

NOTICE OF PUBLIC MEETING PAPAGO PARK EXECUTIVE COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PAPAGO PARK EXECUTIVE COMMITTEE** and to the general public, that the **PAPAGO PARK EXECUTIVE COMMITTEE** will hold a meeting open to the public on **MARCH 17, 2008, at 3:30 P.M. located COMMUNITY CONFERENCE ROOM, PUEBLO GRANDE MUSEUM, 4619 E WASHINGTON ST., Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	Chairman Greg Stanton
2.	Papago Park Executive Committee Meeting Minutes of December 10, 2007 This item is for discussion and action.	Committee members
3.	Reports and Recommendations from Ad Hoc Committee: <ul style="list-style-type: none"> • Review of a Draft Request for Proposal for a Regional Papago Park Master Plan • Funding sources • Update on Papago Park Golf RFP This item is for discussion and possible action.	Jim Holway, Ad Hoc Committee Chair; staff
4.	Election of a New Committee Chair This item is for discussion and possible action.	Committee members
4.	Call to the public Citizens are provided time to make statements to the Committee. Items brought to the Committee's attention cannot be discussed unless they are listed as an agenda item. Action taken as a result of public comment will be limited to requesting staff to study the matter or rescheduling the matter for further consideration and/or decision at a later date.	Chairman Stanton
5.	Future Agenda Items	Committee members
6.	Next Meeting / Meeting Schedule	Committee members
7.	Adjournment	

For further information, please call Brandie A. Ishcomer, Management Assistant II, City of Phoenix Parks and Recreation Department at 602-495-5937.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you

have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Brandie A. Ishcomer at Voice/602-495-5397 or TDD/602-262-6713 as early as possible to coordinate needed arrangements.

March 12, 2008

**MEETING OF THE PAPAGO PARK EXECUTIVE COMMITTEE
SUMMARY MINUTES
Monday, December 10, 2007**

Phoenix Zoo
Education Auditorium
455 North Galvin Parkway

Executive Committee Members present:

City of Tempe Mayor Hugh Hallman
City of Phoenix City Councilmember Greg Stanton
City of Scottsdale Mayor Mary Manross
City of Tempe Councilmember Mark Mitchell
City of Scottsdale Councilmember Betty Drake
City of Phoenix Parks and Recreation Board Chair Phil Richards
City of Scottsdale Parks Commissioner Bob Frost
City of Tempe Parks Board Frank Granillo
City of Phoenix Parks and Recreation Board member Jim Holway

Others Present:

Sara Hensley	Mark Richwine	Jim Holway
Sam Thompson	Kathy Reichert	Mike Crusa
Bill Murphy	Tim Meritt	Kari Jill Grannille
Marc Garcia	Martin Harvier	Steve Gervais
Ed Flinn	Bridget Schwartz-Manock	Lynn Timmons
Jeff Williamson	Tim Conner	Brandie Ishcomer
Shawn Wagner	Rob Miller	Ron Tatasciore
Travis Dray	Jayne Lewis	Jason Harrington
Michael Goodman	Debbie Abele	Darlene Justus

1. Call to Order

City of Tempe Mayor Hugh Hallman called the meeting to order at 3:40 p.m.

2. Consideration of minutes from June 4, 2007

Scottsdale Parks Commissioner Bob Frost made a motion to accept the minutes.
Scottsdale Councilmember Betty Drake seconded the motion.
Approved 9:0

1. Additional member from the Salt River Pima-Maricopa Indian Community (SRP-MIC) to the Executive Committee

Scottsdale Councilmember Betty Drake discussed considering the SRP-MIC's involvement on the Cultural Services Committee.

Tempe Councilmember Mark Mitchell made a motion to add a member from the SRP-MIC to the Executive Committee.

Scottsdale Parks Commissioner Bob Frost seconded the motion.

Approved 9:0

2. Executive Committee Chair and Membership

Phoenix Councilmember Greg Stanton discussed the lifespan and purpose of the committee. The chair of the committee is a tri-city rotating membership. Councilmember Stanton also highlighted the City of Phoenix's Parks and Preserve Initiative, which would fund signature improvements in parks by utilizing a 1/10 of 1 percent sales tax.

Tempe Mayor Hugh Hallman detailed the process of creating a plan. Through the four organization representation (Tempe, Phoenix, Scottsdale and SRP-MIC) the Executive committee would advance specific items of the plan. The Executive Committee would provide direction for the process. Mayor Hallman was in agreement with the rotating membership.

Phoenix Councilmember Greg Stanton discussed the regional cooperation of the committee and its purpose as a coordinating body. Councilmember Stanton also made note of the current bond election and its impacts on funding.

Scottsdale Mayor Mary Manross clarified that the concerns of Councilmember Stanton were regarding the availability of funds for the master plan.

Tempe Mayor Hugh Hallman noted that fundraising opportunities with businesses in and around the park should be explored. The development of a master plan is the first step in the process and will be used in the fundraising process.

Phoenix Councilmember Greg Stanton noted that a few years back the purpose of the committee was to have a plan in place to make significant improvements by this time. This would have allowed Phoenix to allocate funding within the Parks and Preserves Initiative. Councilmember Stanton commented that he thought the current Phoenix master plan for Papago Park was good and only needed some tweaking.

Scottsdale Councilmember Betty Drake discussed the value of the plan and the process to the community. Planning is fluid and it should keep moving with its current momentum using some of the ideas that have been identified in past plans for Papago Park.

Phoenix Parks and Recreation Board Chair Phil Richards noted that it is important to proceed in a unified way so that at the conclusion of the process everyone was involved.

Scottsdale Parks Commissioner Bob Frost noted the Executive Committee should be an expeditor and facilitator in the process, not a stumbling block.

Tempe Mayor Hugh Hallman discussed narrowing the scope of the objectives to Papago Park and allow that to be a vehicle to conservations.

Scottsdale Councilmember Betty Drake made a motion to keep the present structure Phoenix Parks and Recreation Board member Jim Holway seconded the motion

Phoenix Councilmember Greg Stanton accepted with a 1 meeting commitment.

Tempe Mayor Hugh Hallman noted that the next agenda should include the appointment of the new chair at the end of the agenda. The rotation of chair among the four organizations will be as follows: Phoenix, Scottsdale, SRP-MIC, and Tempe.

Scottsdale Councilmember Betty Drake made a motion to accept amended previous motion.

Tempe Councilmember Mark Mitchell seconded the motion.

Approved 9:0

3. Reports and Recommendations from the Ad Hoc Committee

Tempe Parks and Recreation Manger Mark Richwine informed the Executive committee that an application had been made to the SRP-MIC requesting grant funds for the master planning of Papago Park. The City of Tempe received notification at the end of September that the SRP-MIC awarded \$100,000 for this project. Mark Richwine then asked for direction from the Executive Committee in developing a request for proposal (RFP).

Phoenix Parks and Recreation Board member Jim Holway highlighted two options for an RFP. One option would include a narrowly defined scope. The other option was allow for a comprehensive proposal.

Tempe Parks and Recreation Manager Mark Richwine noted that the staff proposal would be to issue an RFP for a comprehensive master plan and let the results drive the funding.

Scottsdale Councilmember Betty Drake noted the importance of a first class process in creating the master plan. It is important to get the best ideas to develop the process. Budget negotiation is always available.

Phoenix Parks and Recreation Board Chair Phil Richards noted that the current plans for the area should be reviewed, and highlighted the Papago Golf Course.

Phoenix Parks and Recreation Director Sara Hensley noted that Phoenix City Council approval was still needed to set the fees for Papago Golf Course. Sara Hensley also noted that the previous plans for the area have been reviewed, and that while it is important to look at each of the respective cities' plan, a holistic approach should be developed. Additional alternative funding can be explored as the process moves forward.

Phoenix Councilmember Greg Stanton noted that if the consultant identification process moves along quickly there may be time to add it to the Phoenix Parks and Preserves Initiative.

Scottsdale Councilmember Betty Drake made a motion of issue an RFP for a comprehensive master plan for Papago Park.

Tempe Councilmember Mark Mitchell seconded the motion.

Approved 9:0

4. Board Member Comments

Scottsdale Parks Commissioner Bob Frost asked for clarification on the visioning process.

Tempe Mayor Hugh Hallman noted that the comprehensive master planning process would include a visioning process.

Tempe Mayor Hugh Hallman asked that Future Agenda Items be added on the next agenda.

Adjournment

Mayor Hallman adjourned the meeting at 4:15 p.m.

Respectfully Submitted,

Shawn Wagner
Tempe Parks & Recreation