



## City of Scottsdale PARKS AND RECREATION COMMISSION

### MARKED AGENDA

5:00 p.m., Wednesday, August 19, 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, Michael Bouscher, Sherry Woodley, Todd Davis and Ron Chambless**

#### 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: August 5, 2015

Commission Action: Formal motion and vote

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

#### 2. Draft General Plan 2035

Presentation and discussion on the Task Force recommended Draft General Plan 2035

Staff contact: Sara Javoronok, Project Coordination Liaison, [sjavoronok@scottsdaleaz.gov](mailto:sjavoronok@scottsdaleaz.gov)

Adam Yaron, Senior Planner, [ayaron@scottsdaleaz.gov](mailto:ayaron@scottsdaleaz.gov)

Commission Action: Information and discussion

#### 3. Pima and McDonald Cell Tower Installation

City of Scottsdale Planning Department will present the plans for a cell tower installation at Pima and McDonald.

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

Commission Action: Information, discussion and action

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

**4. Summer Camp Programs and the Afterschool and Teen Programs Update**

Staff will be presenting an overview of the Summer Camp Programs which include Parks and Recreation Total Recreation Summer Camp for youth in grades 1<sup>st</sup> through 5<sup>th</sup> and Club 678 which includes teens in grades 6<sup>th</sup> through 8<sup>th</sup>. Also, a brief overview of Fall Programming including the Afterschool and Teen Programs.

Staff contact: Trevor Groth, Recreation Leader III, [tgroth@scottsdaleaz.gov](mailto:tgroth@scottsdaleaz.gov)  
Lauren Webb, Recreation Leader III, [lwebb@scottsdaleaz.gov](mailto:lwebb@scottsdaleaz.gov)

Commission Action: Information

**5. Aquatics Summer Review and Update**

Kira Peters and Aquatic staff will give an overview of aquatic staff training, summer programming, pool use/attendance and collaboration with sponsored teams.

Staff contact: Kira Peters, Parks and Recreation Manager, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)

Commission Action: Information

**6. Pickleball Expansion and the City of Scottsdale**

Kira Peters and staff will give an update on the research and work done as Scottsdale Parks and Recreation plans to accommodate outdoor pickleball in the community.

Staff contact: Kira Peters, Parks and Recreation Manager, [kcpeters@scottsdaleaz.gov](mailto:kcpeters@scottsdaleaz.gov)

Commission Action: Information

**7. Commissioner Report**

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

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

Reed Pryor, 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

**9. 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

**10. Adjournment 6:41 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.**