



MARKED

City of Scottsdale
PARKS AND RECREATION COMMISSION

WORK STUDY SESSION
Notice and Agenda

3:00 p.m., Thursday, August 6, 2009
Granite Reef Senior Center
1700 East Granite Reef Road, Room 7, Scottsdale, AZ 85257

1. CALL TO ORDER

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

George Adams and James Duchene—Absent

2. ROLL CALL

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

3. PIMA ROAD STUDY

The City of Scottsdale, Salt River Pima Maricopa Indian Community, and Arizona Department of Transportation are working to improve Pima Road. Pima Road Study Team members, Todd Taylor, City of Scottsdale and John Godec, Godec, Randall & Associates, will present three alternatives currently under consideration.

Commission Action: Information Item

4. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

Approved 5-0; Commissioner Koczka motioned to adjourn presentation portion of Work Study Session, seconded by Vice-Chair Alspaugh. Commissioners Adams and Duchene were absent.

5. WORK STUDY

Arizona Parks and Recreation Association Conference Schedule will be presented. Chairman Frost will lead a discussion to identify those commissioners interested in attending.


Discuss joint meeting with Preserve. Chairman Frost will lead the discussion.

There will be further discussion on the goals and expectations of the Parks & Recreation Commission for 2009-10 fiscal year.

6. ADJOURNMENT —**Approximately 3:57 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 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**