

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 1, 2021

6:00 PM

City Council Chambers

A. Call to Order

Chairperson Standage called the regular meeting of the City of Apache Junction Parks and Recreation Commission to order at 6:02 p.m.

B. Pledge of Allegiance

Chairperson Standage led the Pledge of Allegiance.

C. Roll Call

Present 5 - Chairperson Standage, Commissioner Moeller, Commissioner Waldie,

Commissioner Buzzin, and Commissioner Kyhn

Excused 2 - Commissioner Schoenbeck, and Vice Chair Borey

Staff present:

Liz Langenbach, P&R Director Jamie Sullivan, Recreation Superintendent Carol Otto, P&R Admin Assistant

D. Consent Agenda

Commissioner Waldie moved that the Parks and Recreation Commission accept the agenda as presented and approve the minutes from the May 5th, 2021 regular meeting. Commissioner Buzzin seconded the motion.

Yes: 5 - Chairperson Standage, Commissioner Moeller, Commissioner Waldie,

Commissioner Buzzin and Commissioner Kyhn

No: 0

Excused: 2 - Commissioner Schoenbeck and Vice Chair Borey

Chairperson Standage called for a motion.

<u>21-446</u> Consideration of approval of agenda.

21-447 Consideration of approval of regular meeting minutes of May 5, 2021

<u>Attachments:</u> PR Commission Meeting Minutes May 5 2021

E. Information and Reports

Commissioner Heather Moeller had positive comments about Dutchman Dog Park and the grand opening of the park. Commissioner Diele Kyhn had positive comments regarding securing a Multi-Generational Center pass and her workouts there.

F. Staff Report

<u>21-443</u> Presentation and discussion on projects and opportunities in the parks and other service areas.

Director's Report - Director Langenbach welcomed Carol Otto the new Administrative Assistant for Parks and Recreation and asked her to introduce herself which she did. Parks Update - Director Langenbach stated that we heard from BLM regarding appraisal. The Notice of Realty Action, NORA, is making its way through the Federal level and when it is approved, the state BLM office will post notice that we have the intent to purchase the property. The land will be used for the same purpose it is being used for currently, which is recreational and will not be sold to developers. Director Langenbach gave a brief update on Silly Mountain and Superstition Shadows Park grants - they made it through State approvals and are now at the National Park level waiting for final approval. Monies and funding should be closer to December.

21-445 Presentation, discussion and update on upcoming events and activities.

Recreation update - Recreation Superintendent Jamie Sullivan handed out bags with flyers of upcoming events and gave an update on each.

G. Old Business

21-441 Update and discussion on Dog Park construction.

Dutchman Dog Park update. Director Langenbach shared updates on construction and operational items the department is working with citizens on. Major event ribbon cutting will be on the calendar.

H. New Business

None.

I. Call to Public

None.

J. Call for Future Agenda Items

Director Langenbach shared she will be adding a discussion item related to the Parks & Recreation Master Planning process.

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

21-442 Regular Meeting of the Parks and Recreation Commission to be held at 6:00pm on October 6th, 2021 in the city council chambers located at 300 E. Superstition Boulevard.

Yes: 5 - Chairperson Standage, Commissioner Moeller, Commissioner Waldie,

Commissioner Buzzin and Commissioner Kyhn

No: 0

Excused: 2 - Commissioner Schoenbeck and Vice Chair Borey

Chairperson Standage called for a motion.

L. Adjournment

Chairperson Standage adjourned the meeting at 6:29 p.m.

Wayne Standage Chairperson