



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, February 4, 2009
Vista Del Camino
7700 East Roosevelt, Scottsdale, AZ 85257

1. CALL TO ORDER

Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; George Adams; John Faramelli; James Duchene (left at 5:30 p.m.); Ron King; and Stan Koczka - Present

2. ROLL CALL

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

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting January 21, 2009

Approved 7-0; Commissioner King moved to approve the January 21, 2009 regular meeting minutes, seconded by Vice-Chair Alspaugh.

5. SCOTTSDALE INTERNATIONAL CLUB UPDATE AND PERFORMANCE

Terry Erickson, Senior Recreation Coordinator, will present an update regarding the Scottsdale International Club, its purpose and activities. In addition, Norma Saldana, the club director, will present a short performance with a few of the International Club members.

Commission action: Information item

6. HANDLEBAR HELPERS UPDATE

Terry Erickson, Senior Recreation Coordinator, will give an update regarding the Handlebar Helpers program. She will also introduce Dick Olsen, who is one of the Recreation Leaders who leads the program.

Commission action: Information item

7. SCOTTSDALE SPORTS COMPLEX UPDATE

Senior Recreation Coordinator, Jona Davis, will present an update on the 2008 activities and events at the Scottsdale Sports Complex.

Commission action: Information item

8. DOWNTOWN EVENTS AND ACTIVITIES UPDATE

Downtown Liaison, Robin Meinhart, will present an update on the events and activities of the downtown area.

Commission action: Information item

9. VISTA DEL CAMINO PARK AND COMMUNITY CENTER UPDATE

Kathy Breen, Human Services Manager, will present an update on Vista Del Camino and Community Center programs and activities.

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 6:23 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.**