



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, January 16, 2008
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

Robert Frost, Chair; George Adams, Jeanne Alspaugh, James Duchene, and Ronald Peterson—Present

John Faramelli, Vice-Chair and Ron King—Absent

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson John Faramelli, George Adams, Jeanne Alspaugh, James Duchene, Ron King, Ronald Peterson

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Work Study Session December 19, 2007

Approved 5-0; Commissioner Alspaugh moved to approve the December 19, 2007 Work Study Session Minutes, seconded by Commissioner Duchene.

5. SCOTTSDALE FIRE STATION #1

William McDonald, Fire Chief, Scottsdale Fire Department and Robert L. DeLeon, Assistant Fire Chief will present the proposed integration of Fire Station #1 to Eldorado Park.

Commission action: Information item

6. WATER QUALITY IMPROVEMENTS—SOUTHERN NEIGHBORHOODS/PIMA PARK

Tim Barnard, CIP/Planning Coordinator, Community Services will present an informational update on renovation of the water treatment plant and recreation center at Pima Park.

Commission action: Information item

7. PARTNERSHIP FUNDING

Steve Lehmann, Senior Recreation Coordinator, will present at the meeting to request commission approval of two groups' request for partnership funding:

McDowell Mountain Little League: Field Improvements at Copper Ridge School and Desert Canyon School fields: Field equipment including foul poles, bleachers, backstop padding, bases, dugout organizer racks and other field equipment. Requesting up to \$883.75

McCormick Ranch Little League: Field Improvements for Chaparral Park and Cochise Fields. Field equipment including bases, portable fence posts storage shed, batting tunnel and other field equipment. Requesting up to \$883.75

Commission action: Request approval of partnership funding for McDowell Mountain Little League and McCormick Ranch Little League.

Approved 5-0; Commissioner Duchene moved to approve the McDowell Mountain Little League Request for Partnership Funding in the amount of \$883.75, seconded by Commissioner Alspaugh.

Approved 5-0; Commissioner Duchene moved to approve the McCormick Ranch Little League Request for Partnership Funding in the amount of \$883.75, seconded by Commissioner Alspaugh.

8. ELDORADO UPDATE

Terry Erickson, Senior Recreation Coordinator, will give an informational update regarding Eldorado Park and Special Events programs.

Commission action: Information item

9. COMMISSION MEETING TIME CHANGE DISCUSSION

William Murphy, Parks and Recreation Director, will lead a discussion on the potential time change of bi-monthly commission meetings to 4:00 pm instead of 5:00 pm.

Commission action: Approval on commission meeting time change

The consensus of the Commission was to keep their meeting start time at 5:00 p.m. (No vote was taken.)

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))

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

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 6:05 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.**