

**CITY OF SURPRISE
COMMUNITY AND RECREATION ADVISORY BOARD**

Meeting Minutes

April 9, 2012 / 6:00 PM

**Community & Recreation Services
15960 North Bullard Avenue
SURPRISE, ARIZONA 85374**

CALL TO ORDER:

A. Roll Call

CRS Board Members: Wayne Turner (Chair), Lou Provenzano (Vice Chair), Mike Planeta, Mary Lou Youngblood, Mark Brown, Ronald Jensen (absent) and Ramil Rivera (absent)

City Staff: Mark Coronado, Donna Miller, Tara Combs, Heather Donaldson

Guests – David Neal, Bill Lipscomb and Larry Brown

B. Pledge of Allegiance

C. Current Events Reports – Donna Miller reported that the Eggstravaganza took place this past Saturday and was a success.

D. Staff reports – Mark Coronado (M. Coronado) reported that gross revenues for 2012 Spring Training were up this year even with two less games than last year. He reported that some reasons for this could be that tickets went on sale earlier and there were more out of town visitors. He reported that we were broadcast thirteen times.

CALL TO THE PUBLIC

Councilman Villanueva addressed the board with a request to have a park built on the South side of Grand Avenue near Market and Church.

CONSENT AGENDA

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 – Visioning Session with the Community and Recreation Services Advisory Board for the City of Surprise General Plan Update.

David Neal, City Planner, gave a presentation on the upcoming update to the City of Surprise's General Plan. He advised that the General Plan is a twenty year document which guides the policies and development for the City of Surprise. He reported that the General Plan is not a zoning ordinance and does not set the budget. He further advised that the state requires a recreation and open space plan. He presented the board with a Visioning Survey and asked them to return it at their convenience. He also asked the Board to spread the word about the survey and try to have other Surprise residents complete it as well.

Item 2 – CITYWIDE – Consideration and Action to Approve the Minutes of the January 18, 2012 CRS Advisory Board Meeting.

Motion to approve minutes – Lou Provenzano. 2nd by Mike Planeta. Four yes votes (one board member was not present at this time). Motion carried.

Item 3 – CITYWIDE – Update on Memorial Day Commemoration

Bill Lipscomb and Larry Brown provided a brief update of the Memorial Day Commemoration to the Board as well as thanked the board for making the recommendation to Council to have this event.

Item 4 – CITYWIDE – Update on the FY13 Budget.

M. Coronado advised the Board that City Manager Hillman has asked for City departments to submit several options to reduce their budgets to him. He advised that there will be a citywide reduction in force, however no CRS programs will be impacted. He advised that there is currently a voluntary separation of service package out to City employees with an expiration by the end of this week. Once the results of this package are available to the City Manager and Council, Mark Coronado reported that he will be able to educate the board further on the plans he has presented to the City Manager. Mark Coronado advised that he will hold another meeting once he is able to provide further information to the Board so that they may move to endorse or not endorse the plan he submits to Council.

Motion to table this item to the next Board Meeting – Lou Provenzano. 2nd by Mike Planeta. Five yes votes. Motion carried.

Item 5 – CITYWIDE – Consideration and Possible Action to Place Items on Future Agendas.

- Update on Boys and Girls Club
- Update on IGA
- Update on Firefighter Charity and Sundancer Charity – Baseball Fields

OTHER BUSINESS

Mark Coronado advised that auditors have found between four and five million dollars of CRS money, however the audit needs to be completed before the funds can be released.

ADJOURNMENT

Motion to adjourn by M. Planeta, 2nd by M. Youngblood. Five yes votes. Motion carried.

ATTEST:

Donna Miller, Assistant Director
Community & Recreation Services

CERTIFICATION:

I, Heather Donaldson, Administrative Specialist 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 CRS Board meeting held on April 9, 2012

Heather Donaldson, Administrative Specialist

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.