

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

Wednesday, April 19th, 2023 - 4:00 p.m.
Mountain View Park Community Center
8625 E. Mountain View Road, Scottsdale, AZ 85258

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

CALL TO ORDER 4:05 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioner Kurt Jones, Maryann McAllen, Eric Maschhaupt, Susan McGarry

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 – [March 15, 2023](#)

APPROVED: 4-0 by roll call vote; motion by Commissioner McGarry; 2nd Vice-Chair Quale; Chair Parrish, Vice-Chair Quale, Commissioners Maschhaupt, and McGarry voted in the affirmative; Commissioners Jones and McAllen abstained

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. YOUTH SPORTS FIELD ALLOCATION POLICY

Stephanie Tippet, Parks and Recreation Manager, will provide a presentation to the Commission on the newly proposed Youth Sports Field Allocation Policy. The Commission may choose to provide direction, suggestions, and input on the proposed policy to staff for consideration and inclusion or may recommend approval as written.

Information, discussion and possible action

APPROVED AS PRESENTED: 6-0 by roll call vote; motion by Vice-Chair Quale; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Jones, Maschhaupt, McAllen and McGarry voted in the affirmative

2. PARKS AND RECREATION AND ISP MASTER PLAN OVERVIEW AND REQUEST FOR VOLUNTEERS

Marissa Pellegrini, PLA, ASLA, with Kimley-Horn, with the assistance of Scottsdale Parks and Recreation Staff, will provide the Commission with an overview on the process for the Parks and Recreation and Indian School Park Master Plans. The Commission will be asked to appoint a representative to serve on the Master Planning teams for these two projects.

Information, discussion and possible action **Commissioner McAllen volunteered for the ISP Master Plan Committee; Chair Parrish and Vice-chair Quale volunteered for the Parks and Recreation Master Plan Committee**

3. PROGRESSIVE AND TENTATIVE TIMELINES ON THE PROTECT AND PRESERVE SCOTTSDALE TASK FORCE WORK PLAN

Nick Molinari, Parks and Recreation Director, with the support of other Parks and Recreation staff, will discuss progress towards completing the Protect and Preserve Scottsdale Task Force Work Plan relating to the Parks and Recreation Department, including timelines and strategies.

Information and discussion

4. SPORTS COMPLEX NAMING UPDATE

Chris Walsh, Parks and Recreation Manager, will provide the Commission with an update on the naming process for the new sports complex located at McDowell Mountain Ranch Road and Thompson Peak Parkway.

Information and discussion

5. UPCOMING FACILITY TOUR OPPORTUNITIES

Nick Molinari, Parks and Recreation Director, will lead a discussion regarding upcoming Parks and Recreation facility tour opportunities for the Parks and Recreation Commission members.

Information and discussion

6. DIRECTOR'S REPORT

Nick Molinari, Parks and Recreation 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.

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 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 5:58 p.m.

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

Motion to adjourn the meeting.

 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.