

City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, May 6, 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, James Duchene, Ron King, Stan Koczka

ABSENT: Jeanne Alspaugh, George Adams, John Faramelli

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting April 15, 2009

APPROVED: as amended; 4-0; Motion by Commissioner Koczka; 2nd Commissioner King

5. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The Board/Commission will view a presentation by City Attorney Deborah Robberson on public service ethics for appointed city officials, which is required annually by Scottsdale Revised Code Section 2-48. Following the presentation, Senior Assistant City Attorney Jay Osborn will respond to questions the Board Members may have concerning the presentation, the City's Public Ethics Program or Code of Ethical Behavior.

Commission action: Information and questions
Tabled to June meeting

6. SCOTTSDALE RANCH PARK TENNIS CENTER AND SPORTS COMPLEX

Karen Weir, Recreation Coordinator, will give an update on the Scottsdale Ranch Park Tennis Center and Sports Complex

Commission action: Information item

7. PAPAGO PARK UPDATE

William B. Murphy, Parks & Recreation Director, will give an update on Papago Park.

Commission action: Information item

8. COMMISSIONER REPORT

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

Commission action: Information item

9. 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

10. 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

11. ADJOURNMENT **Approximately 5:48 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.**