



## MARKED AGENDA

### City of Scottsdale PARKS AND RECREATION COMMISSION

#### Notice and Agenda

5:00 p.m., Wednesday, March 18, 2009  
Via Linda Senior Center  
10440 E. Via Linda, Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

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

**PRESENT:** Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; John Faramelli; James Duchene; Ron King; Stan Koczka

**ABSENT:** George Adams

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting March 4, 2009

Approved 6-0; Commissioner Koczka moved to approve the March 4, 2009 regular meeting minutes as presented, seconded by Commissioner King. Commissioner Adams was absent.

5. AD HOC CITIZEN TRAILS TASK FORCE: DRAFT FINAL REPORT

Reed Kempton, Principal Transportation Planner, for the Trails, Bikeways and Sidewalks Program will give a presentation that will provide an overview of the Ad Hoc Citizen Trails Task Force recommendations for trail implementation, policies, trail classifications, design guidelines, funding, maintenance, and enforcement.

Commission action: Information item

6. COMMUNITY POLICING IN THE PARKS

Craig Abernethy and Jeromie O'Meara, Scottsdale Police Department, will give an overview on community policing in the parks to address issues such as site visibility and park and vehicle safety.

Commission action: Information item

7. COMMUNITY SERVICES FEES AND CHARGES PROGRAM

Jeanne Jones, Senior Management Analyst, will review proposed changes to the Community Services Department Guidelines for Programming and Facility Reservation and Use Costs. The proposed changes are presented to the Commission for consideration, comment and action, prior to being considered for approval by the City Council.

Commission action: Motion to approve the Community Services Department Guidelines for Programming Fees and Facility Reservation and Use Costs as submitted or with recommended changes.

Approved 6-0; Commissioner Koczka made a motion to approve the Community Services Department guidelines for programming fees and facility reservation and use costs as submitted; Commissioner Duchene seconded. Commissioner Adams was absent.

8. PARKS AND RECREATION BUDGET OVERVIEW

William Murphy, Parks and Recreation Director, will give a division update of the Parks and Recreation budget.

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 7:20 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.**