



MARKED

City of Scottsdale
PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, April 15, 2009
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

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

James Duchene—Absent

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 March 18, 2009

Approved 6-0; Commissioner Faramelli moved to approve the March 18, 2009 regular meeting minutes, seconded by Commissioner Adams. Commissioner Duchene was absent.

5. MIRACLE LEAGUE OF ARIZONA

Dan Haren, President of Miracle League of Arizona will present information on the mission and goals of the Miracle League. He will inform the commission on the partnership between the

Miracle League, City of Scottsdale Parks & Recreation, Scottsdale Unified School District and the Diamondbacks to build an adaptive accessible baseball field.

Commission action: Information item

6. ARBOR DAY UPDATE

Brett Jackson, Downtown Maintenance Coordinator, will present an overview of the Arbor Day celebration on April 2, 2009.

Commission action: Information item

7. CAPELLA SCOTTSDALE AT PINNACLE PEAK UPDATE

Tim Barnard, CIP/Planning Coordinator, Community Services Department and Randy Grant, Project Consultant, G and G Consulting will present an update to the commission of the proposed Capella Scottsdale at Pinnacle Peak (Pinnacle Peak Resort).

Commission action: Commission discussion, review, and concurrence for the conceptual site plan of the Capella Scottsdale at Pinnacle Peak (Pinnacle Peak Resort)

8. SCOTTSDALE STADIUM AND INDIAN SCHOOL PARK UPDATE

Jeff Cesaretti, Assistant Stadium Coordinator, and Tom Lazear, Maintenance Coordinator will present information on the 2009 spring training season and the 2008 year for Scottsdale Stadium and Indian School Park.

Commission action: Information item

9. CHAPARRAL PARK, ADULT SPORTS, AND OFF LEASH AREA UPDATE

Walt Johnson, Sr. Recreation Coordinator, and Sam Kelly, Assistant Coordinator, will present an overview of Chaparral Park, including the Off Leash Area and the Adult Sports programs.

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 6:43 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.**