

## MARKED

### City of Scottsdale PARKS AND RECREATION COMMISSION

#### Notice and Agenda

5:00 p.m., Wednesday, January 21, 2009  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

**Robert Frost, Chair; John Faramelli, Vice-Chair; George Adams, Jeanne Alspaugh, James Duchene, Ron King and Stan Koczka—Present**

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson John Faramelli, George Adams, Jeanne Alspaugh, James Duchene, Ron King, Stan Koczka

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting December 17, 2008

**Approved 7-0; Vice-Chair Faramelli moved to approve the December 17, 2008 regular meeting minutes, seconded by Commissioner Koczka.**

5. ELECTION OF OFFICERS

As provided for in the Parks and Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action:                      Nominate and elect a Chairperson and Vice-Chairperson

**Approved 7-0; Vice-Chair Faramelli moved to approve the nomination of Chair Frost by acclamation as the 2009 Chair of the Parks and Recreation Commission.**

**Approved 7-0; Commissioner Duchene moved to approve the nomination of Commissioner Alspaugh as the 2009 Vice-Chair of the Parks and Recreation Commission, seconded by Commissioner Koczka.**

6. VERIZON WIRELESS SITE MODIFICATION AT AZTEC PARK

Rhonda Thomas, Capital Project Management, and Steven Ciolek, Zoning Specialist on behalf of Verizon will present a proposal to remove and replace existing antennas and related cable lines and accessories.

Commission action: Recommend to approve the removal and replacement of existing antennas and related cable lines and accessories at Aztec Park.

**Approved 7-0; Vice-Chair Faramelli moved to recommend the approval of the removal and replacement of existing antennas, related cable lines, and accessories at Aztec Park, seconded by Commissioner King.**

7. MCCORMICK-STILLMAN MASTER SITE PLAN AND MODEL EXHIBIT BUILDING UPDATE

Diane Jacobs, Architect for Holly Street Studio will provide an update of the status of the Master Site Plan and an overview of the proposed new model exhibit including elevations and proposed material selections.

Commission action: Information item

8. HORIZON SPORTS COMPLEX, HORIZON AFTER SCHOOL PROGRAM AND HORIZON TEEN PROGRAM UPDATE

Maureen McFadzen, Recreation Coordinator, Candice Winters, Assistant Recreation Coordinator, and Mike Sepulveda, Teen Programmer will present an update on the Horizon Sports Complex, Horizon After School Program and Horizon Teen Program.

Commission action: Information item

9. MOUNTAIN VIEW PARK AND COMMUNITY CENTER UPDATE

Sunny Nakagawa, Recreation Coordinator, Erin McKallor-Quill, Recreation Coordinator, and Kelli Kurtz, Assistant Recreation Coordinator will present an update on Mountain View Park and Community Center programs, Youth Corps, and Helping Hands Volunteer Program.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

William Murphy, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. 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

13. ADJOURNMENT—Approximately 6:32 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 480-312-7943. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**