



**City of Scottsdale
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**
Wednesday, January 18, 2023 – 5:00 p.m.
McDowell Mountain Ranch Park
15525 N. Thompson Peak Pkwy
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 (Commissioner) (left at 6:17 p.m.), Vice-Chair Eric Kurland (Commissioner), Commissioners Maryann McAllen, Susan McGarry, Kristen Parrish, Teresa Kim Quale

ABSENT: Commissioner Steve Masear

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 of the Regular Meeting Minutes – [November 16, 2022](#)

APPROVED: 6-0 by roll call vote; motion by Commissioner McAllen; 2nd Commissioner McGarry; Chair Jones, Vice-Chair Kurland, Commissioners McAllen, McGarry, Parrish and Quale voted in the affirmative; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. ELECTION OF OFFICERS

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting of the calendar year. Those elected will take office immediately upon completion of voting for a one-year term or until their successors are elected.

ELECTED CHAIR: Kristen Parrish; 6-0 by roll call vote; Vice-Chair Kurland made the nomination; 2nd Commissioner McAllen; Chair Jones, Vice-Chair Kurland, Commissioners McAllen, McGarry, Parrish and Quale voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: Teresa Kim Quale; 6-0 by roll call vote; Commissioner McAllen made the nomination; 2nd Vice-Chair Kurland; Chair Parrish, Vice-Chair Kurland, Commissioners Jones, McAllen, McGarry, and Quale voted in the affirmative; there were no dissenting votes

Discussion and possible action

2. APPROVAL OF THE 2022 ANNUAL REPORT - [View Report](#)

Review and approval of the Parks and Recreation Commission 2022 Annual Report as presented or with suggested changes.

APPROVED: 6-0 by roll call vote; moved by Commissioner Jones; 2nd Vice-Chair Quale; Chair Parrish, Vice-Chair Quale, Commissioners Jones, McAllen, McGarry, and Kurland voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

3. PARKS AND RECREATION STRATEGIC PLAN DRAFT REVIEW AND APPROVAL - [View Report](#)

Nick Molinari, Parks and Recreation Director, will provide the Commission with a presentation of the draft Parks and Recreation Strategic Plan and ask the Commission to recommend approval of the Strategic Plan.

APPROVED: 6-0 by roll call vote; as amended; moved by Commissioner Jones; 2nd Commissioner McAllen; Chair Parrish, Vice-Chair Quale, Commissioners Jones, McAllen, McGarry and Kurland voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

4. **DIRECTOR'S REPORT** – [View Report](#)

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.

5. **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.

6. **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

7. **ADJOURNMENT 6:30 p.m.**

Motion to adjourn the meeting (roll call vote)

APPROVED: 5-0 by roll call vote; motion by Commissioner McAllen; 2nd Commissioner Kurland; Chair Parrish, Vice-Chair Quale, Commissioners McAllen, McGarry, and Kurland voted in the affirmative; Commissioner Jones not present; 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.