



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, May 20, 2009
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

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

George Adams, 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 May 6, 2009

Approved 5-0; Commissioner King moved to approve the May 6, 2009 regular meeting minutes, seconded by Commissioner Faramelli. Commissioners Adams and Duchene were absent.

5. NORTH AREA UPDATE

Reed Pryor, Parks and Recreation Manager, will give an update on the North Area Parks.

Commission action: Information item

6. YOUTH SPORTS FACILITY ALLOCATION POLICY

Mari Steinbach, Parks and Recreation Manager will present to request Commission recommendation for approval of the Youth Sports Facility Allocation Policy.

Commission action: Recommend to the City Council approval of the Facility Allocation Policy as presented.

Approved 5-0; Commissioner Koczka moved to approve the Youth Sports Facility Allocation Policy as presented, seconded by Commissioner Faramelli. Commissioners Adams and Duchene were absent.

7. ADAPTIVE RECREATION UPDATE

Neal Hallihan, Recreation Leader III, will give an overview of Adaptive Recreation

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 5:54 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.**