

City of Scottsdale
PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, June 4, 2008
Granite Reef Senior Center
1700 N. Granite Reef Road, Scottsdale, AZ 85251

1. CALL TO ORDER
2. ROLL CALL

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

PRESENT: Robert Frost, John Faramelli, Jeanne Alspaugh, James Duchene, Ronald Petersen

ABSENT: George Adams, Ron King

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting May 21, 2008

APPROVED: 5-0; Motion by Vice-Chair Faramelli; 2nd Commissioner Alspaugh

5. NORTH AREA UPDATE

Reed Pryor, Parks and Recreation Manager, and Ron Steffen, Maintenance Worker III, will present an update to the commission of the North Area Parks in Scottsdale.

Commission action: Information item

6. UPDATE OF WATER QUALITY IMPROVEMENTS, SOUTHERN NEIGHBORHOODS (PIMA PARK WATER TREATMENT PLANT EXPANSION & RENOVATION OF RECREATION BUILDING) CONCEPTUAL SITE PLAN

APPROVED: 5-0; Motion to accept conceptual site plan; Motion by Vice-Chairman Faramelli ; 2nd Commissioner Duchene

Tim Barnard, CIP/Planning Coordinator in Community Services and Chris Perkins, Project Manager in Capital Projects Management, will update and request commission approval of Water Quality Improvements, Southern Neighborhoods (Pima Park Water Treatment Plant Expansion & Renovation of Recreation Building) conceptual site plan.

Commission action: Commission will move to approve the Water Quality Improvements, Southern Neighborhoods (Pima Park Water Treatment Plan Expansion & Renovation of Recreation Building) conceptual site plan.

7. CAPITAL IMPROVEMENT PROGRAM BUDGET UPDATE FOR PARKS AND RECREATION DIVISION FOR FY 08/09

Tim Barnard, CIP/Planning Coordinator, Community Services Department, will present the approved FY 08/09 Capital Improvement Program Budget update for the Parks and Recreation Division.

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))

Rose Williams, Parks and Recreation Manager, 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 5:54 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.**