



**City of Scottsdale  
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**  
Wednesday, October 20, 2021 – 5:00 p.m.  
Meeting Held Electronically

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

Until further notice, Parks and Recreation Commission meetings are being held electronically. While physical facilities are not open to the public, the Parks and Recreation Commission meetings are streamed – click [here](#) to view.

**CALL TO ORDER 5:00 p.m.**

**ROLL CALL**

One or more members of the Parks and Recreation Commission may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

**PRESENT: Chair Maryann McAllen, Vice-Chair Kurt Jones, Commissioners Alexandra Albert, Eric Kurland, Teresa Kim Quale**

**ABSENT: Commissioners Ronald Lehman and Susan McGarry**

**PUBLIC COMMENT**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Parks and Recreation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**MINUTES**

Approval of the Regular Meeting Minutes – [June 16, 2021](#)

Discussion and possible action (roll call vote)

**APPROVAL: 4-0 by roll call vote; motion by Vice-Chair Jones; 2<sup>nd</sup> Commissioner Albert; Chair McAllen, Vice-Chair Jones, Commissioners Albert and Quale voted in the affirmative; Commissioner Kurland abstained; there were no dissenting votes**

## **REGULAR MEETING AGENDA**

### **1. STAFF INTRODUCTIONS**

Nick Molinari, Director of Parks and Recreation, will make introductions of staff members that have recently been added to the department and/or have been promoted or reassigned.

Information and discussion

### **2. PAC-12 BASEBALL TOURNAMENT - [View Presentation](#)**

Stephanie Tippett, Stadium Supervisor, will update the Commission on the recent Council approval of the PAC-12 Baseball Tournament contract.

Information and discussion

### **3. PARKS AND RECREATION STRATEGIC PLAN**

Nick Molinari, Director of Parks and Recreation, will update the Commission on the Parks and Recreation Strategic Plan. A member of the Commission may be appointed to serve on the Parks and Recreation Strategic Plan Committee.

Information, discussion and possible action

**APPROVAL: 5-0 by roll call vote; nominating Commissioner McGarry to represent the Parks and Recreation Commission on the Strategic Planning Team; motion by Commissioner Kurland; 2<sup>nd</sup> Commissioner Albert; Chair McAllen, Vice-Chair Jones, Commissioners Albert, Kurland, and Quale voted in the affirmative; there were no dissenting votes**

### **4. DROUGHT MANAGEMENT PLAN - [View Presentation](#)**

Brett Jackson, Parks and Recreation Manager, will update the Commission on the department's water conservation practices and response to the Colorado River water shortage.

Information and discussion

### **5. DIRECTOR'S REPORT - [View Presentation](#)**

Nick Molinari, Parks and Recreation Director, will provide the Commission with a brief summary of current events in the Parks and Recreation Department.

Information only

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director's Report. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

**6. COMMISSIONERS' REPORTS**

Commissioners may give a brief summary of current events.

Information only

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commissioners' Reports. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

**7. POSSIBLE FUTURE AGENDA ITEMS**


Commissioners may make suggestions and requests for items they wish to be placed on a future agenda, but Commissioners may not discuss, deliberate, or take legal action on any matter in the "Possible Future Agenda Items" unless the specific matter is properly noticed for legal action.

Possible motion to agendize matter(s) for future discussion and possible action

**8. ADJOURNMENT**

Motion to adjourn the meeting (roll call vote)

**APPROVAL: 5-0 by roll call vote; motion by Commissioner Albert; 2<sup>nd</sup> Vice-Chair Jones; Chair McAllen, Vice-Chair Jones, Commissioners Albert, Kurland, and Quale voted in the affirmative; there were no dissenting votes**

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.