

**MINUTES**  
**ORO VALLEY PARKS & RECREATION ADVISORY BOARD**  
**REGULAR SESSION**  
**ORO VALLEY COUNCIL CHAMBERS**  
**11000 N. LA CANADA DRIVE**  
**ORO VALLEY, ARIZONA 85737**  
**Tuesday, October 23, 2018**

**SPECIAL SESSION AT OR AFTER 6:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**PRESENT:** Adam Wade  
Vice Chair Ellen Guyer  
Tim Overton  
Tomas Carle  
Gary Temple

**STAFF MEMBERS PRESENT:** Kristy Diaz-Trahan, Parks and Recreation Director,  
Mary Snider, Council member Liaison

**EXCUSED:** Phillip Saletta

**CALL TO AUDIENCE** - No Speakers Present

**BOARD MEMBER REPORTS**

**CONSENT AGENDA**

**A.** Review and/or approval of the August 21, 2018 regular session minutes

**MOTION:** A motion was made by Gary Temple to approve the October 23, 2018 minutes

**Motion** carried, 5-0

**AGENDA**

- 1. YOUTH ADVISORY COUNCIL UPDATE (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)**  
Brandon Bailey a Senior at Canyon Del Oro High School reports that the Youth Advisory Council held elections. She states that the annual Monster Mash that they are involved in raised the most money this year than previous ones.

**2. PRESENTATION FROM GERRY PERRY WITH PUSCH RIDGE ARCHERS  
(DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)**

Archery presentation by Gerry Perry

**3. ROUND UP FOR YOUTH SCHOLARSHIP PROGRAM AND ITS EXPANSION TO  
SENIORS 62 YEARS AND OLDER (DISCUSSION AND POSSIBLE ACTION)**

Kristy Diaz-Trahan goes over the scholarship fund and how it came about. Chair Wade asks how do you decide who gets what? Kristy Diaz-Trahan explains it is on a first come first serve basis. Vice Chair Ellen Guyer asks how we will determine the need for seniors. Kristy Diaz-Trahan explains that other agencies do not ask for proof of need.

Scholarship staff report

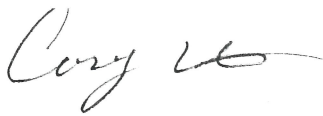
**4. DIRECTORS REPORT (DISCUSSION LIMITED TO INFORMATION AND  
CLARIFICATION ONLY)**

- New recreation software RFP closed today. We hope to have a selection in a few weeks.
- Kevin Marts Community Center Manager has taken another position, this position is currently open.
- Jon Schumacher is our new Assistant Manager at the Community Center
- Matt Jankowski is the new Assistant Deputy Director
- Big wash trail and Pima Trail head update
- Haunted Hay ride at Steam Pump ranch. Over 3,000 people participated over three Fridays
- 4th annual Spooktacular this Friday October 26th at the Community Center
- Friday night concert series at Steam Pump Ranch Continues
- Bike. Swap. Sell is at Steam Pump Ranch on November 4, 2018
- APRA training opportunity December 11th in Maricopa
- Thank you Mary Snider for 6 and half years serving the Parks and Recreation Advisory Board

**FUTURE AGENDA ITEMS (THE 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 DECEMBER 18, 2018**

**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 23<sup>rd</sup> of October 2018. I further certify that the meeting was duly called and held and that a quorum was present.

