



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, September 6, 2023

6:00 PM

City Council Chambers

1. Call to Order

Vice Chair Heather Moeller called the regular meeting of the City of Apache Junction Parks and Recreation Commission to order at 6:00pm.

2. Pledge of Allegiance

Vice Chair Heather Moeller led in the Pledge of Allegiance

3. Roll Call

Staff present:

Liz Langenbach, Parks and Recreation Director

Jamie Sullivan, Recreation Superintendent

Riley King, Management Analyst

Kelly Martin, Park Ranger Supervisor

Mark Jones, Asst. Park Ranger Supervisor

4. Consent Agenda

Commissioner Diele Kyhn moved that the Parks and Recreation Commission accept the agenda as presented and approve the minutes from the August 2, 2023 regular meeting. Commissioner Terralle Moore seconded the motion. This was approved.

Yes: 5 - Vice Chair Moeller, Commissioner Borey, Commissioner Kyhn, Commissioner Moore and Commissioner Bigelow

No: 0

Excused: 1 - Chairperson Schoenbeck

[23-473](#) Consideration of approval of agenda.

[23-472](#) Consideration of approval of regular meeting minutes of Aug 2, 2023.

5. Information and Reports

Commissioners shared activities and events they attended such as rock painting classes, senior meals, and others.

6. Staff Report

- [23-477](#) Presentation and discussion on projects and opportunities in the parks and other service areas.

Parks and Recreation Director, Liz Langenbach, introduced Assistant Park Ranger Supervisor, Mark Jones. She gave a brief update on the new Veteran's Memorial Park sign that would be installed later this fall, as well as an update on the most recent storm damage. Lastly, she gave an update on the progress of the new office/storage/fitness deck addition at the MGC.

- [23-478](#) Presentation, discussion and update on upcoming events and activities.

Recreation Superintendent, Jamie Sullivan, showed a photo slide show of the activities and events that took place over the past month.

7. Old Business

- [23-474](#) Discussion and approval of final draft of the Parks and Recreation Strategic Plan

Management Analyst, Riley King, shared the final draft of the Parks and Recreation Strategic Plan and fielded questions. After discussion, Vice Chair Heather Moeller, called for a motion. Commissioner Diele Kyhn moved that the commission adopt the Parks and Recreation Strategic Plan as presented.

Yes: 5 - Vice Chair Moeller, Commissioner Borey, Commissioner Kyhn, Commissioner Moore and Commissioner Bigelow

No: 0

Excused: 1 - Chairperson Schoenbeck

8. New Business

- [23-475](#) Presentation and discussion on a Parks and Facilities Code of Conduct.

Director, Liz Langenbach, presented and shared the Parks and Facilities Code of Conduct that city staff would be implementing. Commission members asked questions about the items and Director Langenbach and Park Ranger Supervisor, Kelly Martin, answered questions. The commission members were supportive of the approach to outlining expectations for parks and facilities.

9. Call to Public

None

10. Call for Future Agenda Items

The following items were asked to be brought back to a future commission meeting:
Commissioner Judy Borey asked for an update on the Blossom Rock public parks and
Commissioner Terralle Moore asked for an update on public art.

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

Commissioner Diele Kyhn moved, seconded by Commissioner Terralle Moore that the regular session of the Parks and Recreation Commission be held October 4, 2023 at 6:00 p.m. in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction. This was approved.

Yes: 5 - Vice Chair Moeller, Commissioner Borey, Commissioner Kyhn, Commissioner Moore and Commissioner Bigelow

No: 0

Excused: 1 - Chairperson Schoenbeck

[23-476](#) Regular Meeting of the Parks and Recreation Commission to be held at 6:00 p.m. on October 5, 2023 in the city council chambers located at 300 E. Superstition Boulevard.

12. Adjournment

Vice Chair, Heather Moeller, adjourned the meeting at 6:55pm.