

**City of Phoenix  
Parks and Greenway Commission Meeting  
Public Works Office  
1000 S. 'B' Street  
February 12, 2013  
6:30pm**

Members Present: Nancy Peterson, Satgyano Griffith, David Van de Velde, Chris Luz and Carolyn Bartell.

Members Absent:

Staff Present: Theresa Syphers and Dale Schultz, Planning Director

**Approval of Minutes**

Motion by Chris, second by Dave to approve the October 23, 2012 and November 13, 2012 minutes.

**Citizen Comments**

Nancy moved 5 a) Band Shell Update - Carolyn up on the agenda to Citizen Comments as Planning Director Dale Schultz was in attendance to discuss the band shell.

Dale explained the City Council had passed a motion naming the band shell after Carlos DeBritto, calling it the Carlos DeBritto Community Stage. There was discussion. He passed around to the commissioners 4 different sign options drawn by Chris Henry. Dale explained the sign would look like the Otto Caster Park sign with some minor differences. The commissioners talked about a possible directional sign to the band shell. There was discussion with the commissioners agreeing there was no need for a directional sign. Dale went on to explain that the Planning Commission was the body to approve the sign and asked the commissioners for ideas as to the placement of the sign. There was discussion with the commissioners agreeing the sign should be placed flush on the side of the band shell facing Hwy 99. The commissioners also agreed with the sign choice made by the City Council. There was discussion.

Final consensus of the Commissioners was to use the sign the City Council chose, place it on the side of the band shell with the size of the sign to be left up to the sign maker and that no directional sign was needed.

Carolyn updated the commissioners on the progress of the band shell. There was discussion with the commissioners understanding that it might take up to a year to complete the band shell before it can be used.

**New Business**

**a) Parks Commission Wish List Prioritization - Nancy**

Nancy started discussion on the wish list. The Commissioners agreed it would be beneficial to work on the prioritization of the wish list after the community survey had been done. The commissioners did discuss the items on the wish list and took off items that were either completed or not appropriate to be on the list. There was discussion. Satgyano said she would like to have a dog park in Phoenix. There was discussion. The commissioners discussed community involvement. Working with Urban Renewal was discussed. Carolyn said she would report to the Council the progress being made on the wish list.

## **b) Community Survey – Nancy**

Nancy explained the thought behind a parks community survey. There was discussion as to how to get the survey to the public. The commissioners agreed the best way to get the survey out was to include it with the water bill. There was discussion. Possible questions were discussed with the commissioners agreeing to keep the survey simple asking what improvements people would like to see at the three city parks. Theresa said she would bring an example of a survey to the next Parks Commission meeting for the commissioners to look at.

## **Unfinished Business**

### **a) Update on Band Shell**

This item was moved up on the agenda and already discussed.

### **b) Update on new PGC membership and Ken Olejar - Nancy**

Nancy reported that Laura Bellah would be applying for one of the open seats on the commission. There commissioners discussed Ken Olejar's resignation. Carolyn said she would report back to Council that Ken had verbally resigned from the commission and declare his seat on the commission as vacant.

## **Park Commission Members Comments/Reports**

There were no comments.

## **Set Next Meeting Date**

The next meeting date was set for February 26, 2013. The items to be included on the agenda were the band shell/park charges, bike event, community survey and a city volunteer day.

## **Adjournment**

The meeting was adjourned at 8:37.