



City of Scottsdale
PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, November 18, 2015
Mountain View 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 5:03 p.m.

Roll Call 5:03 p.m.

PRESENT: Chair, Virginia Harris; Commissioners Ann Wurth, Sherry Woodley, Ron Chambless, Chris Thuman.

ABSENT: Vice-Chair Todd Davis, Commissioner 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: November 4, 2015

Commission Action: Formal motion and vote

APPROVED: 5-0; Motion by Commissioner Chambless to approve the regular meeting minutes of November 4, 2015 with the following correction: Director's Report, paragraph 8, shall be amended from "November 21st" to "December 2nd"; seconded by Commissioner Thuman.

2. Parks Maintenance Overview

Jody Pierce, Parks and Recreation Manager, will present an overview of the maintenance in our Parks throughout the City.

Staff contacts: Jody Pierce, Parks and Recreation Manager, jpierce@scottsdaleaz.gov

Commission Action: Information and Discussion

3. Accreditation 2019

Kira Peters, Parks and Recreation Manager, will present on how Scottsdale Parks and Recreation is working towards maintaining the prestigious CAPRA Accreditation distinction in 2019. Kira will also be asking for a Commissioner to volunteer to be a part of the Vision Statement progress.
Staff contact: Kira Peters, Parks and Recreation Manager, kpeters@scottsdaleaz.gov
Commission Action: Information, Discussion and Action

4. Pickleball Courts Update

Kira Peters and Denise Clayton, Parks and Recreation Managers, will present an update on the progress of the new outdoor pickleball courts at Cholla Park.
Staff contact: Kira Peters, Parks and Recreation Manager, kpeters@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))

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

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 5:56 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.**