

MARKED AGENDA

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, March 4, 2009
Via Linda Senior Center
10440 E. Via Linda, Scottsdale, AZ 85258

1. CALL TO ORDER
2. ROLL CALL

Present: Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; John Faramelli, Ron King, Stan Koczka

Absent: George Adams, James Duchene

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting February 18, 2009

Approved 5-0; Commissioner Koczka moved to approve the February 18, 2009 regular meeting minutes with corrections, seconded by Vice-Chair Alspaugh. Commissioner George Adams and Commissioner James Duchene were absent.

5. CAPELLA SCOTTSDALE AT PINNACLE PEAK

Tim Barnard, CIP/Planning Coordinator Community Services Department, will present a review of and conceptual site plan for the proposed Capella Scottsdale at Pinnacle Peak (Pinnacle Peak Resort).

Commission action: Commission will review and discuss the proposed Capella Scottsdale at Pinnacle Peak (Pinnacle Peak Resort) conceptual site plan.

6. TROON NORTH COMMUNITY PARK PHASE I CONCEPTUAL SITE PLAN AND PROJECT UPDATE

Tim Barnard, CIP/Planning Coordinator Community Services Department will provide an updated conceptual site plan and project update for the Troon North Community Park Phase I.

Commission action: Information item

7. LEISURE EDUCATION/SPECIAL INTEREST PROGRAMS

Liz Hildenbrand, Senior Recreation Coordinator, and Stephanie Johnson, Assistant Recreation Coordinator, will update the commission on the new brochure and session format for our leisure class program as well as provide information on some fun new class offerings.

Commission action: Information item

8. YOUTH DEVELOPMENT AND AFTER SCHOOL PROGRAM UPDATE

Mark Lescoe, Senior Recreation Coordinator, will update the commission on Youth Development and After School Programs.

Commission action: Information item

9. COMMISSIONER REPORT

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

Commission action: Information item

10. 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

11. 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

12. ADJOURNMENT - Approximately 6:42 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.**