

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

> www.ajcity.net P: (480) 983-2181

Wednesday, January 6, 2021

6:00 PM

City Council Chambers

1. Call to Order

Chairman Standage called the regular meeting of the City of Apache Junction Parks and Recreation Commission to order at 6:00 pm

2. Roll Call

Present

 7 - Chairperson Standage, Commissioner Schoenbeck, Vice Chair Moeller, Commissioner Waldie, Commissioner Buzzin, Commissioner Borey, and Commissioner Kyhn

Staff Present:

Liz Langenbach, Parks and Recreation Director Mary March, Parks and Recreation Administrative Assistant

3. Pledge of Allegiance

Chairman Standage led the commission in the Pledge of Allegiance.

4. Acceptance of Agenda

<u>20-681</u> January 6, 2021

Chairman Standage called for a motion to accept the agenda for January 6, 2021 regular meeting.

Commissioner Waldie motioned to accept the agenda as presented. Commissioner Buzzin seconded. The Parks and Recreation Commission accepted the agenda as presented. Approved in a vote of all present in favor, no one opposed.

5. Acceptance of Minutes

20-682 December 2, 2020

Chairman Standage called for a motion to accept the minutes of December 2, 2020, regular meeting.

Commissioner Buzzin motioned to accept the minutes as presented. Commissioner Kyhn seconded. The minutes were approved in a vote of all present in favor, no one opposed.

6. Parks and Recreation Director's Report

<u>20-683</u> Facilities Update - Director's update on projects and opportunities in the parks and other service areas.

Director Langenbach updated Commission on the following; the Federal Government's approval of Notice for Realty Action on BLM leased land; IGA with Pinal County on Dog Park for Council approval and WiFi pilot program at Flatiron Park changing out LED lighting to LED lighting with WiFi connectivity.

<u>20-684</u> Programs Update - Director's update on upcoming events and activities.

Director Langenbach advised in continuation of compliance of COVID protocol all major events remain cancelled. We continue to have small events that can be managed within guidelines such as Movies in the Park, 5K Course and an upcoming Kite Flying Event. The reverse Christmas Light Parade did not have a lot of business participation and further advised all current and updated information is posted on City Facebook page.

7. Old Business

8. New Business

20-685 Parks and Recreation Fee Study

Director Langenbach provided to the Commission 2015 Parks and Recreation Fee Schedule for review, discussion, update and recommendation to the City Council for consideration. Further citing what has changed, been added and options that have been considered since last update and review. Will bring back for discussion and vote.

<u>20-686</u> Election of Parks & Recreation Commission Chairperson and Vice-Chairperson

Annual Election of Officers was conducted Wayne Standage remains Chairman unanimously and Judy Borey was voted Vice-Chairman unanimously.

9. Call to Public

none

10. Requests for Future Agenda Items

Parks and Recreation Fee Schedule Review/Update; State Land Update

11. Adjournment

There being no further business Chairman Standage adjourned the meeting at 6:59 pm