



City of Scottsdale Parks and Recreation Commission

Regular Meeting **MARKED AGENDA**
Wednesday, October 19, 2022 – 5:00 p.m.
Horizon Community Center
15444 N. 100th Street
Scottsdale, AZ 85260

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

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 Kurt Jones (left at 6:14 p.m.), Vice-Chair Eric Kurland, Commissioners Maryann McAllen, Steve Masear, Susan McGarry, Teresa Kim Quale, and Kristen Parrish (arrived at 5:04 p.m.)

PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Parks and Recreation Commission at the conclusion of the testimony for that item.

MINUTES

Approval Regular Meeting Minutes – [June 15th, 2022](#)

APPROVED: 6-0: motion by Commissioner McAllen; 2nd by Commissioner Masear; Chair Jones, Vice-Chair Kurland, Commissioners McAllen, Masear, McGarry, and Quale voted in the affirmative; Commissioner Parrish was not present; there were no dissenting votes

Commission Retreat Minutes – [September 21st, 2022](#)

APPROVED: 6-0: motion by Commissioner McAllen; 2nd Commissioner Quale; Chair Jones, Vice-Chair Kurland, Commissioners McAllen, Masear, McGarry, and Quale voted in the affirmative; Commissioner Parrish was not present; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. DROUGHT MANAGEMENT PLAN OVERVIEW [View Presentation](#)

Gretchen Baumgardner, Water Policy Manager, will provide the Commission with an overview and update of the City of Scottsdale's Drought Management Plan, which will include details on Scottsdale's water sources and Scottsdale's water conservation strategies and priorities, including how City parks are impacted.

Information and discussion

2. PARKS AND RECREATION DEPARTMENT WATER CONSERVATION [View Presentation](#)

Mike Snyder, Irrigation Systems Supervisor, will provide an overview of the Parks and Recreation Department's irrigation and water conservation practices, including details about historical water utilization and approach to water conservation, irrigation technology, and xeriscape projects.

Information and discussion

3. APPOINTMENT TO THE PATHS & TRAILS SUBCOMMITTEE

Chairperson Jones will appoint a representative to the Paths & Trails Subcommittee of the Transportation Commission to serve and represent the Parks and Recreation Commission.

APPOINTED: 7-0: COMMISSIONER MCALLEN; Commissioner Quale made the nomination; 2nd Commissioner Parrish; Chair Jones, Vice-Chair Kurland, Commissioners McAllen, Masear, McGarry, Parrish and Quale voted in the affirmative; there were no dissenting votes

Information, discussion, and possible action

4. HORIZON PARK AND COMMUNITY CENTER UPDATE [View Presentation](#)

Paul Germinaro, Community Services Supervisor, will provide an overview of the operations and programming at Horizon Park and Community Center.

Information and discussion

5. SPECIAL EVENTS UPDATE [View Presentation](#)

Dan Miller, Community Services Operations Supervisor, will provide an update about recent and upcoming special events hosted by the City of Scottsdale's Community Services Division.

Information and discussion

6. DIRECTOR'S REPORT [View Presentation](#)

Nick Molinari, Parks and Recreation Director, will provide the Commission with a brief summary of current and upcoming activities, projects, and 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 in the 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.

7. COMMISSIONERS' REPORTS

Commissioners may give a brief summary of current events related to the Parks and Recreation Department.

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.

8. 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

9. ADJOURNMENT 6:53 p.m.

APPROVED: 6-0 by roll call vote; motion by Commissioner McAllen; 2nd Commissioner Parrish; Vice-Chair Kurland, Commissioners McAllen, Masear, McGarry, Parrish, and Quale voted in the affirmative; Chair Jones was not present; there were no dissenting votes

Motion to adjourn the meeting (roll call vote)

 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.