

Lake Havasu City  
**Parks and Recreation Advisory Board**  
April 18, 2016  
Lake Havasu City Community Center, Room 155/156  
100 Park Avenue  
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: Logan Johnson, Jennifer Luzzi, Brett Miller, Ashley Pascual, Jim Rosensweet, Mark Talley, Bart Wagner, Scott Welte

Excused: Robert Smith

**Minutes:** Approval of the minutes of meeting on March 28, 2016; Member Brett Miller moved to approve as written; seconded by Jim Rosensweet and unanimously carried by the Board.

**Call to Public:**

Todd Taylor addressed the Board and stated he holds several large scale events in Rotary Park and other venues within the City. The Aquamoto Grand prix will be held this weekend where they will be using Piccadilly Point. Mr. Taylor has heard a trail is in the works to be constructed at Piccadilly Point and is requesting to walk the site with staff prior to construction to see what the plan will be and hopefully be able to give his input to be considered for future events and to make sure we don't block any options.

Mr. Taylor announced on behalf of Pat's Park Committee they wanted to see if there is any help they can provide in the park such as painting.

**Staff Report:**

**Recreation Division Manger**

Director Greg Froslic stated we have not had a Parks and Recreation Brochure that has gone out in months because of staffing issue. Staff has been working on creation of a brochure again and in the interim is using a flyer to advertise our upcoming Summer Programs and activities. Staff provided information to Board and stated registration for all summer programs will begin May 16<sup>th</sup>.

At the last Parks and Recreation Advisory Board meeting it was reported that interviews for the new Recreation Division Manager were tentatively scheduled for April 19. Froslic reported the applications have been reviewed and staff is hoping to finalize the selection soon to move forward with interviews.

Chairman Mark Talley asked what is happening with the disabled playground at Rotary Park. Director Greg Froslic explained that MSD is in charge of construction.

Vice-Chairman Jim Roosensweet inquired about information posted to City's website. Cheri Kowalski explained board information is submitted and posted to City's website by the webmaster. She is working on getting directions on where to find the information. Director Greg Froslic explained he has meeting scheduled with staff and the webmaster to determine how to better navigate and different areas to post information for the public.

Board member Bart Wagner asked how the gift cards work. Leslie Murray gave a quick run through on how gift cards are purchased and redeemed.

Board member Brett Miller requested the status of new activities like Knockerball. Cheri Kowalski explained Knockerballs are on order and a new program will be developed.

Chairman Mark Talley inquired about Pickleball. Cheri Kowalski explained as attendance drops off the scheduled hours are reduced. Director Greg Froslic indicated the design for improvements to Dick Samp Park are currently under contract.

Board Member Ashley Pascual brought to the boards attention that next week is After School Professionals Appreciation week and wondered if anything is done to recognize staff. Director Greg Froslic asked if it's something the board wants to take action on.

## **Public Hearing:**

### **Field Needs Assessment**

Director Greg Froslic stated an update on Field Needs Assessment was given at last month's meeting. Report was posted on website for review. Discussion on what the Board would like to recommend to City Council. Board Member Ashley Pascual made a motion to recommend to the City Council that funds be included in the FY 16/17 budget to implement the following recommendations from the Fields Needs Assessment Report: design and construction of Cypress Park, install lighting at school sites, design of the Sports Complex at Whelan Dr., increase funding in FY 17/18 for construction of the Sports Complex at Whelan Dr. The motion was seconded by Board Member Brett Miller and unanimously carried by the Board.

### **Possible Creation of a Comprehensive Parks & Recreation Master Plan**

Board Member Brett Miller motioned to table discussion until Division Manager Position is filled and more information is available. The motion was seconded by Board Member Jennifer Luzzi and unanimously carried by the Board.

**Future Agenda Items:**

Aquatic Center Study Update  
Education on Bed Tax

**Call to the Public:**

N/A

**Adjournment:**

There being no further business, member Jennifer Luzzi moved for adjournment 7:35 p.m.; seconded by member Bart Wagner and unanimously carried by the Board.