

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

Tuesday, May 14, 2019

SPECIAL SESSION AT OR AFTER 6:00PM

CALL TO ORDER

ROLL CALL

PRESENT: Chair Ellen Guyer
Vice Chair Gary Temple
Member Philip Saletta
Member Ronald Odell
Member Anna Clark
Member Joseph Coyle

STAFF PRESENT: Melanie Barrette, Council Member Liaison
Kristy Diaz-Trahan, Parks and Recreation Director
Joe Andrews, Town Attorney

EXCUSED: Member Charles Cachoeira

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.

COUNCIL MEMBER LIASON REPORT

Council Member Melanie Barrett reports on two town events that take place over the last few months. She states that the Eggstravaganza event and Arbor Day event were very successful. Melanie compliments the Parks and Recreation employees on what a great job staff does at making these events successful.

BOARD MEMBER REPORTS

No items to report

PRESENTATIONS

1. Oro Valley Historic Preservation Commission by Dan Huff.
Mr. Huff gives a description of the Commission and what they do. He also states the projects that are currently underway at the ranch. One main focus of the commission of late is the restoration of the chicken coop.

Dan also describes the functions of the Historic Preservation Commission.

CONSENT AGENDA

A. Review and/or approval of the February 19, 2019 regular session minutes

MOTION: A motion was made by Member Philip Saletta and seconded by Member Joseph Coyle to approve

MOTION carried, 6-0.

AGENDA

1. FISCAL YEAR 2019/2020 PARKS AND RECREATION BUDGET PRESENTATION(DISCUSSION LIMITED TO CLARIFICATION)

KTD presented a power point on the fiscal year budget for 2019/2020

2. PARKS AND RECREATION ADVISORY BOARD'S ADOPT A TRAIL WORK DAY(DISCUSSION LIMITED TO CLARIFICATION)

Ellen states that there is a trail that PRAB has maintained. In the past the members have designated a day to do work/clean up. Kristy Diaz-Trahan showed the members on a map where the trail is.

3. DIRECTORS REPORT (DISCUSSION LIMITED CLARIFICATION) Kristy Diaz Trahan reports on the following

- * Kids to Parks Day
- * Veteran's and First Responders Run
- * Town summer camps
- * 4th of July event will be back at James D Kreigh park
- * The Community Center is going to get more pickle ball courts
- * The small pool at the Community Center is being removed

- * The Community Center has a new Manager Nick Scala
- * Brandon Laue Aquatics Center Manager just earned his Master's Degree

FUTURE AGENDA ITEMS

Member Philip Saletta wants to form an agenda writing Committee

MOTION: A motion was made by Member Philip Saletta and seconded by Chair Ellen Guyer to approve

MOTION carried, 6-0.

NEXT MEETING IS SCHEDULED FOFOR SEPTEMBER 17, 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 14th of May, 2018. I further certify that the meeting was duly called and held and that a quorum was present.