



City of Scottsdale
PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, April 1, 2015
Horizon Park
15444 N. 100th St., Scottsdale, AZ 85260

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: Harry Schlegelmilch, Virginia Harris, Anne Wurth, David Brown, Michael Bouscher, Sherry Woodley and Todd Davis

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: March 18, 2015

Commission Action: Formal motion and vote

APPROVED: 7-0; motion by Vice-Chair Harris; 2nd Commissioner Woodley

2. Downtown Update

Staff will provide an update of the Super Bowl events as well as an update on the maintenance operations and challenges.

Staff contact: Eric Ibsen, Downtown Maintenance Coordinator, eibsen@scottsdaleaz.gov

Commission Action: Information

3. Civic Center Mall Update

Staff will provide an update of the events over the past year as well as an update on maintenance operations and challenges.

Staff contact: Matt Clark, Maintenance Worker III, matclark@scottsdaleaz.gov

Commission Action: Information

4. 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

Commissioner Bouscher volunteered to represent the Parks and Recreation Commission on the Paths and Trails Subcommittee.

5. Commissioner Report

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

Commission Action: Information

6. 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

7. 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

8. Adjournment 6:12 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.**