

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

Tuesday, December 18, 2018

CALL TO ORDER AT OR AFTER 6:00PM

ROLL CALL

PRESENT: Chair Adam Wade
Vice Chair Ellen Guyer
Thomas Carle
Philip Saletta
Gary Temple

STAFF PRESENT: Kristy Diaz-Trahan, Parks and Recreation Director
Joe Andrews, Chief Civil Deputy Attorney

CALL TO AUDIENCE - At this time, any member of the public is allowed to address the Parks & Recreation Advisory Board on any issue not listed on today's agenda. Pursuant to the Arizona Open Meeting Law, individual Board members may ask Town staff to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Parks & Recreation Advisory Board may not discuss or take legal action on matters raised during "Call to Audience." In order to speak during "Call to Audience" please specify what you wish to discuss when completing the blue speaker card.

BOARD MEMBER REPORTS

No information to report

CONSENT AGENDA

A. Review and/or approval of the December 18, 2018 regular session minutes

MOTION: A motion was made by Vice Chair Ellen Guyer and seconded by Gary Temple

Motion approved 5-0

AGENDA

1. INTRODUCTION OF VICE MAYOR MELANIE BARRETT (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY) She was unable to attend brief statement she looks forward to get to know you.
2. FISCAL YEAR 2018/2019 CAPITAL IMPROVEMENT PROJECTS UPDATE (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY)
Kristy Diaz-Trahan gives the background on Fiscal year 2018/2019 Capital improvement projects. There was the renovation of James D. Kriegh Park sports fields. At Steam Pump Ranch the wooden chicken coop was given a preservation treatment and there was also landscape plan implementation. Recreation software update took place. There were tennis court surface treatments. Community Center and golf improvements.
3. DISCUSSION AND POSSIBLE ACTION ON IDENTIFYING FISCAL YEAR 2019/2020 PRIORITIES
Kristy Diaz-Trahan discusses the needs that have been brought forth in the past. There were suggestions for playground equipment at Naranja Park. More field's available town wide were also a need.
4. DIRECTORS REPORT (DISCUSSION LIMITED TO INFORMATION AND CLARIFICATION ONLY) Kristy Diaz-Trahan reports the following:
 - We are still looking for a Community Center Manager. The position will reopen
 - The new Parks superintendent Tom Ellis will start January 2nd.
 - The Friday night concert at Steam Pump Ranch on November 2nd had over 500 attendees
 - The 5th annual Cocoa 5k on New Year's day is partnering with Marana's Egg Nog Job for a commemorative medal
 - Off the Vine Wine festival at Steam Pump Ranch on February 16th
 - Move Across 2 Ranges on March 2nd
5. THANK YOU TO OUTGOING BOARD MEMBERS (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 FEBRUARY 19, 2019

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 18th of December, 2018. I further certify that the meeting was duly called and held and that a quorum was present.