



City of Scottsdale  
PARKS AND RECREATION COMMISSION

**MARKED AGENDA**

5:00 p.m., Wednesday, November 4, 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 5:02 p.m.**

**Roll Call**

**PRESENT: Chair Virginia Harris, Vice-Chair Todd Davis, Commissioners Anne Wurth, Michael Bouscher, Sherry Woodley, Ron Chambless and Dr. Chris Thuman**

**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: October 21, 2015

Commission Action: Formal motion and vote

**APPROVED: 7-0; as amended; motion by Commissioner Chambless; 2nd Commissioner Thuman**

**2. Pinnacle Peak Park Update**

Yvonne Massman, Natural Resources Coordinator, will be introducing Greg Paulsen, Assistant Natural Resources Coordinator, as well as, an update on Capital Improvement Projects and the revised Jr. Trail Ranger Program.

Staff contacts: Yvonne Massman, Natural Resources Coordinator, [ymassman@scottsdaleaz.gov](mailto:ymassman@scottsdaleaz.gov)

Commission Action: Information and Discussion

**3. Leisure Education Class Policies**

Staff will provide information on the Leisure Education Class Policies regarding make up times for classes.

Staff contact: Jessica Miller, Parks and Recreation Ops. Supervisor, [jemiller@scottsdaleaz.gov](mailto:jemiller@scottsdaleaz.gov)

Commission Action: Information and Discussion

**4. Partnerships and Collaborations**

Staff will give an overview of the partnerships and collaborations within Parks and Recreation.  
Staff contact: Terry Erickson, Parks and Recreation Manager, [terickson@scottsdaleaz.gov](mailto:terickson@scottsdaleaz.gov)  
Commission Action: Information and Discussion

**5. Commissioner Report**

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

**6. 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

**7. 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

**8. Adjournment 6:22 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.**