



## City of Scottsdale PARKS AND RECREATION COMMISSION

### MARKED AGENDA

5:00 p.m., Wednesday, November 5, 2008  
Granite Reef Senior Center  
1700 N. Granite Reef Road, Scottsdale, AZ 85257

1. CALL TO ORDER
2. ROLL CALL

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

**ABSENT:** George Adams

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting October 15, 2008

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

5. PHOENIX PARKS PRESERVE INITIATIVE

Cynthia Peters, Parks Development and Planning Division, will provide an overview of the City of Phoenix's recent sales tax initiative that was passed in May, 2008.

Commission action                      Information item

6. PINNACLE PEAK PARK UPDATE

John Loleit, Recreation Coordinator, will present information on educational programs, activities, talks and hikes to be conducted throughout the winter season.

Commission action:                      Information item

7. YOUTH SPORTS UPDATE

Scott Anderson, Youth Sports Recreation Coordinator, will provide an overview of several youth programs including last summer's Football and Volleyball Clinics. In addition Scott will highlight his current fall youth sports programs which include flag football and volleyball and a new football combine. Scott also will take a couple minutes and highlight the upcoming youth basketball league and the very popular middle school dodge ball league.

Commission action: Information item

8. CLUB SAR AND INDIAN SCHOOL PARK UPDATE

Larry Gutos, Recreation Coordinator, and Andy Passmonick, Recreation Leader, will present an update on Club SAR and Indian School Park events.

Commission action: Information item

9. FALL FESTIVAL UPDATE AND UPCOMING EVENTS

Terry Erickson, Sr. Recreation Coordinator, will present an update regarding the recent Fall Festival held on October 31<sup>st</sup> at Eldorado Park, as well as a listing of upcoming events.

Commission action: Information item

9. COMMISSIONER REPORT

The commissioners will give updates on events, activities, and reports from committees they have been involved with since the last commission meeting.

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 6:37 PM

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.**