

City of Scottsdale PARKS AND RECREATION COMMISSION

Marked Agenda

5:00 p.m., Wednesday, April 2, 2008
Stadium Press Box
7408 E. Osborn Road, Scottsdale, AZ 85251

1. CALL TO ORDER 5:00 p.m.

2. ROLL CALL

Vice Chairperson John Faramelli, Jeanne Alspaugh, James Duchene, Ron King, Ronald Petersen - Present

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting March 19, 2008
Motion by Commissioner King, 2nd Commissioner Alspaugh, approved 6 - 0

5. 2008/09 PROPOSED PARKS AND RECREATION OPERATING BUDGET UPDATE

Jeanne Jones, Community Services Budget Manager, will give an overview of the Fiscal Year 2008/09 Parks and Recreation Proposed Operating Budget. The Commission will be provided an opportunity to ask questions and provide comments.

Commission action: Information item

6. CIVIC CENTER MALL UPDATE

Don Davis, Parks and Recreation Manager, will give an informational update on the Civic Center Mall maintenance and events schedule.

Commission action: Information item

7. DOWNTOWN WATERFRONT UPDATE

Don Davis, Parks and Recreation Manager, will give an informational update on the Downtown Waterfront and recent special events.

Commission action: Information item

8. SPRING TRAINING UPDATE

Jason Waldron, Stadium Coordinator, will give an informational update on spring training 2008 and scheduled special events from April to July.

Commission action: Information item

9. COMMISSIONER REPORT

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

Commission action: Information item

10. 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

11. 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

12. ADJOURNMENT

Commission Action: Motion to adjourn the meeting
Approximately 5:50 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.**