



## City of Scottsdale PARKS AND RECREATION COMMISSION

### **MARKED AGENDA**

5:00 p.m., Wednesday, September 16, 2015  
Chaparral Park  
5401 N. Hayden Rd., Scottsdale, AZ 85250

*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 5:04), 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: September 2, 2015

Commission Action: Formal motion and vote

**APPROVED: 6-0; motion by Vice-Chair Harris; 2nd Commissioner Boucher; Commissioner Woodley not present**

#### **2. Parks and Recreation Volunteers**

Staff will update the Parks and Recreation Commission on the volunteer program in Parks and Recreation: Helping Hands, Handlebar Helpers, Youth Corp and Special Event volunteers.

Staff contacts: Terry Erickson, Parks and Recreation Manager, [terickson@scottsdaleaz.gov](mailto:terickson@scottsdaleaz.gov)

Commission Action: Information

#### **3. Update on Youth Corps Program**

Trevor Groth, Recreation Leader III, will present an update on the Summer Youth Corps Program.

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

Commission Action: Information

#### **4. Safety Program**

Erin McKallor-Quill, Parks and Recreation Operations Supervisor, will present the Safety Program to the Parks and Recreation Commission.

Staff contact: Erin McKallor-Quill, Parks and Recreation Ops. Supervisor, [emckallor@scottsdaleaz.gov](mailto:emckallor@scottsdaleaz.gov)  
Action: Information

**5. AZPRA Conference Update**

Terry Erickson and Kira Peters, Parks and Recreation Managers, will update on the activities they participated in at this year's conference.

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

Action: Information

**6. Indoor Sports Facility Update**

Staff will discuss the findings of the recently completed Master Plan surveys regarding a new indoor sports facility and their possible challenges.

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

Action: Information and Discussion

**7. Recognition of Chair Schlegelmilch's Years of Service**

Reed Pryor, Parks and Recreation Director, will acknowledge Chair Schlegelmilch, on his years of dedicated service.

Action: Information

**8. Commissioner Report**

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

Commission Action: Information

**9. 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

**10. 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

**11. Adjournment 6:40 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.**