



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, December 3, 2008
Via Linda Senior Center
10400 East Via Linda, Scottsdale, AZ 85258

1. CALL TO ORDER

2. ROLL CALL

Chairperson Robert Frost, Vice Chairperson John Faramelli, George Adams, Jeanne Alspaugh, James Duchene, Ron King, Stan Koczka

PRESENT: Robert Frost, John Faramelli, George Adams, Jeanne Alspaugh, James Duchene, Ron King, Stan Koczka

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting November 5, 2008

APPROVED: 7-0; Motion by Commissioner King; 2nd Commissioner Alspaugh

5. DISCUSS OPTIONS TO PROVIDE AN OFF LEASH AREA AT GRAYHAWK COMMUNITY PARK BALLFIELDS IN PHASE I

Commission action: Approve or deny Off Leash Area accommodation at Grayhawk Community Park Phase I or other alternatives.

APPROVED: 7-0; motion to approve a temporary off leash area with a request that staff investigate available options for a permanent location and funding; Motion by Chair Frost; 2nd Commissioner Alspaugh

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended 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 6:25 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.**