

# METROPOLITIAN PARKS AND RECREATION ADVISORY BOARD

## Minutes of February 5, 2019

**Location:** Parks and Recreation Department, 1801 4<sup>th</sup> Street NW

**Members Present:** John Myers, Chairman; Roxanne Turley, Vice-Chairman; Lou Romero; Tony Johnson, Anita Brown, Cynthia Serna

**Balloon Fiesta Commission Representative for the MPRAB:** Bill Nordin

**Members Excused/Absent:** John Whitson; Ted O. Humphreys

**City Staff Present:** Brandon Gibson, Associate Director, Christina Sandoval, CIP Program Manager; Bobbie Jo Garcia, Executive Assistant,

**Visitors:** N/A

**Call to Order:** Mr. Myers called the meeting to order at 12:30pm

**Approval of Today's Agenda:** Mr. Myers asked to approve the February, 2019 Agenda. The board unanimously approved the motion to approve the February agenda.

**Approval of Minutes:** N/A

**Announcements:** N/A

**General Public Testimony:** None

### Reports:

- Brandon Gibson, Associate Director, provided information as follows:

Youth Job Fair was a great success. Over 1000 attendees.

Senior Games Volunteer Manager to be invited to next MPRAB meeting.

Working on WIFI in City Parks, still in the research stage.

Los Altos Pool is close to being done, should open in March.

Working with District 6 Community Members and APS on events in the parks.

- Christina Sandoval, CIP Program Manager, provided information as follows:

Council Resolution R-19-120 handed out. The resolution to be heard on Thursday's Committee of the Whole meeting.

Board training will be provided to board members by the city.

State grant requests information are being submitted to the state legislature.

Working on Balloon landing sites and possible land acquisitions

Working on Alameda drain project, contract is being routed now.

E-scooter legislation was approved through the City Council. Working with legal regarding the definition of “motorized” vehicle.

Public meeting re: Rail yards at 2pm on Friday 2/8/19 at the convention center.

Working on Wilson Park and Barelax Park projects.

- Bill Nordin, Balloon Fiesta Commission Representative, provided information as follows:

Balloon Fiesta event has lost landing sites and parking sites, working on how to get people information out.

Looking at a rate increases for rentals at Balloon Fiesta Park.

There are concerns regarding legislation being proposed on Day light savings time and how it affects outdoor sports playing times on non-lit facilities.

- **Unfinished Business** – Nothing to report.
- **Old/New Business** – Nothing to report.
- **Sub-Committee Reports** – None
- **Members’ Roundtable** – None
- **Adjourn:** A motion was made to adjourn the meeting. The board unanimously approved the motion. Meeting adjourned at 1:35pm