

**CITY OF SURPRISE  
CRS ADVISORY BOARD**

**January 11, 2011 6:30P  
Community & Recreation Services  
SURPRISE, ARIZONA 85374**

**CALL TO ORDER: 1:12pm**

A. Roll Call

**CRS Board Members:**

Mary Lou Youngblood (absent)

**Ex-Officio Tourism Board Members:**

**City Staff:**

Dana Garr  
Melissa Miller  
Joe Brazil  
Donna Miller

**Guest:** None

B. Pledge of Allegiance

C. Current Events Reports – Mr. Jensen complimented staff on Surprise Party and the parade. Several good comments were received. No other reports.

D. Staff Reports – Resignation received from Melissa Sturtevant. City Clerk has been notified. Due to the extension of board terms in October 2010, everyone's terms expire June 30, 2011. All will need to submit a letter requesting extension.

**CALL TO THE PUBLIC**

No requests for the floor were received.

**CONSENT AGENDA**

E. Approval of items on the Consent Agenda

No items were identified as consent agenda items.

**TOURISM ADVISORY BOARD AGENDA ITEMS – NON PUBLIC HEARING**

**Item 1 – CITYWIDE – Motion to approve minutes of the November 16, 2010 board meeting.**

Mr. Provenzano motioned to accept, seconded by Mr. Jensen. None opposed.

**Item 2 – CITYWIDE – Consideration and action to recommend to council during the FY12 budget process, park enhancements to Surprise Farms Community Park.**

M. Miller overviewed the elements that are currently identified in FY16-20 Capital Improvement Budget and also new amenities requested by the community. The desire to add a dog park to the list of amenities, with estimated cost of \$115,000-\$247,000 based on amenities, with an annual maintenance cost of \$70,000. Funding the amenities and the phasing of the elements that the community and residents have been promised may be requested of council in a future process. Council will get an update on the public input, meetings, Chair made call to the public to speak on this item – none received. Motion to approve adding the amenities of Surprise Farms to the FY12 budget process with the understanding that not all funding would come in FY12 - Hawkins, seconded by Mr. Provenzano.

**Item 3 – CITYWIDE – Consideration and action to change the day of the regular meeting cycle for the Recreation Advisory Board.**

Fourth Wednesday conflicts. Thursday's have game conflicts. Monday's don't have much going on. The board found that the fourth Monday of the month at 6:30pm. Motion – Lou, second Ron.

**Item 4 – CITYWIDE – Consideration and action to place items of future agendas.**

Mr. Provenzano asked to bring forth the trails and future plan with bike paths.

Mr. Hawkins asked about the status of the skate park. Currently, it is identified in the parks master plan and CIP. Staff will look to bring the current CIP plan at a future meeting.

Mr. Brown asked if the city plans to acknowledge the Rangers at Spring Training...the opening Sunday game on the 27<sup>th</sup> is a Rangers vs. Royals game. Staff is looking into what we can do to celebrate their success. We need to be sensitive to both our teams. Perhaps a pre-game recognition before the Royals take the field. Wayne suggested a replica flag or banner like they are putting up in Arlington. Mr. Brazil advised an American League Banner will be hung with the Ranger's flag and at their home games. We also have congratulations running on the marquee. Mr. Jensen commented he understood our need to be aware we have two teams.

**OTHER BUSINESS**

Mr. Provenzano asked if there was coordination on bicycling in this town as he has heard complaints from kids trying to get around town. M. Miller advised the overall parks and trails master plan addresses trails and connectivity. We would need to look at the Surprise Uniform Development Code. Bullard from Peoria has every other street with bike paths. What is the standard width? Mr. Brown asked about mandatory helmet code. Currently, there is no code.

**ADJOURNMENT 3:26pm**

**ATTEST:**

\_\_\_\_\_  
Mark Coronado, Director

**CERTIFICATION:**

I, Dana Garr, Analyst for the City of Surprise Community and Recreation Services Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Tourism Board meeting held on 1-11-11

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Dana Garr, Sr. Analyst

**POSTED:**

**TIME:**

\_\_\_\_\_  
Linda Stevens, Deputy City Clerk

**SPECIAL NOTE:** Individuals needing reasonable accommodations, such as large print materials and oral/ASL interpreters, should contact the Disability Advocate at **623.222.3821** (Voice) or **623.222.3802** (TTY/VP) at least three (3) business days prior to the event so arrangements can be made.