City of Scottsdale
PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, January 20, 2016
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 5:05 p.m.

Roll Call
PRESENT: Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher, Ron Chambless and Dr. Chris Thuman
ABSENT: Sherry Woodley
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: January 6, 2016
   Commission Action: Formal motion and vote
   APPROVED: 6-0; as amended; motion by Commissioner Thuman; 2nd Commissioner Chambless

2. **Club SAR Boxing and Fitness Center Update**
   Thomas Harrison, Recreation Leader III, will update the Commission on the Club SAR Boxing and Fitness Center annual revenue comparison, programs and trends.
   Staff contact: Thomas Harrison, Recreation Leader III, tharrison@scottsdaleaz.gov
   Commission Action: Information and discussion

3. **The Vast World of Recreation – Trends in Recreation**
   Kira Peters, Parks and Recreation Manager, and various Recreation, Human Services and Private Sector staff will present on recreation trends for a wide range of demographics.
   Staff contact: Kira Peters, Parks and Recreation Manager, kcpeters@scottsdaleaz.gov
   Commission Action: Information and discussion

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

5. **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

6. **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

7. **Adjournment 6:45 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.