

MINUTES
ORO VALLEY PARKS & RECREATION ADVISORY
BOARD REGULAR SESSION
Tuesday, April 17, 2018
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE

REGULAR SESSION AT OR AFTER 6:00PM

CALL TO ORDER

ROLL CALL

PRESENT: Chair Adam Wade
Vice Chair Ellen Guyer
Thomas Carle
Time Overton
Phillip Saletta
Gary Temple

STAFF PRESENT: Kristy Diaz-Trahan, Parks and Recreation Director
Joe Andrews, Town Attorney

CALL TO AUDIENCE

No Speakers present

CONSENT AGENDA

A. Review and/or approval of the February 20, 2018 regular session minutes

Regular Session Minutes.

MOTION: A motion was made by Member Ellen Guyer and seconded by Member Thomas Carle to approve the February 20, 2018 minutes.

MOTION carried, 6-0.

AGENDA

1. PARKS AND RECREATION ADVISORY BOARD WILL REVIEW AND MAY APPROVE SCHEDULE (DISCUSSION AND POSSIBLE ACTION)

MOTION: A motion was made by Chair Wade and seconded by Member Tim Overton to approve the current meeting schedule as is.

BOARD MEMBER REPORTS (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)

Philip Saletta reports on the Steam Pump Ranch event.

Tom Carle met with town staff regarding concession. As Naranja gets further developed maybe we could go out for bids on some playground equipment.

2. YOUTH ADVISORY COUNCIL UPDATE (DISCUSSION MUST BE LIMITED TO INFORMATION AND CLARIFICATION ONLY)

Chloe introduces herself as the President of the Youth Advisory Council. She showed some picture from their field day at Naranja Park. She summarized activities that took place at a Bar B Q the Youth Advisory Council put on. She explains that among the activities they had volleyball and flag football. Next event to come will be the dive in at the Aquatic Center. It is their most popular event.

3. PARKS AND RECREATION ADVISORY BOARD WILL CONSIDER WHETHER OR NOT IT NEEDS TO MAINTAIN ONE OF ITS MEMBERS AS THE COMMUNITY CENTER LIASION (DISCUSSION AND POSSIBLE ACTION)

Vice Chair Ellen Guyer brings forth the subject of the necessity of having a Community Center liaison. It is decided that it is not necessary.

4. CONCESSION STAND USE AND PROJECT REPORT (DISCUSSION LIMITED INFORMATION AND CLARIFICATION ONLY)

Kristy Diaz-Trahan reviews the possible use of the concession stands at Riverfront Park and James D. Kriegh Park. Kristy Diaz-Trahan states we plan on moving forward with concession stands and making them functional again.

seating. She discussed past improvements. Parks maintenance is going to extend the grass area and are considering adding agility equipment.

5. NARANJA DOG PARK AND COMMUNITY OUTREACH REPORT (DISSCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)

Kristy Diaz-Trahan reports on the dog parks. It is stated that small dogs and large dogs are generally accepted. Some will be based on weight it is usually left up to the owner's discretion. Problems with aggressive dog's patrons should call 911. Owners not picking up after their pets is a problem. Patrons have asked for more shade and seating. She discussed past improvements. Parks maintenance is going to extend

the grass area and consider adding agility equipment.

6. ARIZONA PARKS AND RECREATION ASSOCIATION OVERVIEW BY KRISTY DIAZ-TRAHAN (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)

Kristy Diaz-Trahan shows the APRA website to the group and explains the different available on the site. APRA holds a conference every year they have approximately two thousand five hundred members. There are two of our managers that went to Director's School this year.

**7. DIRECTORS REPORT (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)
FUTURE AGENDA ITEMS (THE PARKS & RECREATION ADVISORY BOARD MAY BRING FORTH GENERAL TOPICS FOR FUTURE MEETING AGENDAS. DISCUSSION IS LIMITED TO INFORMATION/CLARIFICATION AND FUTURE SCHEDULING DATES)**

NEXT MEETING IS SCHEDULED FOR JUNE 19, 2018

- We hosted the wall that heals
- Celebrate Oro Valley Then and Now
- Honey Bee Preserve Trail Head dedication
- A new shade structure in front of the Aquatic Center
- Dog park improvements
- Light and Narnaja Park entrance
- Public art project at the Community Center entrance
- Ramada improvements at River Front Park
- Mary Jacobs the Town Manager will present her recommended budget for the fiscal year 2018-2019 to town council.

ADJOURNMENT



Casey Wilson
Senior Office Specialist

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special session of the Parks & Recreation Advisory Board of Oro Valley, Arizona held on the 17th day of April 2018. I further certify that the meeting was duly called and held and that a quorum was present.