



Minutes Parks, Recreation and Golf Advisory Board October 20, 2010

Minutes of the Parks, Recreation and Golf Advisory Board meeting held on October 20, 2010 6:00 p.m., Library Board Room, 3500 S. Rural Rd.

Members Present:

Chuy Carreon – Chair
Scott Hamilton – Vice Chair
Ron Cosner
Frank Granillo
Clem Star
Robert Lofgren
Don Watkins

Members Absent:

Chris Dahm
Ed Roberts

City Staff Present:

Travis Dray, Deputy Manager – Community Services Department
Jodie Garth, Assistant Recreation Coordinator – Community Services Department
Tim Pfannenstein, Parks Maintenance Supervisor – Public Works Department
Shawn Wagner, Recreation Administrator – Community Services Department
Richard King, Sr. Recreation Coordinator – Community Services Department
Sam Thompson, Parks Manager - Public Works Department
Jerry Judkins, Sr. Recreation Coordinator - Public Works

Meeting convened at 6:01 p.m.

Chuy Carreon called the meeting to order.

Agenda Item 1 - Consideration of Meeting Minutes

- a) The minutes of December 18, 2009 (Ad Hoc Golf Committee) were accepted.
- b) The minutes of June 16, 2010 were accepted

Agenda Item 2 – Elections

Travis Dray reminded the committee that a chairman and vice-chair must be voted on every September (or the first meeting after). There are no term restrictions of these positions but voting must be done yearly.

Motion: Frank Granillo nominated Chuy Carreon as Chairman and Scott Hamilton as Vice-Chair.

Second: Ron Cosner

Motion Carried.

Agenda Item 3 - Papago Park Master Plan Status Report

Shawn Wagner, Recreation Administrator, provided an explanation of the Papago Park Master Plan. This project has been in process for 6 plus years. Shawn's report illustrated the park's ecological conditions, open space, current facilities and structures, waterways, buttes and viewsheds and current transportation centers.

Motion: Don Watkins moved to forward the recommendation of accepting this Master Plan as presented by Shawn on to City Council.

Second: Frank Granillo

Motion Carried.

Agenda Item 4 - Golf Business

Sam Thompson, Parks Manager, provided details regarding:

- a) Rounds and revenue-Rounds are still down. July 2010 to current numbers indicate that Rolling Hills is down 20% and Ken McDonald is down 14%. Regional average is about 13%. Sam feels we are still providing a good product but the market is still very tough. The city's marketing team is working to promote the courses in an attempt to boost revenue.
- b) Maintenance-Overseeding has been completed as scheduled; courses look good. Don Watkins asked if the building at Ken McDonald could be given a cursory face-lift with paint etc. understanding that there wasn't money in the budget for a more extensive remodel. Sam said that he would look in to that and determine if there were any monies available.
- c) Shoulder rates and green fees-Shoulder rates were discussed with the committee and Golf Course Manager Jim Bellows. A breakdown of fees presented at the last meeting were quickly reviewed.

Motion: Frank Granillo moved to accept Mr. Bellow's recommendation of new shoulder rates.

Second: Ron Cosner

Motion Carried.

- d) New concessionaire for Ken McDonald Restaurant (Rgon Enterprises)-Sam Thompson reported that the Godfrey's who ran the concessionaire at Ken McDonald (Bogey's) decided to leave the business and a new concessionaire, Rgon, has been contracted. The contract was effective October 15th.

Agenda Item 5 - Adult Sports Status Report-Richard King, Sr. Recreation Coordinator, gave a presentation to the committee explaining the number of varied leagues the program has; players, process for coordinating the leagues, game officials (contract employees), hiring process for officials and part-time support staff was further discussed. This program is cost recovery and is very successful for the department and the league participants. Richard reinforced that the adult sports are the most fun place to play; they are the fun league!

Agenda Item 6 Chair/Board Member Comments-Clem Star would like to discuss at the next scheduled meeting, moving the meeting time to the morning versus the current evening time.

The next meeting will be held November 17, 2010.

Meeting adjourned at 7:35 p.m.

Prepared by: Jodie Garth, Assistant Recreation Coordinator, (480) 350-5276

Reviewed by: Travis Dray, Parks and Recreation Deputy Department Manager, (480) 350-5182