

City of Scottsdale Parks and Recreation Commission Regular Meeting MARKED AGENDA

Wednesday, May 15, 2024 - 4:00 p.m. Scottsdale Stadium – Club House Banyan Room, 3rd Floor 7408 E. Osborn Road Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

CALL TO ORDER 4:06 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Amy Arnold, Sandy Kull, Eric Maschhaupt, Susan McGarry, Michael Vreeland

One or more members of the Parks and Recreation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

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. Arizona State law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City staff at any time. Cards submitted after public testimony has begun will be provided to the Parks and Recreation Commission at the conclusion of the testimony for that item.

MINUTES

Approval of the Regular Meeting Minutes – March 20, 2024

Discussion and possible action

APPROVED: 7-0 by roll call vote; Vice-Chair Quale motioned; 2nd Commissioner Vreeland; Chair Parrish, Vice-Chair Quale, Commissioners Arnold, Kull, Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. MAINTENANCE OVERVIEW PRESENTATION – View Presentation

Brett Jackson, Parks and Recreation Manager, will provide an overview of the roles and responsibilities of Parks maintenance staff.

Information and discussion

2. <u>APPROVAL OF SCOTTSDALE STADIUM FIRST BASE PATIO PILOT FEES</u> – <u>View Presentation</u>

Victoria Teague, Stadium Events Coordinator, will provide an overview of the proposed pilot fees for the First Base patio for the Commission to consider.

Information, discussion and possible action

APPROVED: 7-0 by roll call vote; Commissioner Maschhaupt motioned; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Arnold, Kull, Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

3. SCOTTSDALE STADIUM & PROFESSIONAL BASEBALL UPDATE – View Presentation

Kyle Urban, Stadium Operations and Events Supervisor, will provide an update on Spring Training activity and Phase II construction.

Information and discussion

4. **DIRECTOR'S REPORT** – View Presentation

Nick Molinari, Community Services Assistant Executive Director, will provide the Commission with a brief summary of current events in the department.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director's Report. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

5. **COMMISSIONERS' REPORTS**

Commissioners may give a brief summary of current events.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commissioners' Reports. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with Arizona Open Meeting Law.

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6. POSSIBLE FUTURE AGENDA ITEMS

Commissioners may make suggestions and requests for items they wish to be placed on a future agenda, but Commissioners may not discuss, deliberate, or take legal action on any matter in the "Possible Future Agenda Items" unless the specific matter is properly noticed for legal action.

Possible motion to agendize matter(s) for future discussion and possible action — No Action Taken

7. ADJOURNMENT 5:30 p.m.

Motion to adjourn the meeting.

APPROVED: 7-0 by roll call vote; Vice-Chair Quale motioned; 2nd Commissioner Vreeland; Chair Parrish, Vice-Chair Quale, Commissioners Arnold, Kull, Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.