

## MARKED

### City of Scottsdale PARKS AND RECREATION COMMISSION

#### Notice and Agenda

5:00 p.m., Wednesday, February 20, 2008  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

**Robert Frost, Chair; John Faramelli, Vice-Chair, George Adams, James Duchene, Ron King, and Ronald Peterson—Present**

**Jeanne Alspaugh—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 – Regular Meeting February 6, 2008

**Approved 6-0; Vice-Chair Faramelli moved to approve the February 6, 2008 Regular Meeting Minutes, seconded by Commissioner Adams.**

5. PARKS AND RECREATION DISCUSSION WITH THE CITY COUNCIL

Chairman Robert Frost will present an overview of Parks and Recreation programs, facilities and projects to the City Council. Discussion will also include unfunded projects and commission

responsibilities. The City Council will have the opportunity to ask questions relating to the presentation and engage in discussion with the Commission members about it.

Commission action: Information item

6. 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

7. ADJOURNMENT—Approximately 5:56 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.