



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, June 18, 2008
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

Robert Frost, Chair; George Adams, Jeanne Alspaugh, James Duchene (arrived at 5:22 p.m.), and Ron King—Present

John Faramelli, Vice-Chair and Ronald Petersen—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 June 4, 2008

Approved 4-0; Commissioner Adams moved to approve the June 4, 2008 regular meeting minutes, seconded by Commissioner Alspaugh. Commissioner Duchene was not present.

5. UPDATE ON THE GATEWAY ACCESS AREA TO THE MCDOWELL SONORAN PRESERVE

Bob Cafarella, Preservation Director, Scott Hamilton, Preserve Trails Planner, and the architect will provide an update on the status of the Gateway Access Area to the McDowell Sonoran Preserve.

Commission action: Information item

6. PINNACLE PEAK PARK UPDATE

John Loleit, Recreation Coordinator, will give an update on Pinnacle Peak Park activities and programs.

Commission action: Information item

7. PLAYGROUND/POOL EQUIPMENT REPLACEMENT UPDATE

Tim Barnard, CIP/Planning Coordinator, will give an update on playground/pool equipment replacement.

Commission action: Information item

8. PARK MASTER PLAN UPDATES

Tim Barnard, CIP/Planning Coordinator, will give an update on the Park Master Plan/Municipal Use Permit.

Commission action: Commission will move to approve the Park Master Plan/Municipal Use Permit

Approved 5-0; Commissioner Adams moved to approve the Park Master Plan Updates as presented, seconded by Commissioner Duchene.

9. COMMISSION CALENDAR

William Murphy, Parks and Recreation Director, will review the commission calendar for 2008-09.

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 6:20 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.**