City of Scottsdale
PARKS AND RECREATION COMMISSION
Special Meeting MARKED AGENDA
5:00 p.m., Wednesday, May 24, 2017
Horizon Park
15444 N. 100th St., Scottsdale, AZ 85260

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:03 p.m.

Roll Call
PRESENT: Todd Davis, Sherry Woodley, Michael Auerbach, Kurt Jones, and Jason Watton (arrived at 6:14 p.m.)
ABSENT: Fred Klein, Virginia Harris

“Delivering exceptional parks and recreation programs and services to enhance quality of life for all.”

Public Comment
There are cards available if you would like to speak or to submit any public comment. Complete a bluecard in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes
   a. Regular Meeting: April 19, 2017
   APPROVED: 4-0; motion by Commissioner Jones; 2nd Commissioner Woodley; Commissioner Watton not present
   Commission Action: Formal motion and vote

2. Naming of Ramada at Pinnacle Peak Park in Memory of Morrie Chernis
   Yvonne Massman and The Friends of Pinnacle Peak Park are requesting the ramada at Pinnacle Peak Park be named after Morrie Chernis. We request that the Commission recommend the proposed naming of the ramada to the City Council.
   APPROVED: 4-0; motion by Commissioner Woodley; 2nd Commissioner Jones; Commissioner Watton not present

   Staff contact: Yvonne Massman, Natural Resources Coordinator, ymassman@scottsdaleaz.gov

   Commission Action: Information, discussion and action

3. Medians and Right-of-Ways
   Jeremy Hildebrandt, Parks and Operations Supervisor, will provide information of Medians and Right-of-Way staff responsibilities and operations.

   Staff contact: Jeremy Hildebrandt, Parks and Recreation Ops Supervisor, jhildebrandt@scottsdaleaz.gov

   Commission Action: Information and discussion
4. **McCormick-Stillman Railroad Park Update**
   Nick Molinari, Parks and Recreation Operations Supervisor, will give an update regarding the operations and structure of the Park.

   Staff contact: Nick Molinari, Parks and Recreation Ops Supervisor, nmolinari@scottsdaleaz.gov

   Commission Action: Information and discussion

5. **NRPA Healthy Out of School Time Programs Grant**
   Youth Development staff will present on the recent grant awarded to Youth Development Programs to promote nutrition access in youth programming.

   Staff contact: Kira Peters, Parks and Recreation Manager, kcpeters@scottsdaleaz.gov

   Commission Action: Information and discussion

6. **Manager Updates and Director’s Report of Current Events**
   Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

   Commission action: Information item

7. **Commissioner Report**
   The commissioners will give updates on events and activities they have attended since the last meeting and any additional comments to communicate to staff.

   Commission Action: Information item

8. **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 within the jurisdiction of the Parks and Recreation Commission. 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

9. **Adjournment 6:48 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 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.