

MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, April 16, 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, Ron King, and Ronald Petersen—Present

James Duchene—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 April 2, 2008

Approved 6-0; Vice-Chair Faramelli moved to approve the April 2, 2008 Regular Meeting Minutes, seconded by Commissioner Petersen.

5. TROON NORTH COMMUNITY PARK PHASE I PROJECT UPDATE

Tim Barnard, CIP/Planning Coordinator, will provide an update of the Troon North Community Park Phase I project and will introduce the new Project Manager, Gary Meyer.

Commission action: Information item

6. PROPOSED FY 08/09 CAPITAL IMPROVEMENT PROGRAM BUDGET UPDATE

Tim Barnard, CIP/Planning Coordinator, will provide an overview of the proposed FY 08/09 Capital Improvement Program budget.

Commission action: Information item

7. ADAPTIVE RECREATION UPDATE

Deanna Zuppan, Sr. Recreation Coordinator, will present an overview of the Adaptive Recreation program, the services it provides for the citizens of Scottsdale, future opportunities for growth and partnerships, and potential funding sources to promote services to people who have various disabilities within our community. She will present information on the recently received grant funding from the Salt River Pima Indian Community and how that funding will be utilized.

Commission action: Information item

8. CHAPARRAL PARK UPDATE

Walt Johnson, Recreation Coordinator, and Sam Kelly, Recreation Leader, will present an overview of Chaparral Park, the Off Leash Area, and the Adult Sports programs.

Commission action: Information or action item

9. SCOTTSDALE SPORTS COMPLEX UPDATE

Jona Davis, Sr. Recreation Coordinator, will present an update on the 2007 activities and events at the Scottsdale Sports Complex

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—Approximately 6:21 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.**