



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

AMENDED

Location change

5:00 p.m., Wednesday, March 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 5:01 p.m.

Roll Call

PRESENT: Harry Schlegelmilch, Virginia Harris, Anne Wurth, Sherry Woodley(5:03) and Todd Davis

ABSENT: David Brown, Michael Bouscher

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 18, 2015

Commission Action: Formal motion and vote

APPROVED: 4-0; motion by Commissioner Harris; 2nd Commissioner Wurth; Commissioner Woodley not yet present

2. Annual Update from Aquatic Sponsored Teams

Scottsdale's three aquatic sponsored teams, Scottsdale Aquatic Club, Clavadistas del Sol, and Scottsdale Synchro Arizona; will give annual updates of their teams' activities this past year. Team representatives will request approval of continued sponsorship for the next fiscal year, July 2015-June 2016. Teams will also request approval of a fee increase to their members, if they anticipate the need for a fee increase prior to June 2016.

Staff contact: Terry Erickson, Parks & Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information, Discussion and Action

APPROVED: 5-0; motion to approve continued sponsorship for FY 2015/16 for Scottsdale Synchro Arizona; motion by Commissioner Harris; 2nd Commissioner Woodley

APPROVED: 5-0; motion to approve continued sponsorship for FY 2015/16 for Clavadistas del Sol; motion by Commissioner Woodley; 2nd Vice-Chair Harris

APPROVED: 4-1; motion to approve continued sponsorship for FY 2015/16 for Scottsdale Aquatic Club; motion by Vice-Chair Harris; 2nd Commissioner Davis; Vice-Chair Harris dissented

APPROVED: 4-1; motion to approve fee increases for Clavadistas del Sol and Scottsdale Aquatic Club; motion by Commissioner Woodley; 2nd Commissioner Wurth; Vice-Chair Harris dissented

3. Scottsdale Aquatics Training – “Best of Aquatics” 2014

Staff will do an overview of training of the Lifeguard staff undertake, and share with the commission the “Best of Aquatics” 2014 award Scottsdale Aquatics received for Training by Aquatics International, at the Aquatics Conference held recently in California.

Staff contact: Terry Erickson, Parks & Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information Item

4. Scottsdale Sports Complex Update

An update of parking and events at the Scottsdale Sports Complex, during the Waste Management Open/ Birds Nest and Barrett-Jackson car show.

Staff contact: Reed Pryor, Parks & Recreation Manager, rpryor@scottsdaleaz.gov

Commission Action: Information

5. Paths & Trails Subcommittee Appointment

The Paths & Trails Subcommittee of the Transportation Committee is hereby established to advise the Commission as a whole and provide a public forum for issues surrounding paths and trails. The Subcommittee shall consist of five members: two Transportation Commissioners, one Parks and Recreation Commissioner, and two non-commission members will be appointed by the City Council for terms of three years with a maximum of two terms.

Commissioner David Brown has been serving on this capacity, however has announced that he will not be submitting his application for consideration for a second term on the Parks and Recreation Commission. His upcoming vacancy (4/17/2015) required a new appointment.

Staff contact: Jan Cameron, Parks, Recreation & Human Services Director,

jcameron@scottsdaleaz.gov

Commission Action: Information, Discussion and Action

6. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information

7. 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

8. 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

9. Adjournment 6:59 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.**