

**City of Phoenix
Parks and Greenway Commission Meeting
Public Works Office
1000 S. 'B' Street
July 9, 2014
6:30pm**

Members Present: Nancy Peterson, David VandeVelde, Pam Cooper, Laura Bellah,
Lyla Heigl and Carolyn Bartell.

Members Absent: Dempsey Haller – absence was excused

Visitors Present:

Staff Present: Theresa Syphers

Visitors Present: Mike Foster – Community Dinner
Tom Mustard – Rotary

The meeting was called to order at 6:32 by Nancy Peterson

Approval of Minutes

Dave made a motion with the motion seconded by Pam to approve the June 18, 2014 minutes. The motion passed unanimously.

Citizen Comments

Nancy recognized Mike Foster and Tom Mustard.

Mike Foster told the commissioners he was here to discuss how the community dinner group could help with the Dog Days of Summer event.

Tom Mustard introduced himself and said he was at the meeting representing the Bear Creek Rotary Club. He explained they had a grant for \$4,000.00 to spend at Blue Heron Park and was looking for suggestions from the commissioners. He went on to explain the \$4,000.00 grant was a separate grant from the one being used for the second pavilion at Blue Heron Park. There was discussion with the commissioners sharing different ideas on how the money could be used. The commissioners all agreed they thought the best use of the money would be for picnic tables and benches. Tom said he would take that recommendation back to the Rotary. The commissioners thanked Tom and the Rotary for all they had done for the City and Blue Heron Park. Tom thanked the commissioners and left the meeting.

New Business

There was no new business

Unfinished Business

a) Dog Days of Summer Event

Nancy opened the floor for discussion. Mike Foster asked the commissioners how the community dinner group could help. There was discussion. The commissioners asked Mike if the community dinner group could provide 3 people to help set up for the event and serve the hot dogs. Mike said he would have three people there. There was discussion with the commissioners thanking Mike and the community dinner committee for all their help and everything they do for the community. Mike left the meeting. Laura told the commissioners that she had

Lyla had been meeting separately to plan the event. She shared the ideas they discussed and plans that had been made. There was discussion amongst the commissioners with ideas for event shared. Theresa reported she had not purchased any items for the event as the budget line item had been overspent. There was discussion with Carolyn confirming that the Parks Commission still had \$500.00 and that they had the ability to spend more if needed. The commissioners continued discussion of event ideas and put together a timeline for the event.

Sign up for event	10:00am – 10:30am
Pet Parade	10:30am – 11:00am
Judging and Ribbons	11:00am – 11:30am
Hot dogs/Activities	11:30am – 1:00pm

The following tasks were given out

Pam Judging, Shopping, Look into misters, Flyers, Make donation can, Bubble machine, Raffle prizes

Laura Work with FD5, Blue ribbons, Plastic pools, Purchase items, Ice Flyer distribution, Make sign for day of event, Jeff – get ice day of event

Lyla Flyer distribution, Contact Chris Luz to see if he can help at event

Dave Flyer distribution

Theresa Copy flyers, Flyer distribution, Purchase cardstock and heavy string, Provide buckets for water and “sandwich board for Laura’s sign, Hoses for misters and filling of pools, buckets, Make sure concession stand is available and cleaned, E-mail reminder and minutes completed Friday

There was continued discussion. The commissioners agreed to meet informally at the park Saturday, July 12, to finalize ideas, etc. for the event.

Park Commission Member Comments/Reports

Dave – Reported the Community Garden expansion will not be happening at this time, but is still a possibility in the future. There was discussion.

Lyla – Asked about how meeting dates are set. There was discussion. She said she couldn’t attend the August 6th meeting so the Nancy changed the date to August 13th.

Laura – Said she would be at the next meeting.

Lyla – Said she would contact the Community Kitchen to get feedback about the community dinner. There was discussion.

Set Next Meeting Date

The next meeting was scheduled for August 13, 2014.

Adjournment

The meeting was adjourned at 8:30pm.