

City of Scottsdale Parks and Recreation Commission

Regular Meeting MARKED AGENDA
Wednesday, November 16, 2022 – 5:00 p.m.
Adaptive Services Center
8102 E. Jackrabbit Road
Scottsdale, AZ 85250

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

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 Kurt Jones, Vice-Chair Eric Kurland, Commissioners Maryann

McAllen, Susan McGarry, Teresa Kim Quale, Kristen Parrish

ABSENT: Commissioner Steve Masear

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 19th, 2022

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

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. SCOTTSDALE TRAILS MAINTENANCE PROGRAM View Presentation

Susan Conklu, Senior Transportation Planner, will provide a presentation on the City's effort, along with its residents, to maintain nearly 153 miles of existing trails outside of the McDowell Sonoran Preserve throughout Scottsdale.

Information and discussion

2. ADAPTIVE SERVICES PROGRAM OVERVIEW AND UPDATE View Presentation

Kevin McKee, Parks and Recreation Manager, will provide the Commission with an overview of the Adaptive Services Program and updates on recent and upcoming events within the program.

Information and discussion

3. <u>DIRECTOR'S REPORT View Presentation</u>

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

The Commission cannot discuss or vote on items not on the agenda, including items brought up in the 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.

4. COMMISSIONER'S REPORT

Commissioners may give a brief summary of current events related to the Parks and Recreation Department.

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.

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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 6:20 p.m.

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

Motion to adjourn the meeting (roll call vote)

Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2915. 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 480-312-2915.