



## City of Scottsdale PARKS AND RECREATION COMMISSION

### **MARKED AGENDA**

5:00 p.m., Wednesday, April 15, 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: Harry Schlegelmilch, Virginia Harris, Anne Wurth, David Brown, Michael Bouscher (arrived at 5:02), 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: April 1, 2015  
Commission Action: Formal motion and vote

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

#### **2. Scottsdale Memorial for the Fallen Project**

Laura Thelen, Senior Landscape Architect from the LVA Urban Design Studio, will present information regarding the Scottsdale Memorial for the Fallen Project.

Staff contact: Jan Cameron, Parks, Recreation and Human Services Director,  
[jcameron@scottsdaleaz.gov](mailto:jcameron@scottsdaleaz.gov)

Commission Action: Information

#### **3. AT&T Antennas at Scottsdale Stadium**

AT&T is proposing to change the antennas and replace the light pole on the west concourse of the Scottsdale Stadium. (320-PA-2015) The new pole will be the same eight as the one that is currently in place. The new pole will be stronger to handle the new antennas.

Staff contact: Reed Pryor, Parks & Recreation Manager, [rpryor@scottsdaleaz.gov](mailto:rpryor@scottsdaleaz.gov)

Commission Action: Information, discussion and possible action

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

**4. Upcoming Projects and Summer Concerts at McCormick-Stillman Railroad Park**

The Railroad Park is looking forward to much needed maintenance in the historic Pullman Car, Birthday Car and efficiencies in Hartley's General Store. The Summer Concert Series begins on May 3<sup>rd</sup>. Staff contact: Kira Peters Parks and Recreation Manager, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)  
Commission Action: Information item

**5. Recognition of Commissioner Brown's Years of Service**

*Jan Cameron, Parks and Recreation Director, will acknowledge Commissioner Brown, on his years of dedicated service.*  
Action: Information

**6. Commissioner Report**

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

**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 6:04 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.**