

City of Apache Junction, Arizona

Meeting Minutes Parks & Recreation Commission

Meeting Location:

City Council Chambers at City Hall 300 E Superstition Blvd Apache Junction, AZ 85119

apachejunctionaz.gov P: (480) 983-2181

Wednesday, June 7, 2023

6:00 PM

City Council Chambers

1. Call to Order

Chair Frank Schoenbeck called the regular meeting of the City of Apache Junction Parks and Recreation Commission to order at 6:00 p.m.

2. Pledge of Allegiance

Chair Frank Schoenbeck led in the Pledge of Allegiance.

3. Roll Call

Present 6 - Chairperson Schoenbeck, Vice Chair Moeller, Commissioner Borey,

Commissioner Kyhn, Commissioner Moore, and Commissioner Bigelow

Staff present:

Jamie Sullivan, Recreation Superintendent

Riley King, Management Analyst

Carol Otto, Parks and Recreation Administrative Assistant

4. Consent Agenda

Commissioner Sheryl Bigelow moved that the Parks and Recreation Commission accept the agenda as presented and approve the minutes from the May 3, 2023 regular meeting. Commissioner Terralle Moore seconded the motion. This was approved.

Yes: 6 - Chairperson Schoenbeck, Vice Chair Moeller, Commissioner Borey,

Commissioner Kyhn, Commissioner Moore and Commissioner Bigelow

No: 0

23-320 Consideration of approval of agenda.

23-321 Consideration of approval of regular meeting minutes of May 3, 2023.

Attachments: PR 05032023 Meeting Minutes

5. Information and Reports

Every commissioner made positive comments about the events that they attended.

6. Staff Report

23-322 Presentation and discussion on projects and opportunities in the parks and other service areas.

Recreation Superintendent Jamie Sullivan gave an update on parks and other service areas including the Dutchman Dog Park art installation, Prospector Park facilities update, and the Tranquil Trail at Flatiron Park.

23-323 Presentation, discussion and update on upcoming events and activities.

Recreation Superintendent Sullivan updated the commission on upcoming events and activities including the 4th of July community event as well as the Superstition Shadows pool which included a visual presentation.

7. Old Business

23-324 Presentation and discussion on the draft of the Parks and Recreation

Strategic Plan.

<u>Attachments:</u> Apache Junction Parks and Recreation strategic plan (1)

Management Analyst Riley King gave a visual presentation of a draft of the Parks and Recreation Strategic Plan. Various commissioners shared ideas for improvements. Riley stated that an updated draft will be presented at the August meeting.

8. New Business

9. Call to Public

None.

10. Call for Future Agenda Items

Commissioner Moore would like more information regarding the Veteran's memorial and how would veterans would have their name added. Commissioner Kyhn would like an update on the parks in the new land developments.

11. Selection of Meeting Dates, Times, Location and Purpose

23-325 Regular Meeting of the Parks and Recreation Commission to be held at 6:00

p.m. on August 2, 2023 in the city council chambers located at 300 E.

Superstition Boulevard.

Commissioner Diele Kyhn moved, seconded by Vice Chair Heather Moeller that the regular session of the Parks and Recreation Commission be held August 2, 2023 at 6:00 p.m. in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction. This was approved.

Yes: 6 - Chairperson Schoenbeck, Vice Chair Moeller, Commissioner Borey,

Commissioner Kyhn, Commissioner Moore and Commissioner Bigelow

No: 0

12. Adjournment

Chair Frank Schoenbeck adjourned the meeting at 6:56 p.m.