



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, May 6, 2015
Eldorado Park
2311 N. Miller Rd., Scottsdale, AZ 85257

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, Michael Bouscher, Sherry Woodley (arrived 5:01) 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 15, 2015

APPROVED: 6-0; motion by Vice-Chair Harris; 2nd Commissioner Davis

b. Joint Study Session: April 29, 2015

APPROVED: 6-0; motion by Vice-Chair Harris; 2nd Commissioner Woodley

Commission Action: Formal motion and vote

2. Parks Water Conservation Program Update

Staff will briefly describe the Parks Water Conservation Program and give the Commission an update on the year to date success.

Staff contact: David Pratt, Irrigation Systems Supervisor, dapratt@scottsdaleaz.gov

Commission Action: Information

3. Aquatic Facility Site Security Plans (SSP), US Department of Homeland Security (DHS)

Staff will provide an update on the process of filing SSP for each of Scottsdale's Aquatic Facilities and site by the DHS. An update on the FY 2014/15 Aquatic Facilities Capital Improvement Projects will also be provided.

Staff contact: Ken Shoup, Aquatic Maintenance Supervisor, kshoup@scottsdaleaz.gov

Commission Action: Information

4. Financial Assistance Program Update

Staff will provide financial assistance program changes and updates.

Staff contact: Jessica Miller, Parks & Recreation Operations Supervisor, jmiller@scottsdaleaz.gov

Commission Action: Information

5. Youth Sports Field Allocation Update

Staff will provide an update regarding the Youth Sports Field Allocation subgroup progress.

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

Commission Action: Information

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 6:30 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.**