



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, May 21, 2008
City Hall Kiva
3939 Drinkwater Blvd., Scottsdale, AZ 85251

1. CALL TO ORDER

Robert Frost, Chair; John Faramelli, Vice-Chair, George Adams, Jeanne Alspaugh, James Duchene (arrived at 5:03 p.m.), and Ron King—Present

Ronald Petersen—Absent

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson John Faramelli, George Adams, Jeanne Alspaugh, James Duchene, Ron King, Ronald Petersen

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting May 7, 2008

Approved 5-0; Vice-Chair Faramelli moved to approve the May 7, 2008 regular meeting minutes, seconded by Commissioner King. Commissioner Duchene arrived at 5:03 p.m.

5. ARIZONA HEMOPHILIA ASSOCIATION 5K WALK CO-SPONSORSHIP

Kathleen Corea, Assistant Recreation Coordinator, Facility Booking/Leisure Education Office, is providing the Commission with the Arizona Hemophilia Association request for City co-

sponsorship. The organization is hosting a 5k walk. Money raised during this event supports the ongoing work of the Arizona Hemophilia Association, which provides local programs and services for those who have bleeding disorders.

Commission action: Action item

Approved 6-0; Commissioner King moved to approve the Arizona Hemophilia Association 5K Walk Co-Sponsorship request to waive facility use fees of \$325.00 as submitted, seconded by Commissioner Adams.

1. SUMMER 2008 — THE PLACE TO BE IS SCOTTSDALE PARKS & RECREATION

Recreation staff will update the Commission on our upcoming summer programs, classes and special events.

Commission action: Information item

2. YOUTH SPORTS PROGRAM UPDATES

Scott D. Anderson, Recreation Coordinator, will give a brief overview of Youth Sports programs. Paul Germinaro, Assistant Recreation Coordinator, will be discussing new Youth Sports summer programs.

Commission action: Information item

3. HORIZON PARK AND PROGRAM UPDATE

Maureen McFadzen, Recreation Coordinator, will present an overview of Horizon Park. Maureen will also introduce Candice Winters, Assistant Recreation Coordinator, who will present information on the Horizon After School program and Mike Speulveda, Teen Programmer, who will present on our Horizon Teen Program.

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—Approximately 5:45 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.**