



**City of Scottsdale  
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**  
Wednesday, June 16, 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, Vice-Chair Kurt Jones, Commissioners Ronald Lehman, Susan McGarry, Teresa Kim Quale**

**ABSENT: Commissioners Alexandra Albert, Eric Kurland,**

**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](#).

Spoken comment is being accepted on Agenda Item 3 To sign up to speak on this item, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

**MINUTES**

Approval of the Regular Meeting Minutes – [May 19, 2021](#)

Discussion and possible action (roll call vote)

**APPROVED: 4-0 by roll call vote; motion by Commissioner McGarry; 2<sup>nd</sup> Vice-Chair Jones; Chair McAllen, Vice-Chair Jones, Commissioners Lehman and McGarry voted in the affirmative; Commissioner Quale abstained; there were no dissenting votes**

## **REGULAR MEETING AGENDA**

### **1. APPOINTMENT TO THE PATHS & TRAILS SUBCOMMITTEE**

Chairperson McAllen will appoint a representative to the Paths & Trails Subcommittee of the Transportation Commission to serve and represent the Parks and Recreation Commission.

Information, discussion, and possible action

**APPROVED: Appointment of Commissioner Quale; 4-0 by roll call vote; Vice-Chair Jones, Commissioners Lehman, McGarry, and Quale voted in the affirmative; Chair McAllen momentarily lost Zoom connection; there were no dissenting votes**

### **2. MARKETING AND SOCIAL MEDIA UPDATE**

Ann Porter, Communications Supervisor, will provide the Commission with an update on the marketing activities in Parks and Recreation as well as how the City approaches social media posts.

Information and discussion

### **3. WESTWORLD SPORTS FIELD PROJECT**

Park and Recreation Manager Chris Walsh will present updated information on the WestWorld Sports Fields bond project and request a recommendation from the Commission to City Council for approval of the Municipal Use Master Site Plan Case #9-UP-2021.

Information, discussion and possible action (roll call vote)

**APPROVED: 4-0 by roll call vote; motion by Commissioner Lehman; 2<sup>nd</sup> Commissioner McGarry; Chair McAllen, Commissioners Lehman, McGarry, and Quale voted in the affirmative; Vice-Chair Jones declared a conflict of interest; there were no dissenting votes**

### **4. DIRECTOR'S REPORT – [VIEW REPORT](#)**

Kira Peters, Community Services Administrator, 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.

**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 the 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 5:57 p.m.**

Motion to adjourn the meeting (roll call vote)

**APPROVED: 5-0 by roll call vote; motion by Commissioner Lehman; 2<sup>nd</sup> Vice-Chair Jones; Chair McAllen, Vice-Chair Jones, Commissioners Lehman, 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.