

CITY OF GLENDALE, ARIZONA  
PARKS AND RECREATION ADVISORY COMMISSION MEETING  
7 P.M., MONDAY, OCTOBER 18, 2010  
5850 W. GLENDALE AVENUE  
CITY COUNCIL CHAMBERS - ROOM B-3  
SUMMARY MINUTES

MEMBERS PRESENT:                   Rod Passmore, Chair  
  Jonathan Liebman, Vice-Chair  
  Dana Dale  
  Danielle Silvas  
  Donna Williams  
  Gary Parr  
  Margaret George

MEMBERS ABSENT:                   Elizabeth Fernandes

STAFF PRESENT:                    Becky Benná, Director  
  Bill Schwind, Deputy Director  
  Karen Hesser, Deputy Director  
  Roger Boyer, Project Coordinator  
  Christine Frederickson, Management Assistant

CITIZENS PRESENT:                John LeGendre  
  Stacey Bittner

Call to Order.

Chair Passmore called the meeting to order at 7:03 p.m. and read the Commission's mission statement.

I.     Approval of Minutes of the September 13, 2010, meeting

**Commissioner Dale motioned to approve the September 13, 2010, meeting minutes as written. Commissioner George made the second. Motion passed 7 – 0.**

II.    NEW COMMISSIONER INTRODUCTION

Chair Passmore welcomed new Commissioner Donna Williams from the Barrel District. Commissioner Williams shared a description of her background, interests, and experience.

III.   PARKS AND RECREATION MASTER PLAN UPDATE

Ms. Benná gave an update on the status of the Master Plan, including the update to the Community Values Model, one of the tools used in developing the Master Plan.

IV. PARKS AND RECREATION DEPARTMENT FY 2009-2010 ANNUAL REPORT REVIEW

The FY 2009-2010 Parks and Recreation Annual Report was distributed to the Commission.

V. ADOPT-A-PARK PROGRAM

Ms. Hesser and Mr. Boyer provided an update on the Adopt-A-Park Program, including the initial parks involved, program partners, and potential projects for the volunteers.

VI. CITIZEN COMMENTS

Mr. LeGendre spoke to the Commission about the need for more Parks and Recreation offerings for Special Needs children and adults.

VII. STAFF REPORTS

Staff provided updates on current projects and activities.

VIII. COMMISSION COMMENTS

The Commissioners provided comments and updates on events attended since the last meeting.

IX. NEXT MEETING SUGGESTED AGENDA ITEMS

- Confirmation of the December meeting to be held at the Glendale Adult Center
- Update on Commission Goals
- Master Plan Update

X. ADJOURNMENT

The meeting was adjourned at 8:30 p.m. by consensus.

The next regular meeting will be Monday, November 8, 2010, at 7 p.m. in Room B-3 of the Municipal Office Complex.

Respectfully Submitted,

Denise Kazmierczak