

**CITY OF SURPRISE
CRS ADVISORY BOARD
April 13, 2011 6:00P
Community & Recreation Services
SURPRISE, ARIZONA 85374**

CALL TO ORDER: 6:05pm

- A. Roll Call
Wayne Turner (Chair), Ron Jensen (Vice Chair), Mary Lou Youngblood, Lou Provenzano, Mark Brown, Ramil Rivera

City Staff:

Mark Coronado
Melissa Miller
Tara Combs
Donna Miller
Terry Lowe

Guest: None

- B. Pledge of Allegiance
C. Current Events Reports – No reports.
D. Staff Reports – Mark Coronado provided a report on Spring Training attendance and financials. Attendance was up 4% from 2010 and revenue was up a total of 13%. Report shows and increase in out of town guests. Seven games were televised. Mark also updated the board on Tennis and Baseball tournaments. Tara Combs provided an update on the Eggstravaganza event to be held on April 23rd.

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 – Consideration and action to recommend the location and installation of a 10 to 20 KW Photovoltaic system at the Surprise Regional Library.

Mark Coronado overviewed the background and turned it over to Terry Lowe, Sustainability Division Manager for questions. The city submitted and was selected as a location for solar panels as part of the APS renewable energy leadership project. The City's library on Bullard was selected as the location to receive solar installation. Slides of renderings were presented. The library was selected because over 600,000 visitors per year and has high energy consumption. Chair made call to the public to speak on this item – none received. Motion to approve the location and installation of photovoltaic system at Surprise Regional Library - Motion to approve Ramil Rivera, seconded by Mr. Jensen.

Item 2 – CITYWIDE – Consideration and action to recommend approval of the FY12 Budget Supplements for the Community and Recreation Services Department

Mark Coronado overviewed the supplemental for CRS to include funds for DUSD fees, facility rental, recreation center programming. The majority of increase is for part time staff and will be covered by revenue for. Motion – Lou Provenzano, second Mary Lou.

Item 3 – CITYWIDE – Consideration and action to place items of future agendas.

Mr. Provenzano asked to bring forth the trails and future plan with bike paths. He also asked about land acquisition and cost per acre. Also asked about update on bids for fencing around 8 acres, and an update on the permanent tennis stadium. Mr. Coronado replied that the fence is high cost and is not priority at this point.

OTHER BUSINESS

Mary Lou asked about signage and enforcement for dogs off leash on the 8 acres. Currently not enforcing and perhaps signage could help.

Mark Coronado also shared that contract for CTCA is in final stages. Looking at a one day event with men on Saturday and women on Sunday,

ADJOURNMENT 7:30pm

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 Recreation Advisory Board meeting held on 4-13-11

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.