



City of Scottsdale PARKS AND RECREATION COMMISSION

AMENDED

Added wording to Item 2 and action on Item 4*

MARKED AGENDA

5:00 p.m., Wednesday, March 16, 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 5:01 p.m.

Roll Call

PRESENT: Virginia Harris, Todd Davis, Anne Wurth, Sherry Woodley, Dr. Chris Thuman

ABSENT: 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: February 17, 2016

Commission Action: Formal motion and vote

APPROVED: 5-0; Motion by Commissioner Thuman; 2nd Commissioner Woodley

2. Annual Update from Aquatic Sponsored Teams*

Scottsdale's three aquatic sponsored teams, Scottsdale Aquatic Club, Clavadistas del Sol and Scottsdale Synchro Arizona, will give annual updates of their teams' activities this past year. Team representatives will request approval of continued sponsorship for the next fiscal year, July 2016-June 2017. Teams will also request approval of a fee increase to their members, if they anticipate the need for a fee increase prior to June 2017. In addition, City staff will be requesting a recommendation from the Parks and Recreation Commission to City Council, for a multi-year license agreement with the Scottsdale Aquatic Club.

Staff contact: Terry Erickson, Parks and Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information, discussion and action

APPROVED: 5-0; motion to recommend approval of continued sponsorship for FY 2016/17 for Scottsdale Aquatic Club; motion by Commissioner Woodley; 2nd Vice-Chair Davis

APPROVED: 5-0; motion to recommend approval of continued sponsorship for FY2016/17 and a 10% fee increase for Clavadistas del Sol; motion by Commissioner Thuman; 2nd Commissioner Woodley

APPROVED: 5-0; motion to recommend approval of continued sponsorship for FY2016/17 for Team Scottsdale Synchro Arizona; motion by Vice-Chair Davis; 2nd Commissioner Thuman

3. Youth Sports Field Allocation Update

Staff will present an update of the Youth Sports Field Allocation spring and fall reservations.
Staff contact: Denise Clayton, Parks and Recreation Manager, dclayton@scottsdaleaz.gov
Commission Action: Information and discussion

4. Proposed Rates and Fees Overview for 2016/17

Staff will present a review of proposed Parks and Recreation fee changes for FY 2016/17.
Staff contact: Bryan Bundy, Business Operations Manager, bbundy@scottsdaleaz.gov
Commission Action: Information, discussion and input to staff

The Parks and Recreation Commission concurred with the proposed rates and fees.

5. 2016 Parks and Recreation Strategic Plan

Kira Peters, Parks and Recreation Manager, will provide and present the updated 2016 Parks and Recreation strategic Plan. This includes the department's vision, mission, goals and objectives for 2016. The strategic plan is a fundamental requirement to maintain accreditation status.
Staff contact: Kira Peters, Parks and Recreation Manager, kcpeters@scottsdaleaz.gov
Commission Action: Information and discussion

6. Commissioner Report

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

7. Manager Updates and Director's Report of Current Events (A.R.S. § 38-431.02(K))

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, 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

8. 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

9. Adjournment 7:11 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.**