

City of Scottsdale Parks and Recreation Commission

Regular Meeting MARKED AGENDA Wednesday, April 21, 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 Parks and Recreation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") to allow the public to listen/view the meeting in progress.

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 Maryann McAllen (left at 5:46 p.m.), Vice-Chair Kurt Jones, Commissioners Alexandra Albert, Eric Kurland, Ronald Lehman, and Susan McGarry

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 – March 17, 2021

APPROVED: 4-0; motion by Commissioner McGarry; 2nd Commissioner Lehman; Chair McAllen, Commissioners Albert, Lehman, and McGarry voted in the affirmative; Commissioner Kurland abstained; Vice-Chair Jones briefly lost his Zoom connection during the vote

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. <u>E-BIKES, SCOOTERS, MOTORIZED VEHICLES</u> – <u>View Presentation</u>; <u>Draft Scooter Report</u>; Commission Report; and Ordinances 4440, 4442 and 4443

Transportation staff will provide an update on the use of E-bikes, scooters and motorized vehicles throughout the city including in parks, on pathways, and streets.

Commission Action: Information and discussion

2. YOUTH AQUATIC FACILITY ALLOCATION POLICY - View Policy and Application

Sunny Nakagawa, Parks and Recreation Manager, will provide an update on the Youth Aquatic Facility Allocation Policy. The Commission may provide suggestions to be considered.

APPROVED: 5-0; motion by Vice-Chair Jones; 2nd Commissioner Albert; Chair McAllen, Vice-Chair Jones, Commissioners Albert, Lehman, and McGarry voted in the affirmative; Commissioner Kurland abstained

Commission Action: Information and discussion and possible action

3. **DIRECTOR'S REPORT**

Reed Pryor, Parks and Recreation Director, 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.

4. 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 Commission 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.

5. 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

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6. ADJOURNMENT - 5:53 p.m.

Motion to adjourn the meeting (roll call vote)

APPROVED: 5-0 by roll call vote; motion by Commissioner Lehman; 2nd Commissioner Albert; Vice-Chair Jones, Commissioners Albert, Kurland, Lehman, and McGarry voted in the affirmative; Chair McAllen was not present – Zoom call dropped

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.