



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, April 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 **5:00 p.m.**

Roll Call

PRESENT: Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher, Sherry Woodley

ABSENT: 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: April 6, 2016

Commission Action: Formal motion and vote

APPROVED: 5-0; motion by Commissioner Woodley; 2nd Commissioner Wurth

2. Indian School Park Lake Project

David Pratt, Irrigation Systems Supervisor, will provide an update on the Indian School Park Lake renovation and irrigation system upgrades. A proposed construction timeline will also be included.

Staff contact: David Pratt, Irrigation Systems Supervisor, dapratt@scottsdaleaz.gov

Commission Action: Information and discussion

3. Marketing Update

Ann Porter, Parks and Recreation Ops Supervisor, will present an update on marketing efforts for Parks and Recreation.

Staff contact: Denise Clayton, Parks and Recreation Manager, aporter@scottsdaleaz.gov

Commission Action: Information and discussion

4. Police and Parks Update

An update will be provided on the partnership with Parks and Recreation and the Scottsdale Police Department. Also, an overview of the Police P.L.A.Y. Program will be discussed with a Crime Prevention Officer. The goal of the Police P.L.A.Y. program is to provide positive interaction and cultivate relationships between Law Enforcement and youth in OUR community through after-school programs in a recreational setting.

Staff contact: Erin McKallor-Quill, Parks and Recreation Ops Supervisor, emckallor@scottsdaleaz.gov
Commission Action: Information and discussion

5. Fountain Maintenance

Staff will present an overview of the maintenance of fountains within City property, part of Aquatic and Fountains Maintenance program responsibilities.

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

Commission Action: Information item

7. Manager Updates and Director's Report of Current Events

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 6:30 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.**