



PARKS AND RECREATION COMMISSION
Hybrid Meeting – [Click here to join the meeting](#)
Community Room, Aquaplex 1702 N Fourth St.
January 9, 2023 4:00 p.m.



AGENDA

Members

- | | |
|---|--|
| <input type="checkbox"/> Commissioner Richard Conway (Chair) | <input checked="" type="checkbox"/> Commissioner Dana Rowden |
| <input checked="" type="checkbox"/> Commissioner Stephen Parsons (Co-Chair) | <input checked="" type="checkbox"/> Commissioner Josh Stackhouse |
| <input checked="" type="checkbox"/> Commissioner Austin Kerr | <input checked="" type="checkbox"/> Commissioner Autumn Layden |
| <input checked="" type="checkbox"/> Commissioner Ryan Martin | |

Councilmember / Liaison to the City Council

- Councilmember Deborah Harris

Staff and Others Present

Rebecca Sayers – PROSE Director
Amy Hagin – Assistant Parks and Recreation Director
Koren Brown – PROSE Administrative Specialist
Gino Leoni – Parks Manager
Tyrone Johnson – Recreation Manager
Beck Thomas – Events and Marketing Coordinator
Andrew Gifford – community member

1. Roll Call and Introduction of Commission Members and Councilmember Deborah Harris

The meeting was called to order at 4:01. New staff members Gino Leoni and Tyrone Johnson were introduced, as well as Councilmember Deborah Harris who is the Commission's new Council liaison.

2. Approval of the December 19, 2022 Meeting Minutes

Co-Chair Parsons called for approval of the December minutes. Commissioner Martin made a motion to approve. Commissioner Stackhouse seconded the motion. The minutes were approved unanimously.

3. Public Participation

FLAGSTAFF, Arizona – This portion of the meeting is for items that are **NOT** on the agenda. The Commission cannot act on items presented during the public participation of the agenda. The Commission is prohibited by the open meeting law from discussing or considering the item until the item is officially placed on an agenda. **Please limit comments to five minutes.**

4. Discussion Items

A. Ponderosa Trails Park basketball court request – Amy Hagin

Andrew Gifford was introduced as a homeowner in Ponderosa Trails. There are approximately 700 residents in the subdivision. The issue discussed is to find a resolution for residents to have a basketball

court, as no private basketball hoops are allowed in the subdivision, per the Home Owners' Association (HOA). The proposal is to add a court to the Ponderosa Trails Park space (city managed) for the residents to use and enjoy. Estimated cost for a court is ~\$100,000. The topic was opened for discussion. A question of location was asked of Co-Chair Parsons and was discussed. A proposal was made for four half courts rather than one large court rectangular court. A rectangular court would have the benefit of being lined for other multipurpose activities. The question of the community preference was raised. Hagin asked the Commission if this would be inserted into their list of priority projects. The Commission would like more research and details including other residents' interest in the amenity and the potential for HOA financial contribution Commissioner Rowden stated that she is a resident of the area and is on the HOA Board. She suggested ways to discuss the idea with the Board. Ms. Sayers clarified that even if HOA contributes funds, the city will maintain the basketball court(s). Staff will continue to work with Mr. Gifford and come back to the Commission when more information is available.

5. City Council Liaison Reports – Councilmember Deborah Harris

Councilmember Harris was unable to attend the meeting.

6. Reports – Monthly highlights of Parks and Recreation, Open Space, and Events (to be provided later this month)

The January report will be provided later in the month when it is available.

7. Informational items to and from Commissioners and Staff

Ms. Hagin highlighted December events and partnerships: Winter Wonderland, Holiday Light Parade, New Year's Eve Pinecone Drop. Snow operations are recovering well after the recent snow events. A replacement tractor for Parks is pending. Commissioner Stackhouse shared about Friends of Coconino County updates: mentioning that participation has been a challenge and has been a discussion item.

8. Agenda Items for February 13, 2023 meeting

- Budget updates and new requests for fiscal year 2023-2024
- Spring and summer construction project updates
- Future agenda item request – review and discussion of PROSE fees and fee policy (likely April or May 2023)

The meeting adjourned at 4:55 pm.

ADDITIONAL INFORMATION:



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Rebecca Sayers (rsayers@flagstaffaz.gov) at least two business days prior to the scheduled meeting time to enable the City to make reasonable arrangements.