

**City of Scottsdale
Parks and Recreation Commission
Regular Meeting **MARKED AGENDA****

Wednesday, June 21, 2023 - 4:00 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 4:01 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioner Kurt Jones (arrived at 4:05 p.m.), Eric Kurland, Maryann McAllen

ABSENT: Commissioners Eric Maschhaupt and Susan McGarry

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

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 – [May 17, 2023](#)

APPROVED: 5-0 by roll call vote; motion by Commissioner McAllen; 2nd Vice-Chair Quale; Chair Parrish, Vice-Chair Quale, Commissioners Jones, Kurland, and McAllen voted in the affirmative; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. TOURISM AND EVENTS STRATEGIC PLAN

Karen Churchard, Tourism and Events Director, will provide a presentation of Scottsdale's Tourism and Events Strategic Plan, with a specific focus on plan elements that are closely associated with Scottsdale parks, special events, and other recreational activities.

Information and discussion

2. CHAPARRAL DOG PARK MAINTENANCE

Parks and Recreation Manager, Stephanie Tippet, and Operations Supervisor, Phil Hershkowitz, will present about maintenance practices, use, signage, and community outreach done at the Chaparral Dog Park.

Information and discussion

3. THOMPSON PEAK PARK DOG PARK SITE PLAN

Parks and Recreation Manager, Stephanie Tippet, in conjunction with Michael Park from EPG, design contractor, will present the Thompson Peak Park Dog Park conceptual site plan. The presentation will include information about site restrictions, size, design, and public process update. The Commission will be asked to make a recommendation on its approval of the site plan for Thompson Peak Park Dog Park.

APPROVED: 5-0 by roll call vote; motion by Commissioner Jones; 2nd Commissioner McAllen; Chair Parrish, Vice-Chair Quale, Commissioners Jones, Kurland, and McAllen voted in the affirmative; there were no dissenting votes

Information, discussion and possible action.

4. PARKS AND RECREATION DEPARTMENT PRIORITIES FOR PROTECT AND PRESERVE SCOTTSDALE TASK FORCE

The Commission will review, discuss, and provide feedback on a Commission developed memorandum recommending Parks and Recreation Department priorities to send to the Protect and Preserve Scottsdale Task Force for consideration in executing the objectives of the Task Force's work plan.

APPROVED: 5-0 by roll call vote; motion directing the chair to work with staff to finalize the memorandum for submission to the Protect and Preserve Scottsdale Task Force, based on feedback given during this meeting; motion by Commissioner McAllen; 2nd Commissioner Kurland; Chair Parrish, Vice-Chair Quale, Commissioners Jones, Kurland, and McAllen voted in the affirmative; there were no dissenting votes.

Information, discussion and possible action

5. **DIRECTOR'S REPORT**

Nick Molinari, Parks and Recreation Director, will provide the Commission with a brief summary of current events in the 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 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 agendaize matter(s) for future discussion and possible action - **no action taken**

8. **ADJOURNMENT 6:26 p.m.**

APPROVED: 5-0 by roll call vote; motion by Commissioner Quale; 2nd Commissioner McAllen; Chair Parrish, Vice-Chair Quale, Commissioners Jones, Kurland, and McAllen voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting.

 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.