



# MARKED

## City of Scottsdale PARKS AND RECREATION COMMISSION

### Second Amended Notice and Agenda

6:00 p.m., Wednesday, October 7, 2009  
Thunderbird Boys and Girls Club  
20199 N. 78<sup>th</sup> Place, Scottsdale, AZ 85255

1. CALL TO ORDER

**Robert Frost, Chair; Jeanne Alspaugh, Vice-Chair; John Faramelli (left at 7:00 p.m.), Ron King and Stan Koczka—Present**

**James Duchene and Harry Schlegelmilch—Absent**

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson Jeanne Alspaugh, John Faramelli, James Duchene, Ron King, Stan Koczka, Harry Schlegelmilch

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting September 16, 2009

**Approved 5-0; Commissioner Koczka moved to approve the September 16, 2009 regular meeting minutes, seconded by Vice-Chair Alspaugh. Commissioners Duchene and Schlegelmilch were absent.**

5. NAMING OF THE DESERT GARDEN AT LA MIRADA PARK IN HONOR OF FLORENCE NELSON

Donna Ropp, Director of the Desert Center at Pinnacle Peak will present a request to the commission asking that the garden be named after Florence Nelson. Jerry and Florence Nelson donated part of the land that is now La Mirada Park. Mrs. Nelson has been involved with educating local school children on becoming stewards of the desert for over thirty years. If the Commission approves, a plaque honoring Mrs. Nelson will be installed in the garden area. The plaque will be paid for by the Desert Center.

\* Agenda amended to move 'Review and Discussion of Temporary Off Leash Area at Grayhawk' from Item #11 to Item #6.

\*\* Agenda amended to add new item #7 'Proposed Bond Project Update'

Commission action: Donna Ropp, Director of the Desert Center at Pinnacle Peak requests Commission approval that the garden be named after Florence Nelson

**Approved 5-0; Commissioner Faramelli moved to approve naming the La Mirada Park Desert Garden after Florence Nelson, seconded by Commissioner King. Commissioners Duchene and Schlegelmilch were absent.**

\* 6. REVIEW AND DISCUSSION OF A TEMPORARY OFF LEASH AREA (OLA) AT GRAYHAWK COMMUNITY PARK

Tim Barnard, Parks and Recreation Manager, and Elaine Mercado, Project Manager, will provide an update and request commission input and/or concurrence on a proposed temporary off leash area at Grayhawk Community Park. This item is in response to Commission direction given at the December 3, 2008, meeting in which Chairman Frost "moved to direct staff to develop an option for a temporary off leash area at Grayhawk Park, outside the ball fields."

Commission action: Request Commission concurrence or not with the proposed temporary off leash area.

**Approved 5-0; Vice-Chair Alspaugh moved to approve the creation of an off leash area at Grayhawk Community Park, seconded by Commissioner Koczka. Commissioners Duchene and Schlegelmilch were absent.**

\*\*7. PROPOSED BOND PROJECT UPDATE (Information Item)

Bill Murphy, Community Services Managing Director, will provide Commission with information update on draft bond projects currently being considered.

Commission action: Information item

8. EMERGENCY RESPONSE PROGRAM

Sandy Hlebaen, Landscape Contract Coordinator, and Jeff Fritsch, Maintenance Worker III, will provide an update on the multi-department Emergency Response Program which is responsible for after hour's emergency calls within all City of Scottsdale streets.

Commission action: Information item

9. CIVIC CENTER MALL RENOVATION

Eric Ibsen, Maintenance Worker III, and David Pratt, Irrigation Systems Coordinator, will provide update on Civic Center Mall.

Commission action: Information item

10. FY 2010/2011 FEES & CHARGES OVERVIEW

Bryan Bundy, Sr. Budget Analyst, will provide overview of annual fee review process and timeline.

Commission action: Information item

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11. VIRGINIA GRAHAM-BAKER ACT COMPLIANCE EFFORTS

Ken Shoup, Aquatic Maintenance Coordinator, will provide aquatic facilities improvement project update regarding VGBA compliance.

Commission action: Information item

12. MCCORMICK STILLMAN PROJECT AND EVENT UPDATE

Bob McNair, Sr. Recreation Coordinator at McCormick-Stillman Railroad Park will provide an update of park projects and events, including Railfair, Veterans' Day, and Holiday Lights.

Commission action: Information item

13. COMMISSIONER REPORT

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

Commission action: Information item

14. 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

15. 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

16. ADJOURNMENT—Approximately 7:18 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.**

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