



City of Scottsdale
Parks and Recreation Commission
Regular Meeting Notice and MARKED AGENDA

Wednesday, February 21, 2024 - 4:00 p.m.
Club SAR Fitness Center - Multipurpose room
8055 E. Camelback Rd.
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

CALL TO ORDER 4:01 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Eric Maschhaupt, Susan McGarry, Michael Vreeland
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 – [January 17, 2024](#)

APPROVED: 5-0; Commissioner McGarry motioned; 2nd Commissioner Vreeland; Chair Parrish, Vice-Chair Quale, Commissioners Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. **OVERVIEW OF CLUB SAR FITNESS CENTER** – [View Presentation](#)

Scott Anderson, Community Services Operations Supervisor, and Tom Harrison, Recreation Leader Senior, will provide the Commission with an overview of the Club SAR Fitness Center and recent programming updates.

Information and discussion

2. **CAPRA ACCREDITATION UPDATE** – [View Presentation](#)

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

Information and discussion

3. **INDIAN BEND WASH – REPAIR LAKES AND IRRIGATION PROJECT UPDATE** – [View Presentation](#)

Kevin McKee, Parks and Recreation Manager, will provide the Commission with an overview and status update of the 2019 Bond project underway to repair lakes and irrigation in the Indian Bend Wash.

Information and discussion

4. **OVERVIEW OF SCOTTSDALE CIVIC CENTER** – [View Presentation](#)

Brett Jackson, Parks and Recreation Manager, will provide an update to the Commission on the new elements and amenities of the Scottsdale Civic Center and provide information about the events that the Scottsdale Civic Center has hosted and the operations of events in the space.

Information and discussion

5. **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.

6. 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.

7. 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 – **No Action Taken**

8. ADJOURNMENT 5:47 p.m.

Motion to adjourn the meeting.

APPROVED: 5-0; Commissioner Vreeland motioned; 2nd Vice-Chair Quale; Chair Parrish, Vice-Chair Quale, Commissioners Maschhaupt, McGarry, and Vreeland 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.