



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, September 2, 2009
Vista Del Camino Community Center
7700 East Roosevelt, Scottsdale, AZ 85257

1. CALL TO ORDER

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

John Faramelli—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 - June 3, 2009
- Work Study Session Meeting – August 6, 2009
- Joint Commission Meeting – August 6, 2009

Approved 6-0; Commissioner Koczka moved to approve the June 3, 2009 regular meeting minutes, seconded by Vice-Chair Alspaugh. Commissioner Faramelli was absent.

Approved 6-0; Vice-Chair Alspaugh moved to approve the August 6, 2009 work study session meeting minutes, seconded by Commissioner King. Commissioner Faramelli was absent.

Approved 6-0; Commissioner Koczka moved to approve the August 6, 2009 joint Commission meeting minutes, seconded by Vice-Chair Alspaugh. Commissioner Faramelli was absent.

5. PUBLIC ARTS PIECE BEING CONSIDERED FOR PLACEMENT IN FRONT OF CLUB SAR

Jan Cameron, Parks and Recreation Director, will give an overview of the public arts piece being considering for placement in front of Club SAR.

Commission action: Staff is requesting concurrence or denial of Scottsdale Cultural Council's request to place public art piece in front of Club SAR.

Approved 6-0; Vice-Chair Alspaugh moved to approve the Scottsdale Cultural Council's request to place public art piece in front of Club SAR, seconded by Commissioner King. Commissioner Faramelli was absent.

6. PROPOSAL FOR AT&T TO INSTALL AND OPERATE A WIRELESS COMMUNICATIONS FACILITY AT SCOTTSDALE STADIUM

Rhonda Thomas, Real Estate Management Specialist, and Jody Estes and Randy Pridgeon, Project Coordinators with Reliant Land Services, Inc., will provide information regarding proposal for consideration of AT&T installation and operation of a wireless communications facility at Scottsdale Stadium.

Commission action: Staff is requesting concurrence or denial of AT&T's proposal to install and operate a Wireless Communications Facility, including antennas on the ball field lights along 3rd base, and a shelter for their electronic equipment underneath the adjacent bleacher section.

Approved 6-0; Commissioner Koczka moved to approve the installation and operation of a wireless communications facility at Scottsdale Stadium, seconded by Commissioner Adams. Commissioner Faramelli was absent.

7. YOUTH AND FAMILY SERVICES PROGRAM MOVE TO PARKS AND RECREATION

Hugh McGill, Parks and Recreation Manager, will provide a brief overview of the roles and responsibilities of Youth and Family Services within Parks and Recreation.

Commission action: Information item

8. PRESENTATION, DISCUSSION AND DIRECTION ON THE LITTLE LEAGUE BATTING CAGE PROPOSAL FOR CHAPARRAL PARK SOUTH (QUAD) BALLFIELDS.

Steve Lehmann, Parks and Recreation Athletic Field coordinator, will introduce a proposal and presentation for a Little League Batting Cage in the Chaparral Park South (Quad) Ballfields

Commission action: Staff is requesting the Commission's concurrence or denial of the Little League proposal.

Approved 6-0; Commissioner Duchene moved to approve the Little League batting cage proposal for Chaparral Park South (QUAD) Ballfields, seconded by Commissioner King. Commissioner Faramelli was absent.

10. McDOWELL MOUNTAIN RANCH AQUATIC & FITNESS CENTER BUDGET REDUCTION EFFICIENCIES

Terry Erickson, Parks and Recreation Manager, and Lindsay Adarme, McDowell Mountain Ranch Aquatic and Fitness Center Coordinator, will give Commission an update of the service modification resulting from budget reductions at McDowell Mountain Ranch Aquatic & Fitness Center.

Commission action: Information item

11. COMMISSIONER REPORT

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

Commission action: Information item

12. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, 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

13. 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

14. ADJOURNMENT—Approximately 6:20 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.**