



## City of Scottsdale PARKS AND RECREATION COMMISSION

### **MARKED AGENDA**

5:00 p.m., Wednesday, February 18, 2015  
City Hall Kiva Forum  
3939 N. Drinkwater Blvd., Scottsdale, AZ

*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**

**PRESENT: Chair Harry Schlegelmilch, Vice Chair Virginia Harris, Commissioners Anne Wurth, David Brown, Michael Bouscher, and Sherry Woodley**

#### **Public Comment**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

#### **Moment of Silence**

#### **1. Approval of the Minutes**

- a. Regular Meeting: February 4, 2015  
Commission Action: Formal motion and vote

**APPROVED: 7-0; motion by Commissioner Woodley; 2nd Commissioner Brown**

#### **2. Scottsdale Mayor's Youth Council Update**

An overview of the 2014/2015 Scottsdale Mayor's Youth Council projects and activities.  
Staff contact: Daniel Morgan, Human Services Specialist, [dmorgan@scottsdaleaz.gov](mailto:dmorgan@scottsdaleaz.gov)  
Commission Action: Information

#### **3. Community Services Division Capital Improvement Program Budget Process Review and Proposed FY 2015/16 Projects**

Staff will provide a presentation on the Community Services Capital Improvement Program (CIP) Budget Process Review and Proposed FY 2015/16 Community Services Division projects.  
Staff contact: Tim Barnard, Parks and Recreation Manager, [tbarnard@scottsdaleaz.gov](mailto:tbarnard@scottsdaleaz.gov)  
Commission Action: Information and Discussion

**4. Commissioner Report**

The commissioners will give updates on events and activities they have attended since the last Commission Action: Information item

**5. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

**6. 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. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

**7. Adjournment 5:47 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**