



**TOWN OF FOUNTAIN HILLS MINUTES OF
THE REGULAR MEETING OF THE
COMMUNITY SERVICES ADVISORY COMMISSION
SEPTEMBER 26, 2016**

ITEM #1: CALL TO ORDER

A regular session meeting of the Community Services Advisory Commission was convened and called to order by Acting Chair Don Doty at 5:00 p.m. on Monday, September 26, 2016 in the Council Chambers at Town Hall, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona. In the absence of the Chair and Vice Chair, Commissioner Doty was nominated to be Acting Chair for the meeting.

ITEM #2: ROLL CALL

In attendance at roll call were, Commissioners Pat Canning, Don Doty, Jerry Gorrell, Lynne Mott, and Greg Woo. Absent at roll call were Chair Sherman Abrahamson, Vice Chair Jim Judge, Commissioners Ron Ruppert and Natalie Varela. Director Mark Mayer and Executive Assistant Jennifer Lyons represented staff.

ITEM #3: CALL TO THE PUBLIC

No one from the public wished to speak at this time.

ITEM #4: CONSIDERATION OF APPROVING THE JUNE 27, 2016 MEETING MINUTES

Commissioner Canning made a motion to accept the minutes of the June 27, 2016 meeting and Commissioner Woo seconded and the motion passed by unanimous vote.

ITEM #5: CONSIDERATION OF ESTABLISHING A WORK STUDY GROUP TO RESEARCH THE SOUND SYSTEM AT THE COMMUNITY CENTER

Commissioner Mott made a motion to establish a work study group to research the sound system at the Community Center and Commissioner Canning seconded the motion passed by unanimous vote. The volunteer work study group will commence in October and consist of Chair Abrahamson, Vice Chair Judge, and Commissioner Gorrell.

ITEM #6: CONSIDERATION OF APPROVING A DATE FOR THE JOINT MEETING WITH COUNCIL

The Commission will revisit this item in January.

ITEM #7: DISCUSSION OF TOPICS TO BE ADDRESSED AT THE JOINT MEETING WITH COUNCIL

The Commission will revisit this item in January.

ITEM #8: REVIEW OF COMMISSIONERS WITH TERMS ENDING DECEMBER 31, 2016

Vice Chair Judge, Commissioners Canning, Gorrell, Varela and Woo have terms ending on December 31, 2016. Director Mayer advised those Commissioners that they have until the end of October to fill out and return the Expiration Notification for Boards and Commissions form to either be reconsidered or retire from the Commission.

ITEM #9: UPDATE ON THE COUNCIL APPROVED CHANGES TO CHAPTER 9 OF THE TOWN CODE REGARDING DRONES

The Council approved Ordinance 16-09 on drones at the last Council meeting. In compliance with the new state laws, an area was designated at Desert Vista Park for drones, when there are no scheduled activities. New signs will be made for all the parks and will direct drone users to Desert Vista Park.

ITEM #10: REVIEW WITH COMMISSION MEMBERS ABOUT CONTACT WITH DIVISION HEADS

This item will be reviewed at the October Commission Meeting.

ITEM #11: UPDATE ON THE COMMUNITY GARDEN

Bart Shea with the development next door (Morningstar and Park Place) agreed to help out by doing some grading and grubbing. The Town will put in a meter and Epcor will grant at no cost.

ITEM #12: UPDATE ON THE TENNIS COURT RENOVATIONS AT GOLDEN EAGLE PARK AND FOUR PEAKS PARK

The renovation has run about six weeks behind schedule. There is a still a punch list to complete before the final payment. The courts will have a two year warranty. The renovation was done with a two-thirds grant where the state paid two-thirds and we (the Town) paid one-third. The court opens tomorrow (September 27, 2016) with the first rental beginning at 8:30 a.m.

ITEM #13: UPDATE ON THE DOG PARK RENOVATIONS

The grand opening was a couple weeks ago. The new benches are due to be delivered on Wednesday (September 28, 2016) and will be installed by staff.

ITEM #14: UPDATE ON THE LAKE WATER AT FOUNTAIN PARK

A presentation was made to Council on the lake water at Fountain Park by our lake consultant Rick Amalfi with Aquatic Consulting, Gaylon Coates with Coates Irrigation, Patrick Kelly with Quantum Integration Solutions, and Kevin Baker with Keller Electric. Normally we do one treatment, if any, but this year we have done five at \$1,100.00 per treatment. Despite running the fountain more, with the wind we've had this year, the run times are relatively the same as last year. The Sanitary District has offered to bring in water which allows for better water and better water treatments, but the down side is the cost. We have the money in the budget this year to triple the number of aerators and putting some of them in the coves to increase the water circulation.

ITEM #15: UPDATE ON THE LIGHTS AT FOUNTAIN PARK

A consultant was brought in to conduct an evaluation on the lights in Fountain Park. The specifications we had for our bollards were actually for the black bollards, but there is not much difference between the gray and black. The argument has been made that the specs were not right, so we did not get what we paid for and the light shines in your eyes as you walk through or drive by the park. Our options are to

change out the bollards, put in dimmer lights, which would not be to code, as there would not be ample light to go from bollard to bollard, or do nothing. This topic will be addressed at the October 20th, 2016 Council meeting.

ITEM #16: UPDATE ON THE ADERO CANYON TRAILHEAD PROJECT

- There is \$2.1 million in the budget for the trailhead and cost estimates are on budget.
- There is \$150,000 available in the contingency.
- March 3, 2016 we will have the final drawings and the bid packet.
- Construction will take from nine to twelve months.
- Trailhead will be done by spring of 2018, but possibly as early as January or February 2018.

ITEM #17: CONSIDERATION OF ADJOURNMENT

Commissioner Gorrell made a motion to adjourn at 5:33 p.m., Commissioner Mott seconded and the motion passed by unanimous vote.

Community Services Advisory Commission

BY: _____
Don Doty, Acting Chair

REVIEWED BY: _____
Mark C. Mayer, Director of Community Services

PREPARED BY: _____
Jennifer Lyons, Executive Assistant

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Session held by the Community Services Advisory Commission of Fountain Hills on the 26th day of September, 2016. I further certify that the meeting was duly called and that a quorum was present.

Dated this 2nd day of October 2016

Jennifer Lyons, Executive Assistant