

City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, June 3, 2009
Granite Reef Senior Center
1700 N. Granite Reef Road, Scottsdale, AZ 85251

1. CALL TO ORDER

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 20, 2009

APPROVED: 6-0; Motion by Commissioner King; 2nd Vice-Chair Alspaugh

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

6. FISCAL YEAR 08-09 LEISURE EDUCATION PROGRAM SUMMARY

Liz Hildenbrand, Sr. Recreation Coordinator and Assistant Recreation Coordinators, Stephanie Johnson and Jessica Watkins will present program statistics and information from our fiscal year 08-09 recreational program offerings.

Commission action: Information item

7. SKY SONG PASEO PLAZA UPDATE

Tim Barnard, CIP/Planning Coordinator, will give an update on Sky Song Paseo Plaza.

Commission action: Information item

8. SCOTTSDALE STADIUM 2008-2009 RECAP

Jason Waldron, Stadium Coordinator, will give a recap of the 2008-2009 year of Scottsdale Stadium which included the Arizona Fall League, Giants Spring Training and Rookie League, little league games, many special events and various maintenance projects.

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

Commission Action: Motion to adjourn the meeting

Approximately 6:38 p.m.

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.