



City of Scottsdale
Parks and Recreation Commission
Regular Meeting MARKED AGENDA

Wednesday, November 15, 2023 - 4:00 p.m.
McDowell Mountain Ranch Aquatic Center
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 4:00 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Michael Vreeland, Maryann McAllen, Eric Maschhaupt, Susan McGarry

ABSENT: Commissioner Eric Kurland

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 – [October 18, 2023](#)

Discussion and possible action (roll call vote)

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

REGULAR MEETING AGENDA

1. **AQUATICS MAINTENANCE OVERVIEW** - [View Presentation](#)

Ken Shoup, Aquatics Maintenance Supervisor, will provide a presentation of the aquatic maintenance functions, brief overview of the future of pool technology, and water conservation. The overview will recap the informational tour of the McDowel Mountain Ranch Aquatic Maintenance Facility provided to the Parks and Recreation members prior to this meeting.

Information and discussion

2. **PARKS AND RECREATION MASTER PLAN UPDATE** - [View Presentation](#)
- [View Master Plan Survey Results](#)

Nick Molinari, Community Services Assistant Executive Director, will provide an update to the commission on the progress of the Parks and Recreation Master Plan Process – Shape Scottsdale Parks. The update will include process overview, engagement efforts, response statistics, and next steps for the master plan.

Information and Discussion

3. **PARKS AND RECREATION ACCREDITATION** - [View Presentation](#)

Kristen Clark, Community Services Operations Supervisor, will provide a presentation about the Commission for Accreditation of Parks and Recreation Agencies (CAPRA). The presentation will provide information about CAPRA, the accreditation process, and the impact on the department.

Information and Discussion

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

Nick Molinari, Community Services Assistant Executive 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 5:49 p.m.

Motion to adjourn the meeting.

APPROVED: 6-0 by roll call vote; motion by Vice-Chair Quale; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Vreeland, McAllen, Maschhaupt, and McGarry voted in the affirmative; 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.