

MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, May 7, 2008
Scottsdale Stadium Team Store
7408 E. Osborn Road, Scottsdale, AZ 85251

1. CALL TO ORDER

Robert Frost, Chair; John Faramelli, Vice-Chair, George Adams, Jeanne Alspaugh, James Duchene, Ron King, and Ronald Petersen—Present

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 16, 2008

Approved 7-0; Commissioner King moved to approve the April 16, 2008 Regular Meeting Minutes, seconded by Commissioner Alspaugh.

5. PARKS AND PRESERVE UNIT INTRODUCTION

Sergeant Jeromie O'Meara, Scottsdale Police Department unit supervisor will discuss the presence of the police in the parks, the issues, and problems they encounter. The commission will be provided an opportunity to ask questions of Sergeant O'Meara, as well as Commander Steve Gesell and Lt. Tom Henry.

Commission action: Information item

6. McCORMICK-STILLMAN RAILROAD PARK MODEL RAILROAD BUILDING AND MASTER PLAN UPDATE

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

Commission action: Commission will move to deny or approve the location for the new model railroad building.

Approved 7-0; Vide-Chair Faramelli moved to Approve the McCormick-Stillman Railroad Park Model Railroad Building Location and to amend the Master Plan to include said building, seconded by Commissioner Alspaugh.

7. FIELD ALLOCATION TASK FORCE UPDATE

Staff will present the Youth Task Force update and revised field allocations policy for 2008-2009.

Commission action: Commission will move to deny or approve the changes as recommended by staff for field allocations for 2008-2009.

Approved 7-0; Commissioner Petersen moved to Approve the Staff Recommended Changes for the 2008-2009 Field Allocations as amended by the Commission, seconded by Commissioner Duchene.

8. CLASS SOFTWARE UPDATE

Staff recently attended a conference regarding our registration and reservation software Class. They will present to the commission potential service enhancements, upcoming features and potential challenges in addition to the direction of Class software products in the future as well as possible uses for new technology.

Commission action: Information item

9. SCOTTSDALE RANCH PARK AND TENNIS CENTER UPDATE

Karen Weir, Recreation Coordinator, will present an overview of the programs and facilities at Scottsdale Ranch Park, new construction for six tennis courts and baseball field improvements.

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 7:26 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.**