

**City of Glendale
Parks and Recreation Advisory Commission Meeting
Glendale Civic Center
5750 West Glenn Drive, Sapphire Room**

**Monday, March 9, 2015
6:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes – February 9, 2015

IV. Business from the Floor

Summary: If citizens wish to speak on a matter concerning the Glendale Parks and Recreation Commission that is not on the printed agenda, please complete a "Citizen Comment Card" located at the entrance of the room and provide it to the designated staff person prior to the beginning of the meeting. Once your name is called by the Commission Chairperson, please proceed to the podium, state your name and address for the record, and limit your comments to a period of five minutes or less.

V. Civic Center – 15 minutes

Summary: Civic Center staff will give a tour of the Civic Center and provide an update on the Civic Center's yearly operations. The update will provide the commission information on event days, yearly attendance, yearly business information and being voted #1 for the fourth consecutive year by Ranking Arizona. The update will also include information about the Civic Center's in house caterer, Civic Center staff and their roles and functions.

Recommendation: For information and discussion.

VI. Youth Sports League – 15 minutes

Summary: The City was awarded a grant in the amount of \$43,056 on August 25, 2014 from the Tohono O'odham Nation. The funds will be used to purchase sports equipment, which will re-establish the summer league youth T-ball, baseball and co-rec softball and teen softball program. Staff will review marketing logistics, registration, coach recruitment and training for this program.

Recommendation: For information and discussion.

VII. ADA Audit Update – 15 minutes

Summary: In the October 20, 2014 meeting with the Parks and Recreation Advisory Commission, staff discussed and reviewed the transition plan related to a comprehensive analysis of all parks and recreation facilities. Staff will provide the Commission with an update as to the transition progress to date.

Recommendation: For information and discussion.

VIII. IGA Agreement with Arizona Game and Fish – 10 minutes

Summary: The Arizona Game and Fish Department recently notified the Glendale Community Services Department that it would like to continue its designation of the one-acre lake located at Bonsall Park as part of its “Arizona’s Community Fishing Program” beyond the current June 30, 2015 program deadline. The new IGA agreement would continue the program for an additional four year period, until June 30, 2019. This item is scheduled for the March 24th City Council meeting agenda.

Recommendation: For information and discussion.

IX. Foothills Recreation & Aquatics/Adult Center Implementation of Membership Drives – 15 minutes

Summary: Staff will give an update on the initiatives and recommendations taken forward from the comprehensive market and operational study performed by Kanet Productions in 2014 for the Foothills Recreation and Aquatics Center and Glendale Adult Center. The update includes results for the two membership campaigns, the status of the Silver Sneaker program, suggested fee changes and other information about center changes or improvements.

Recommendation: For information and discussion.

X. Commission Goals Review – 15 minutes

Summary: During the past Commission retreat, staff facilitated a discussion with the Commission regarding its direction, goals and role in working within the Parks, Recreation and Neighborhood Services Division. Staff will review the Commission goals to better understand progress and discuss opportunities that will help Commission members meet their FY15 goals.

Recommendation: For information and discussion.

XI. Staff Updates– 15 minutes

Summary: The Parks and Recreation staff will share information with the Commission on key activities since its last meeting. This will also include the sharing of information related to previous requests of the Commission and an update on future department and city events that may be of interest.

Recommendation: For information and discussion.

XII. Commission Comments – 5 minutes

Summary: This is an opportunity for the Commission to share any observations or comments it may have. Staff will follow-up as appropriate.

Recommendation: For discussion.

XIII. Adjournment

The next regular meeting will be held on April 13, 2015, at 6:00pm at Glendale City Hall, B3, 5850 W. Glendale Avenue, 85301.



Special Accommodations: For special accommodations, please contact Gwen Benoit at 623-930-3554 (voice), or 623-930-2197 (TDD), at least three working days prior to the meeting for special accommodations or if you cannot attend the meeting.