen 2nd. Five yes votes. Motion carried.



Chair Brent Bailey, Parks and Recreation Advisory Commission

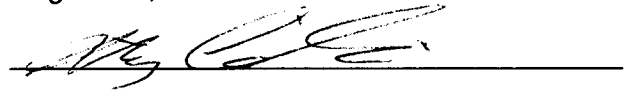
ATTEST:



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 August 21, 2023.



Stacy Cieszynski, Management Analyst