

## City of Scottsdale PARKS AND RECREATION COMMISSION

### MARKED AGENDA

5:00 p.m., Wednesday, October 1, 2008  
Via Linda Senior Center  
10440 E. Via Linda, Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

**PRESENT:** Chairperson Robert Frost, Vice Chairperson John Faramelli, George Adams, Jeanne Alspaugh, James Duchene, Ron King

**ABSENT:** Ronald Peterson

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting September 17, 2008

**APPROVED 6-0; Motion by Vice-Chairperson King, second by Commissioner Alspaugh**

5. CAPITAL IMPROVEMENT PROJECT UPDATE

Staff will provide an update on Capital Improvement Projects including Grayhawk Park, Camelback Park and Civic Center Mall renovation.

Commission action: Information item

6. FITCITY SCOTTSDALE UPDATE

Leslie Clark, Parks and Recreation Manager, will update the commission on the community-wide wellness initiative, FitCity Scottsdale.

Commission action: Information item

7. LUCKY DUCKY DERBY EVENT UPDATE

Nicole Garcia, Director of Phoenix Events, will present an overview of The 2009 Lucky Ducky Derby duck race to benefit several Arizona Charities, May 16, 2009 on the Scottsdale Waterfront.

Commission action: Information item

8. MCCORMICK-STILLMAN RAILROAD PARK PRELIMINARY BUILDING DESIGN

Staff will give an overview of the public input meeting at McCormick-Stillman Railroad Park held on September 27 regarding the preliminary building design.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting and discuss dates for an upcoming park tour.

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 6:11 PM

**Moved by Commissioner Faramelli, second by Commissioner Alspaugh**

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.**