



City of Scottsdale
PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, February 6, 2008
Mountain View Community Center
8625 E. Mountain View, Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

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

PRESENT: Robert Frost, John Faramelli, Jeanne Alspaugh, James Duchene

ABSENT: George Adams, Ron King, Ronald Peterson

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting January 16, 2008

APPROVED: 4-0; Motion by Commissioner Alspaugh; 2nd Commissioner Duchene

5. MCDOWELL SONORAN PRESERVE UPDATE

Scott Hamilton, Preserve Trails Planner, and Bob Cafarella, Preserve Director, will provide an update on the status of land acquisition and the improvement of access areas and trails within the McDowell Sonoran Preserve.

Commission action: Information item

6. DISCUSSION FOR JOINT MEETING WITH CITY COUNCIL

Commissioner Robert Frost will lead discussion and review regarding the upcoming joint meeting with the City Council on February 20.

7. MCCORMICK-STILLMAN RAILROAD PARK MODEL RAILROAD BUILDING AND MASTER PLAN UPDATE

Staff will provide an overview of the proposed updated master plan for McCormick-Stillman Railroad Park which will include location options for a new model railroad building.

Commission action: Information item

8. MOUNTAIN VIEW PARK UPDATE

Erin McKallor-Quill, Coordinator; Kelli Kurtz, Assistant Coordinator; and James Ingham, Grounds Maintenance III, will present a brief overview of Mountain View's Park and Community Center operations, amenities, programs, and services.

Commission action: Information item

9. PARKS AND GROUNDS OVER SEEDING AND WATER CONSERVATION POLICY

Rose Williams, Parks and Recreation Manager, and Dave Pratt, Parks and Grounds Maintenance Technician, will provide a brief overview on the City's over seeding policy and the City's water conservation efforts.

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))

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

Commission Action: Motion to adjourn the meeting
Approximately 6:48 p.m.

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.**