

**City of Glendale
Parks and Recreation Advisory Commission Retreat
Heroes Regional Park – X-Court
8300 W Bethany Home Rd**

**Saturday, August 1, 2015
8:00 – 11:30 a.m.**

AGENDA

I. Call to Order

II. Roll Call

III. Loyalty Oath of Office for New Commissioner – 5 minutes

Summary: New Commissioner, Kerry Dewberry, will take the Loyalty Oath of Office.

Recommendation: For information.

IV. Breakfast / Tour / Activity – 20 minutes

Summary: Glendale staff will conduct an on-site facility tour.

Recommendation: For information.

V. Approval of Request to Rename Rose Lane Park Ball Field – 5 minutes

Summary: This item was discussed at the June 8, 2015 Commission meeting and approved in concept. Staff is requesting Commission approval to forward the request to rename Rose Lane Park Ball Field to the "Enrique Banda Senior Ball Field" to the City Council for final approval at the August 25, 2015 voting meeting as per the Parks and Recreation Division Parks and Facility Naming Policy.

Recommendation: Vote to approve the request to rename Rose Lane Park Ball Field and forward to the City Council for final approval.

VI. Approval of Pilot Program Locations to Study Smoking in Parks – 5 minutes

Summary: Staff is requesting Commission approval for a proposed pilot program partnering with local school clubs to study smoking in parks which was discussed at the June 8, 2015, Commission meeting.

Recommendation: Vote to approve the recommendation for a pilot program, in partnership with the Maricopa County Office of Tobacco and Chronic Disease Prevention local school service clubs, to study smoking in parks.

VII. Role and Mission of the Commission– 20 minutes

Summary: Staff will provide an overview of the mission, scope and function of the Parks and Recreation Advisory Commission.

Recommendation: For information and discussion.

VIII. Break - 10 minutes

IX. FY 15 Year in Review – 20 minutes

Summary: In preparation for Fiscal Year 2015-16, staff will conduct a review of the previous Commission Work Plan and the major activities of the Department.

Recommendation: For information and discussion.

X. Discussion of FY15-16 Commission Work Plan – 30 minutes

Summary: Staff will facilitate a discussion with the Commission about its direction, goals and role in working within the parks and recreation system for the upcoming fiscal year. A portion of this discussion will also profile specific department projects that will be implemented in FY16. The creation of this work plan will also include the establishment of regular commission meeting times and locations.

Recommendation: For information and discussion.

XI. Adjournment

The next regular meeting will be held on September 14, 2015, at 6:00pm at City Hall, meeting room B3, 5850 W Glendale Avenue.



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.