

MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, December 17, 2008
City Hall Kiva
3939 Drinkwater Boulevard, Scottsdale, AZ 85251

1. CALL TO ORDER

Robert Frost, Chair; John Faramelli, Vice-Chair; Jeanne Alspaugh, Ron King and Stan Koczka—Present

George Adams and James Duchene—Absent

2. ROLL CALL

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

3. MOMENT OF SILENCE

4. APPROVAL OF THE MINUTES – Regular Meeting December 3, 2008

Approved 5-0; Vice-Chair Faramelli moved to approve the December 3, 2008 regular meeting minutes, seconded by Commissioner Alspaugh. Commissioners Duchene and Adams were absent.

5. SPONSORED TEAM ANNUAL AGREEMENT AND PRESENTATIONS

Brad Bishop, Cactus Recreation Coordinator, and Lindsay Adarme, McDowell Mountain Ranch Recreation Coordinator will provide a brief overview of sponsored team agreements City sponsored teams; Scottsdale Aquatic Club (SAC), Clavadistas Del Sol (CDS) and Synchronized Swim of America (SSA) will present team information and updates from 2008.

Commission action: Recommend to continue annual city sponsored team 1 year agreement with SAC, CDS, and SSA.

Approved 5-0; Commissioner Alspaugh recommended to continue annual City sponsored Team one year agreements with SAC, CDS, and SSA, seconded by Vice-Chair Faramelli. Commissioners Duchene and Adams were absent.

6. VERIZON WIRELESS GENERATOR ADDITION TO EXISTING WIRELESS FACILITY AT AZTEC PARK

Rhonda Thomas, Capital Project Management, and Terina McCandless, Site Acquisition & Zoning Specialist on behalf of Verizon Wireless, will present a proposal to add a backup generator to their existing wireless facility at Aztec Park.

Commission action: Recommend to approve the installation of a back up generator to the existing wireless facility at Aztec Park.

Approved 5-0; Vice-Chair Faramelli recommended the approval of the installation of a backup generator to the existing Aztec Park wireless facility, seconded by Commissioner King. Commissioners Duchene and Adams were absent.

7. SKYSONG PARK

Council approved Amended Lease Agreement No. 2004-119-COS-A1 with the ASU Foundation on July 10, 2006. This allowed for the addition of residential uses in the project and adjusted the City of Scottsdale responsibilities including SkySong Park. Doug Makinen, Project Manager, Capital Project Management, and Kroy Ekblaw, Executive Assistant, Planning & Development Services will give an overview to inform the Parks & Recreation Commission on the scope of work proposed of the park.

Commission action: Information item

8. UPDATE ON THE DESIGN AND RELOCATION OF FIRE STATION #601 TO ELDORADO PARK

Tim Barnard, CIP/Planning Coordinator, and Vivek Galav, Project Manager, Capital Project Management, will provide an update on the relocation and design of Fire Station #601 from Thomas and Miller Road to the southern end of Eldorado Park along Miller Road.

Commission action: Information item

9. TRANSPORTATION MASTER PLAN: INTEGRATING BICYCLES

Reed Kempton, Principal Transportation Planner, will provide an overview of the Transportation Master Plan adopted January 2008 with an emphasis on the bicycle element.

Commission action: Information item

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 7:06 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.**