

[23-107](#) Consideration of approval of regular meeting minutes of February 8, 2023.

Attachments: [PR 02082023 Meeting Minutes](#)

5. Information and Reports

Several commissioners made positive comments about the events that they attended.

6. Staff Report

[23-108](#) Presentation and discussion on projects and opportunities in the parks and other service areas.

Parks and Recreation Director, Liz Langenbach, gave an update on parks and other service areas including newly finished tennis courts and lighting at Superstition Shadows Park, and a ramada and vault restroom installed at Silly Mountain Park. Prospector Park is having a large playground structure installed and Dutchman Dog Park will have drainage improvements made as well as seeding for summer grass.

[23-109](#) Presentation, discussion on upcoming events and activities and recreation programming updates.

Recreation Superintendent Jamie Sullivan updated the commission on upcoming events and activities including an update on the recruitment for summer recreation programs. She gave a review of February events including the Lost Dutchman Marathon and Lost Dutchman Days and shared some interesting facts about them. She also shared about the Wellness Event, our first Art Olympics event as well as other special interest events and drop in programs. Upcoming events such as Blues and Brews, a St. Patrick's Day event, Dino Days, and Itty Bitty Olympics were covered.

7. Old Business

[23-110](#) Presentation and discussion on revisions and updates to city code Article 2-8 and to Article 3-13.

Attachments: [Article 2-8 PARKS AND RECREATION COMMISSION-Redline](#)
[Article 3-13 PARKS AND RECREATION DEPARTMENT-Redline](#)

Director Langenbach presented for discussion the revisions to the city code Article 2-8 and also to Article 3-13. Commissioners were provided with copies including red lined items. She also informed the commission that to be considered to be a part of Tree City USA program, we need to include in the city code verbiage regarding our official authority for the care, maintenance and management of trees in public spaces.

8. New Business

[23-111](#)

City Attorney Annual Update
Update, review and discussion of Code of Conduct, Conflicts of Interest Law, Open Meeting Law, Parliamentary Procedure and Public Record Law.

- Attachments:**
- [CODE OF CONDUCT 2021](#)
 - [CONFLICTS OF INTEREST LAW 2021](#)
 - [OPEN MEETING LAW 2021](#)
 - [PARLIAMENTARY PROCEDURE 2021](#)
 - [PUBLIC RECORD LAW 2021](#)

Chair Frank Schoenbeck commented on the importance of having our City Attorney present to our commission to keep our reputation of honesty and integrity. City Attorney Joel Stern provided information for annual review of Code of Conduct, Conflict of Interest Law, Open Meeting Law, Parliamentary Procedure, and Public Record Law. He cited examples and actions, provided guidance, and emphasized the importance impartiality, transparency and duty as a civil servant.

9. Call to Public

None.

10. Call for Future Agenda Items

None.

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

[23-112](#)

Regular Meeting of the Parks and Recreation Commission to be held at 6:00 p.m. on April 5, 2023 in the city council chambers located at 300 E. Superstition Boulevard.

Vice Chair Moeller moved, seconded by Commissioner Borey, that the regular session of the Parks and Recreation Commission be held April 5, 2023 at 6:00 p.m. in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction. This was approved.

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

No: 0

Excused: 1 - Commissioner Moore

12. Adjournment

Chair Frank Schoenbeck adjourned the meeting at 7:01 p.m.