



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, February 18, 2009
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

Robert Frost, Chair; John Faramelli, Vice-Chair; George Adams (arrived at 5:02 p.m.), Jeanne Alspaugh, James Duchene, 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 February 4, 2009

Approved 6-0; Vice-Chair Faramelli moved to approve the February 4, 2009 regular meeting minutes, seconded by Commissioner Duchene. Commissioner Adams arrived later.

Approved 7-0; Commissioner Duchene moved to approve the February 4, 2009 work study meeting minutes, seconded by Vice-Chair Alspaugh.

5. CIVIC CENTER MALL WEST ENTRY RENOVATION

Doug Makinen, Project Manager/Capital Project Management, and Tim Barnard, CIP/Planning Coordinator, will give an update on the Civic Center Mall West Entry Renovation.

Commission action: Information item

6. OVERVIEW OF CONVENTION & VISITORS BUREAU MARKETING PLAN FOR PARKS & RECREATION

Kelli Hodge, Sales Manager, Scottsdale Convention & Visitor Bureau, will give an overview of the Convention & Visitors Bureau Marketing Plan for Parks & Recreation.

Commission action: Information item

7. ELDORADO PARK LAKE REVITALIZATION UPDATE & LAKE REOPENING/FISHING EXPO

Eldorado North Lake reopened after several months of revitalization, on Saturday, January 31st in a "Grand re-opening" Fishing Expo. Terry Erickson, Sr. Recreation Coordinator, will show a DVD of the revitalization project and a power point presentation of the Event on January 31st.

Commission action: Information item

8. FITCITY KICKOFF EVENT RECAP

Terry Erickson, Sr. Recreation Coordinator, will give a recap of the FitCity Scottsdale Kickoff event held in the downtown area.

Commission action: Information item

9. DOWNTOWN GROUNDS MAINTENANCE UPDATE

Brett Jackson, Maintenance Coordinator, will give a downtown grounds maintenance update.

Commission action: Information item

10. CIVIC CENTER MALL MAINTENANCE UPDATE

Eric Ibsen, Maintenance Worker III, will give a Civic Center Mall Maintenance update

Commission action: Information item

11. SCOTTSDALE PARKS & RECREATION DIVISION 15 YEAR ACCREDITATION

Mari Steinbach, Parks & Recreation Manager, will provide an overview on the agency's continuing accreditation efforts.

Commission action: Information item

12. COMMISSIONER REPORT

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

Commission action: Information item

13. 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

14. 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

15. ADJOURNMENT—**Approximately 6:12 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.**