

## RAB Meeting Minutes

9/25/2007

Call to Order 6:03pm – Members in attendance: Tom Alberti, Carlos Acuna, David Dobbs, Sam Cruz, Lorena Deniz. Staff in attendance: Lisa Padilla, Anthony Baumann, Adam Robinson and Creighton Wright. Minutes taken by Marianne Fulton.

Public Comment – none

Department Updates – listed in detail on agenda –

Highlights – Steering committees for RNAS will be RAB for Recreation portion and SAC for senior's portion. RAB will be receiving invites to be judges for the Trunk or Treat Pet Costume contest. Youth Jam had a record setting-attendance of 66 youth last week – additional marketing through schools and mailers were noted.

Discussion and Recommendation of Field Allocation Guidelines

Motion was brought back this month to review additional points-

- RAB wanted a formula that the Town will follow to determine field allocation per team. i.e. 1 field per 10 teams (original formula) also field sizes should be incorporated into this formula so fields are used appropriately and not left sitting open.

Review of Recommendation-

- Capping Allotment – 3 options
  - Staff Management – allow the staff to work with teams, negotiating on a case by case basis, allows for flexibility, different sports require unique allocation.
  - No capping – take a wait and see approach letting the leagues max out the fields.
  - Fixed Formula – 1:18 for 1 hour games, 1:12 for 1 ¾ and 2 hour games.

Comments-

- Concerns with putting a league hard cap on either teams or players; does the Town really want to be enforcer of caps on leagues.
- Purpose of RAB is to serve, not to shut out, leagues.
- Staff feels that Town should allocate fields to the league and then they should work out the details.
- Option 3 should be used as a guideline not a policy

Motion to adopt Option 1 – Staff Management with formulas as a guideline  
David Dobbs; Sam Cruz – 2<sup>nd</sup>; PASS – unanimous.

Discussion and recommendation of London's Run-

Review of recommendation-

- Move to approve Town sponsorship of the London's Run event in the amount of \$5K through monetary and in-kind services.
- \$15K budget was approved by Council for Sponsorships on fiscal year 2007-2008. \$5K went to Kiwanis Club 4<sup>th</sup> of July Festival, \$5K went to Boy's & Girl's Club Holiday Parade and Festival. Remaining \$5K is waiting on account.

- Money from this event goes toward cancer research within the Valley. There is also a breakfast for the event and that money goes to a Queen Creek family in need.
- In-kind services will include Town traffic engineer to be on hand.

Motion to approve recommendation to fund – David Dobbs 1<sup>st</sup>; Carlos Acuna 2<sup>nd</sup> PASS  
– unanimous.

#### Discussion and recommendation of Senior Advisory Committee Chair

- Current Chair Mike Nosek had to resign due to illness leaving Chair position open
- Chair must be a member of RAB
- Proposal was made to await new RAB members appointment to seek SAC Chair

Tom recommended that the topic be tabled until the October RAB meeting – all members agreed.

#### Announcements-

- Tom Alberti will review RAB applicants and make recommendations to Lisa Padilla and Creighton Wright. Recommendations will then be made to Town Council.
- Creighton Wright introduced a new law by the state requiring minutes from RAB Meetings be posted online within 10 days of meeting.
- Carlos Acuna proposed that RAB re-visit the topic of a Co-Chair for back-up purposes. Decision was made to wait until RAB board is complete.

Meeting Adjourned 6:56pm