



**City of Scottsdale
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**
Wednesday, February 15, 2023 - 5:00 p.m.
McCormick-Stillman Railroad Park Bunkhouse
7301 E. Indian Bend Road
Scottsdale, AZ 85250

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

CALL TO ORDER 5:02 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 Kristen Parrish, Commissioners Maryann McAllen, Eric Kurland, Susan McGarry

ABSENT: Vice-Chair Teresa Kim Quale, Commissioner Kurt Jones

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 – [January 18, 2023](#)

APPROVED: 4-0 by roll call vote; as amended; motion by Commissioner McAllen; 2nd Commissioner McGarry; Chair Parrish, Commissioners McAllen, Kurland, and McGarry voted in the affirmative; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. **McCORMICK-STILLMAN RAILROAD PARK CAPITAL PROJECT CONCEPT PRESENTATION** - [View Presentation](#)

Sunny Nakagawa, Parks and Recreation Manager, and Mike Braun, partner with DWL Architects, will provide the Commission with a presentation outlining upcoming capital improvements at the McCormick-Stillman Railroad Park.

Information and discussion

2. **OVERVIEW OF THE PROTECT AND PRESERVE SCOTTSDALE TASK FORCE** – [View Presentation](#)

Sonia Andrews, City Treasurer, will provide the Commission with an overview of the newly appointed Protect and Preserve Scottsdale Task Force and how the work of the group will include the Indian Bend Wash, Scottsdale parks, and the Parks and Recreation Commission.

Information and discussion

3. **PARKS AND RECREATION FEES & CHARGES** – [View Presentation](#)

Kristen Clark, Community Services Operations Supervisor, will provide the Commission with a presentation of the proposed fees and charges adjustments and recommendations for programs in the Parks and Recreation Department. The Commission will be asked to review these fees and charges and make a recommendation to City Council.

APPROVED: 3-1 by roll call vote; motion by Commissioner McAllen motioned; 2nd Commissioner McGarry; Chair Parrish, Commissioners McAllen and McGarry voted in the affirmative; Commissioner Kurland dissented

Information, discussion and possible action

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

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.

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 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 - 6:23 p.m.

APPROVED: 4-0 by roll call vote; as amended; motion by Commissioner McAllen; 2nd Commissioner Kurland; Chair Parrish, Commissioners McAllen, Kurland, and McGarry 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.