



City of Scottsdale
Parks and Recreation Commission
Regular Meeting Notice and **MARKED AGENDA**
Wednesday, December 15, 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 will be streamed via [YouTube link](#) to allow the public to listen/view the meeting in progress.

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 Maryann McAllen, Vice-Chair Kurt Jones, Commissioners Eric Kurland (arrived at 5:05 p.m.), Steve Masear, Susan McGarry, and 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 – [November 17, 2021](#)

Discussion and possible action (roll call vote)

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

REGULAR MEETING AGENDA

1. TOURNAMENT PLAYERS CLUB (TPC)/PGA TOUR SPORTSBOOK FACILITY ON THE EXPO PAD

Jordan Rose, with Rose Law Group, will provide a presentation and solicit feedback from the Commission on the location, design, and operation of a sportsbook wagering facility and restaurant/bar to be developed on City property known as the "Expo Pad," which is leased to the Tournament Players Club of Scottsdale, Inc. (TPC) and the PGA Tour, Inc. as part of the TPC Scottsdale Golf Facility pursuant to a City Council-approved amendment to the TPC Lease and Management Agreement. This is the first step in the design and public outreach process for the new facility, and the design is subject to change.

Information and discussion

2. ASHLER HILLS AND THOMPSON PEAK PARK BOND 2019 PROJECTS UPDATE

Nick Molinari, Parks and Recreation Director, will update the Commission on the progress of Ashler Hills Neighborhood Park and the Thompson Peak Park Off Leash Area, which were both included in the Bond 2019 package.

Information and discussion

3. DIRECTOR'S REPORT

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

Information only

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 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.

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

6. ADJOURNMENT 5:39 p.m.

Motion to adjourn the meeting (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