



**City of Scottsdale
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**
Wednesday, January 19, 2022 – 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 streamed on Cox Cable Channel 11– click [here](#) to view.

CALL TO ORDER 5:08 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 Eric Kurland, Steve Masear, Susan McGarry, Teresa Kim Quale

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 – [December 15, 2021](#)

Discussion and possible action (roll call vote)

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

REGULAR MEETING AGENDA

1. ELECTION OF OFFICERS

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting of the calendar year. Those elected will take office immediately upon completion of voting for a one-year term.

Discussion and possible action

ELECTED CHAIRPERSON: Kurt Jones; 6-0 by roll call vote; Commissioner Kurland made the nomination; 2nd Commissioner McGarry; Chair McAllen, Vice-Chair Jones, Commissioners Kurland, Masear, McGarry, and Quale voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIRPERSON: Eric Kurland; 6-0 by roll call vote; Commissioner McAllen made the nomination; 2nd Commissioner McGarry; Chair Jones, Commissioners Kurland, Masear, McAllen, McGarry, and Quale voted in the affirmative; there were no dissenting votes

2. APPROVAL OF THE 2021 ANNUAL REPORT – [View Report](#)

Review and approval of the Parks and Recreation Commission 2021 Annual Report.

Information, discussion, and possible action

3. RATES & FEES

Information will be presented outlining possible changes to the Parks and Recreation Department's rates and fees for the upcoming fiscal year 2022/2023, based on the recommendations from Community Services Rates & Fees Committee. These changes will be considered by the Commission for recommendation to the City Council in February 2022.

Information, discussion, and possible action

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

4. PARKS BOND 2019 OVERVIEW

Nick Molinari, Parks and Recreation Director, will provide the Commission with an overview and status update of projects included in the 2019 Bond program that fall within the management of the department.

Information and discussion

5. ADULT SPORTS PROGRAM OVERVIEW

Ashley Johnson, Recreation Leader Sr. with the Adult Sports Program, will provide an overview of the department's Adult Sports programs and leagues.
Information and discussion

6. DIRECTOR'S REPORT

Nick Molinari, Parks and Recreation Director, will provide the Commission with a brief summary of current and upcoming 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.

7. 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.

8. 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

9. ADJOURNMENT 6:41 p.m.

Motion to adjourn the meeting (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Commissioner McAllen; 2nd Commissioner McGarry; Chair Jones, Vice-Chair Kurland, Commissioners Masear, McAllen, McGarry, and Quale 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.