

**CITY OF SURPRISE
PARKS AND RECREATION ADVISORY COMMISSION**

Meeting Minutes

Tuesday, February 23, 2021 @ 6:00 PM

City Hall Council Chambers Room
16000 N Bullard, SURPRISE, ARIZONA 85374

CALL TO ORDER

A. Roll Call

- Members: Chair Wayne Turner, Vice Chair Ron Jensen, Bill Pupo (via telephone), Raymond Grim, and Charlie Woodland.

Absent: Mark Brown

- City Staff: Director Donna Miller, Assistant Director Paul Frie, Administrative Specialist Frank D'Andrea.

B. Pledge of Allegiance

C. Current Events Reports

- N/A

D. Staff Reports

- **Director Donna Miller** indicated that there was not a staff report for this meeting.

CALL TO THE PUBLIC

Admin. Frank D'Andrea noted no comments were received.

CONSENT AGENDA (N/A)

- E.** Approval of items on the Consent Agenda
No items were identified as consent agenda items.

REGULAR AGENDA ITEMS – NON PUBLIC HEARING

Item 1 – Citywide – Additional consideration and action pertaining to approval of nominees for the 2020 Surprise Recreation Campus Hall of Fame.

Director Donna Miller reported that after the conclusion of the January 25th meeting, it was found that Buck O’Neil was not part of the Surprise Hall of Fame yet and would like to bring it to the Commission for consideration and action.

Commissioner Bill Pupo notes the career and impact of Buck O’Neil both on and off the field – specifically as those traits relate to the City of Surprise community and the development of Surprise Stadium.

Commissioner Woodland added, “It’s about time”.

Chairperson Wayne Turner agreed with that it was “long overdue”, mentioning the naming of Buck O’Neil Way outside Surprise Stadium.

Commissioner Woodland made the motion to vote for Buck O’Neil to go into the Surprise Hall of Fame. **Commissioner Raymond Grim** seconded the motion. 5 yes votes. Motion passed.

Item 2 – Internal – Presentation and discussion of Open Meeting Laws with City Attorney.

City Attorney, Robert Wingo, gave a presentation on Open Meeting Laws as they relate to meetings for City Council and Boards and Commissions.

OTHER BUSINESS

Other Business and Future Agenda Items

- **Commissioner Pupo** made a motion for a future agenda item to discuss the potential future funding strategies for the Parks & Recreation Master Plan.
 - **Commissioner Raymond Grim** seconded this motion.
- **Commissioner Raymond Grim** made a motion to add an item to consider meeting monthly instead of the current quarterly meetings.
 - **Commissioner Bill Pupo** seconded this motion.

ADJOURNMENT

Commissioner Charlie Woodland made a motion to adjourn the meeting of February 23rd, 2021; **Commissioner Raymond Grim** seconded it, 5 yes votes. Motion carried.

Wayne Turner Chair, Parks and Recreation Advisory Commission

ATTEST:

Frank D'Andrea, Administrative Specialist
Parks & Recreation Department

CERTIFICATION:

I, Frank D'Andrea, Administrative Specialist for City of Surprise Parks and Recreation Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Parks & Recreation Advisory Commission meeting held on February 23rd, 2020.

Frank D'Andrea, Administrative Specialist
Parks & Recreation Department