

Lake Havasu City
Parks and Recreation Advisory Board

July 27, 2015
Lake Havasu City Police Facility Meeting Room
2360 McCulloch Blvd.
Lake Havasu City, AZ 86403

Summary Minutes

Call to Order: Chairman Mark Talley called the meeting to order at 6:00 p.m.

Roll Call: Present: Jennifer Luzzi, Brett Miller, Mark Talley, Bart Wagner, Vicki Warner, Scott Welte, Aquatic/Recreation Manager Dan Keyes, Council Liaison Michelle Lin

Excused: Robert Smith, Jim Rosensweet

Minutes: Approval of the minutes of meeting on June 22, 2015; Member Jennifer Luzzi moved to approve as written; seconded by Brett Miller and unanimously carried by the Board.

Welcome: Chairman Talley welcomed new Board member Vicki Warner and asked her to tell the Board a little about herself and why she was interested in being a part of the Board. Warner stated she has been active in trails and camping and using public recreation land her entire life. She is interested in promoting trails and parks.

Rotary Park: Non-Motorized ADA Access

Chairman Talley addressed Operations Manager, Mark Clark in reference to a meeting that was held with the Paddleboard/Kayak group. Clark stated he is looking for direction from the Board about prioritization and direction on this topic. Clark indicated that recreation and MSD staff did meet with representatives from the local non-motorized boating community and Clark feels City crews can do the improvements for under \$5,000. Recreation staff has been in communication with the RC Boat Club that utilizes the south end of Rotary Park to make sure there are not conflicts or concerns related to the area they use. The RC Boat Club supports the modifications. Talley stated we are looking for these areas to be more user friendly not necessarily ADA accessible. A discussion took place amongst the Board with photos shown of the three different areas that are being discussed; signage and parking were also included in the discussion.

Member Jennifer Luzzi made a motion for improvements to areas discussed for non-motorized user friendly access at Rotary Park; seconded by Brett Miller and unanimously carried by the Board.

Aquatic/Recreation Update:

Division Manager Keyes provided the Board a report to include Budget Development, Trails Advisory Committee, Athletic Field Assessment Study, Athletic Field Reservation Aquatic Center Assessment and Master Plan, Pickleball Courts, Aquatic Center Marquee, upcoming special events, and recreations and aquatic division updates.

Future Agenda Items:

N/A

Call to Public:

N/A

Adjournment:

There being no further business, member Jennifer Luzzi moved for adjournment at 6:45p.m., seconded by member Brett Miller and unanimously carried by the Board.