



Honoring an Exceptional Leader Task Force  
16000 North Civic Center Plaza  
Community Conference Room  
Surprise, AZ 85374

January 9, 2018

### **MEETING MINUTES - Approved**

The meeting was called to order at 6:00 pm by Chair Wayne Turner, followed by the Pledge of Allegiance.

Roll call was taken, in attendance: Wayne Turner, Community & Recreation Advisory Commission Chair; Susan deJong, Arts & Cultural Advisory Commission Chair; Ken Chapman, Planning & Zoning Commission Chair; Michael Frazier, Assistant City Manager; Robert Wingo, City Attorney; and Mike Gent, Public Works Director.

Staff in attendance: Diane Arthur, Communications Director; Donna Miller Community Services Department Director; Paul Frie, Assistant Department Director; and Gloria Bianco, Task Force Secretary.

Mr. Frazier pointed out an issue with the Agenda (items #2 and #3 were listed as "Consent" items). A motion was made to remove items 2 and 3 from the consent agenda by Robert Wingo. Mike Gent seconded the motion. Motion carried with 6 yes votes.

#### **Item 2 – Discuss the cost of the recommendation that will be presented to City Council for honoring the late Community and Recreation Services Director Mark A. Coronado.**

Mr. Gent provided a review of what will be recommended to Council.

1. Installing a post/pillar and plaque at the South entrance of 8-acre Park and renaming the park Mark A Coronado Park. Mr. Wingo asked if any publicity literature would become obsolete by the renaming the park. The only changes that would be needed would be through the city website.
2. Naming a Surprise stadium suite, this would not draw attention due to limited access. The cost would be minimal could be taken care of within current budget
3. Honorary Street Sign – Cost \$300 and can be absorbed within the current budget.
4. Mark Coronado Legacy seat program. Cost is approximately less than \$1,000.
5. Mark Coronado Legacy seat and a accompany seat, would be donated to an individual per game to someone who has impacted the City in some form or fashion. The cost is on-going approx. \$2,000.00. The selection process could be handled through an SOP.

Paul Frie explained what the Royals process currently is. Mr. Frazier opposed a selection process for the Legacy seat indicating an administrative burden. Ms. deJong recommends just selling the seat.

Mr. Turner asked for a priority list.

Mr. Turner made a motion to recommend the renaming of the park as the number 1 choice. 6 yes votes.

Mr. Wingo thought that we do not need to provide a ranking just a mention of our #1 choice and mention the pros cons of the other two choices which is the Honorary street sign as Mark Coronado Way and the Legacy seat that would have a plaque and the seat would be a different color seat.

New vote, motion to rank what would be presented to Council. 6 yes votes

Renaming of the park to Mark A Coronado Park  
Honorary street sign as Mark Coronado Way  
Legacy seat, install a plaque and the seat would be a different color

Decided to take this item before a Council Worksession to discuss the option on February 6, 2018.

February 20, 2018, Regular Council session for a vote.

**Item 3 – Discussion and action pertaining to the next steps and the dissolution of the Task Force.**

Mr. Wingo advised that no formal step was needed to dissolve this Task Force.

Susan deJong motioned to adjourn the meeting. Ken Chapman seconded. 6 yes votes, motion carried.

The meeting adjourned at 6:44 pm.

The foregoing instrument is a full, true and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY: \_\_\_\_\_  
Gloria Bianco, Task Force Secretary

DATE: \_\_\_\_\_