



**City of Scottsdale
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**
Wednesday, March 17, 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 Commission's meetings are available on Scottsdale's City Cable 11.

CALL TO ORDER 5:01 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 (arrived at 5:06 p.m.), Todd Davis, Ronald Lehman, and Susan McGarry

ABSENT: Commissioner John Doering

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 – [January 20, 2021](#) and [February 24, 2021](#)

Discussion and possible action (roll call vote)

APPROVED: 5-0 by roll call vote; motion by Commissioner Lehman; 2nd Commissioner McGarry; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman and McGarry voted in the affirmative; there were no dissenting votes; Commissioner Albert was not present

REGULAR MEETING AGENDA

1. **COMMISSION BYLAW APPROVAL** - [View Bylaws](#)

At the February 24, 2021 meeting, the Parks and Recreation Commission reviewed the bylaws with some minor changes which were presented for review. Amendments to these Rules and Regulations may be made by the Commission upon the affirmative vote of a majority of the votes cast by the Commissioners, provided any such amendment is proposed at a preceding meeting or is submitted in writing at a regular meeting of the Commission, and is noted in the minutes of such meeting. The Commission may make a motion to adopt the bylaws as revised.

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

Commission Action: Information, discussion, possible action (roll call vote)

2. **GP-2021: DRAFT SCOTTSDALE GENERAL PLAN 2035** – [View Memo](#) – [View Presentation](#)

Long Range Planning staff will present and discuss, case 1-GP-2021, draft Scottsdale General Plan 2035 with the Parks and Recreation Commission.

Staff Contacts: Adam Yaron, Principal Planner, ayaron@scottsdaleaz.gov and Taylor Reynolds, Project Coordination Liaison, treynolds@scottsdaleaz.gov

Commission Action: Information and discussion

3. **PLAYGROUND RENOVATION UPDATE**

Brett Jackson, Parks and Recreation Manager, will provide an update to the Commission on the recent playground renovations as Zuni and Comanche Parks.

Commission Action: Information and discussion

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

Reed Pryor, Parks and Recreation Director, and members of the management staff will provide the Commission with a brief summary of 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 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.


- Aquatics Allocation Policy

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

7. ADJOURNMENT 6:06 p.m.

APPROVED: 6-0 by roll call vote; motion by Commissioner Lehman; 2nd Commissioner Albert; Chair McAllen, Vice-Chair Jones, Commissioners Albert, Davis, Lehman, and McGarry voted in the affirmative; 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 480-312-2915. 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 480-312-2915.