



# MARKED

## City of Scottsdale PARKS AND RECREATION COMMISSION

### Amended Notice and Agenda

5:00 p.m., Wednesday, September 16, 2009  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

**Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; James Duchene (arrived at 5:11 p.m.), John Faramelli, Ron King and Stan Koczka—Present**

**George Adams—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 September 2, 2009

**Approved 5-0; Commissioner Koczka moved to approve the September 2, 2009 regular meeting minutes as Amended, seconded by Vice-Chair Alspaugh. Commissioner Adams was absent and Commissioner Duchene arrived Later.**

5. PAPAGO PARK UPDATE

William Murphy, Managing Executive Director, will provide update on Papago Park Master plan.

Commission action:                      Information item

6. MIRACLE LEAGUE OF ARIZONA DESIGN PLANS AND PROJECT UPDATE

Dan Haren, Sr., Miracle League of Arizona President, Frank Udvare, Miracle League of Arizona Board Member, and Deanna Zuppan, Sr. Recreation Coordinator, will provide update of the architect's renderings, project outline and fundraising status.

Commission action: Information item

7. PIMA PARK WATER TREATMENT PLANT UPDATE

Tim Barnard, Parks and Recreation Manager, will give an information update on the Pima Park Water Treatment Plant project.

Commission action: Information item

8.\* SUMMER 2009 PROGRAMS AND EVENTS UPDATE

Sr. Recreation Coordinators Mark Lescoe and Deanna Zuppan, and Assistant Recreation Coordinator Dan Miller will give a Summer 2009 overview of Total Rec 1<sup>st</sup> – 5<sup>th</sup> Grade Programs, 678 Programs, and special events (Wet N Wild and Mighty Mud Mania).

Commission action: Information item

9. BUDGET EFFICIENCIES IMPLEMENTED IN 2009-2010

Jan Cameron, Parks and Recreation Director, and Parks and Recreations Managers Tim Barnard, Don Davis, Terry Erickson, Hugh McGill, and Reed Pryor will give Commission an update of the service modifications resulting from budget efficiencies recommended in the budget process.

Commission action: Information item

10. COMMISSIONER REPORT

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

Commission action: Information item

11. 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

## 12. 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

## 13. ADJOURNMENT—Approximately 6:08 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.**

\* Agenda amended to reflect correct numbering (original went from number 8 to number 10)

\*\* Date corrected in header