



City of Scottsdale
PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, October 21, 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 5:00 p.m.

PRESENT: Chair, Virginia Harris; Commissioners Ann Wurth, Dr. Chris Thuman, Sherry Woodley, Todd Davis, Ron Chambless and Michael Bouscher.

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 16, 2015

Commission Action: Formal motion and vote

APPROVED: 7-0; Motion by Commissioner Woodley to approve the regular meeting minutes of September 16, 2015 as amended; seconded by Commissioner Chambless.

2. Election of Vice-Chair

In accordance with the bylaws of the Parks and Recreation Commission, election of a Vice-Chairperson is to take place at the first meeting following the vacancy of the Chair. The person elected tonight is to take office immediately for the rest of this year.

Commission Action: Nominate and elect a Vice-Chairperson to serve for the rest of this year.

Commissioner Ron Chambless nominated Commissioner Todd Davis.

APPROVED 7-0: Motion by Commissioner Bouscher to accept the nomination of Todd Davis for the position of Vice-Chair; Seconded by Commissioner Wurth.

3. Civic Center Mall Master Plan Update

Gary Meyer, Senior Project Manager, will update the Commission on the start of the Master Plan process for the Civic Center Mall and what it will entail.

Staff contact: Gary Meyer, Senior Project Manager, gmeyer@scottsdaleaz.gov

Brett Jackson, Parks and Recreation Manager, bjackson@scottsdaleaz.gov

Commission Action: Information and discussion

4. Youth Sports in the City of Scottsdale

Staff will give an overview of all the recreational youth sports available to school age youth through Parks and Recreation and on how club sports has impacted recreational sports.

Staff contact: Scott Anderson, Operations Supervisor, sanderson@scottsdaleaz.gov

Commission Action: Information and discussion

5. NRPA 2015 Conference Review

Parks and Recreation Managers, Kira Peters and Brett Jackson will share key information from the NRPA Conference, including CAPRA/Accreditation Visitor training, Educational Sessions and Exhibit Hall information.

Staff contact: Kira Peters, Parks and Recreation Manager, kpeters@scottsdaleaz.gov

Brett Jackson, Parks and Recreation Manager, bjackson@scottsdale.gov

Commission Action: Information and discussion

6. Department Cost Recovery Model

Reed Pryor will present the recovery cost model for the Parks and Recreation Department.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission action: Information item

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

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

Adjournment – 6:27 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.**