

# MARKED

## City of Scottsdale PARKS AND RECREATION COMMISSION

### Amended Notice and Agenda

5:00 p.m., Wednesday, March 19, 2008  
City Hall Kiva  
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

**Robert Frost, Chair; John Faramelli, Vice-Chair, George Adams, Jeanne Alspaugh, and Ron King—Present**

**James Duchene and Ronald Peterson—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 March 5, 2008

**Approved 5-0; Commissioner Adams moved to approve the March 5, 2008 regular meeting minutes, seconded by Commissioner Alspaugh.**

5. MCDOWELL MOUNTAIN RANCH 1 YEAR UPDATE

Linda Ayres, Senior Recreation Coordinator, will provide the annual update for McDowell Mountain Ranch Park and Aquatic Center.

Commission action:                      Information item

6. CIP UPDATE

Tim Barnard, Capital Improvement Projects/Planning Coordinator, will provide information updates to the commission.

Commission action: Information item

7. AFTER SCHOOL PROGRAM UPDATE

Mark Lescoe, Senior Recreation Coordinator will provide updates on this year's after school program.

Commission action: Information item

8. COMMISSIONER REPORT

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

Commission action: Information item

9. 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

10. 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

11. 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.