

MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, September 17, 2008
McDowell Mountain Ranch Park & Aquatic Center
15525 N. Thompson Peak Parkway, Scottsdale, AZ 85260

1. CALL TO ORDER

Robert Frost, Chair; John Faramelli, Vice-Chair (arrived at 5:44 p.m.); 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 June 18, 2008

Approved 6-0; Commissioner King moved to approve the June 18, 2008 regular meeting minutes, seconded by Commissioner Alspaugh. Vice-Chair Faramelli arrived at 5:44 p.m.

5. COMMUNITY AREA PLAN ADVISORY GROUP APPOINTMENTS

Ross Cromarty, Plan & Policy Coordinator, Advance Planning & Policy and Mary Troyan, Planner, Advance Planning & Policy Division will give an overview of Community Area Planning as it relates to the City's General Plan and request appointment of two (2) Parks and Recreation Commissioners; one (1) to serve on the Southern Scottsdale Community Area Plan Advisory Group and one (1) to serve on the Greater Airpark Community Area Plan Advisory Group.

Commission action: Commission will move to nominate and appoint one commissioner to serve on the Southern Scottsdale Community Area Plan Advisory Group and one to serve on the Greater Airpark Community Advisory Group

Approved 6-0; Commissioner King moved to nominate Vice-Chair Faramelli to serve on the Southern Scottsdale Community Area Plan Advisory Group and the Commission agreed with the nomination. Vice-Chair Faramelli arrived at 5:44 p.m.

Approved 6-0; Commissioner Petersen moved to nominate Commissioner King to serve on the Greater Airpark Community Advisory Group and the Commission agreed with the nomination. Vice-Chair Faramelli arrived at 5:44 p.m.

6. SUMMER 2008 HIGHLIGHTS

Staff will present the commission the highlights of our Summer 2008 programs

Commission action: Information item

7. CAPITAL IMPROVEMENT PROJECT UPDATE: SCOTTSDALE RANCH PARK TENNIS COURTS, YAVAPAI BALLFIELDS, AND VISTA DEL CAMINO PARK PLAYGROUND REPLACEMENT

Staff will provide an update on completed Capital Improvement projects including Scottsdale Ranch Park Tennis Courts, Yavapai Ballfields, and Vista Del Camino Park playground replacement.

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))

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

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.**