



## City of Scottsdale PARKS AND RECREATION COMMISSION

### MARKED AGENDA

5:00 p.m., Wednesday, October 15, 2008  
City Hall Kiva  
3939 N. Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

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

**ABSENT:** James Duchene

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Study Session and Regular Meeting October 1, 2008

**APPROVED 5-0; Motion by Commissioner Adams, second by Vice Chair Faramelli**

5. EMERGENCY RESPONSE PROGRAM

Sandy Hlebaen, Parks and Recreation Landscape Contract Coordinator, and Jeremy Dye, Traffic Operations Manager, will give an overview of the City's Emergency Response Program

Commission action:                      Information item

6. URBAN GOOSE RESEARCH PROJECT

Mari Steinbach, Parks & Recreation Manager, and Eric Swanson, Urban Fisheries Program Manager, Arizona Game and Fish Department will present information on the proposal of the Arizona Game and Fish Department to partially fund and facilitate research to help identify issues and provide information to Scottsdale urban park managers regarding the extent of the resident Canada goose population in the Indian Bend Wash park system. Game and Fish representatives have prepared a project proposal and will accompany that with a slide presentation to more fully

explain the proposal. Parks & Recreation staff met with Game and Fish staff in September to discuss the proposal, and now seek approval to enter into an agreement between the two agencies to study the dynamics of the resident migratory bird population to help deliver a basis for future bird management plan options.

Commission action: Recommend approval of the research project proposed by Arizona Game & Fish Department enabling staff to proceed toward an intergovernmental agreement to fully detail the project.

**APPROVED: 5-0; Motion by Vice Chair Faramelli, second by Commissioner Adams**

7. SCOTTSDALE RANCH PARK BALL FIELDS STORAGE BUILDING CONSTRUCTION DONATION BY MOUNTAIN VIEW LITTLE LEAGUE

Steve Lehmann, Senior Recreation Coordinator, will present information on the request of Mountain View Little League for permission to construct a storage/concession building between the two ball fields at Scottsdale Ranch Park. This will replace the existing mobile storage concession trailer currently on site. A storage facility is shown on the park master plan. The League's basic and preliminary plan was reviewed by the Scottsdale Ranch Community Association Architectural Committee on September 10<sup>th</sup> 2008. The Committee expressed that from an aesthetics standpoint the addition blends well with the existing buildings and it offered no recommended changes.

This is not a partnership funding request so the city will have no construction costs for this project. If approved the League will proceed with the development of final plans, taking those plans through the design review process; enter into an agreement with the City and obtain the proper permits to enable the League to construct the building.

The League has a good history of cooperative park improvements, having made a number of improvements to the field facilities using both its own and the City's Partnership Funding Program, including: adding shade structures and concrete slabs in the spectator areas, scoreboards, and rebuilding backstops. The League also participates in field maintenance activities during the regular season.

Commission action: Approve the request from Mountain View Little League to construct the storage/concession building.

**APPROVED: 5 - 0; Motion by Commissioner Adams, second by Vice Chair Faramelli**

8. CIVIC CENTER DESIGN TEAM

William Murphy, Parks & Recreation Director, will present information on the Civic Center Mall renovations.

Commission action: Designate a Parks & Recreation Commissioner to serve on the Civic Center Design Team.

9. COMMISSION TOUR

William Murphy, Parks & Recreation Director, will discuss the upcoming commission tour: date, time, and site visits.

Commission action: Approve date of commission tour.

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 5:51 PM

Commission Action: Motion to adjourn the meeting

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

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.**