



City of Scottsdale  
PARKS AND RECREATION COMMISSION

**\*AMENDED\*** Regular Meeting Notice and **MARKED AGENDA**  
**(removed item #6 and renumbered remaining agenda items)**

Wednesday, April 18, 2018 – 5:00 p.m.  
McDowell Mountain Ranch Aquatic Center  
15525 N. Thompson Peak Parkway  
Scottsdale, AZ 85260

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

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

1. **Call to Order 5:03 p.m.**

2. **Roll Call**

**PRESENT: Chair Todd Davis, Vice-Chair Sherry Woodley, Commissioners Michael Auerbach, Virginia Harris (left at 6:00 p.m.), Kurt Jones, Fred Klein and Jason Watton**

3. **Moment of Silence**

4. **Public Comment**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card 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 before the regular agenda to address agenda items or during the time set aside for Public Comment at the end of the meeting to speak on non-agenized items.

5. **Approval of the Minutes**

Regular Meeting –March 21, 2018

**APPROVED: 7-0; motion by Commissioner Jones; 2<sup>nd</sup> Commissioner Harris**

Commission Action: Formal motion and possible action

**6. \*\*\* Facilities and Grounds Maintenance Update \*\*\***

Jody Pierce and Chris Walsh, Parks and Recreation Managers, will be providing an update on the areas of responsibilities, staffing and operating budgets for Horizon Park, McDowell Mountain Ranch, Scottsdale Sport Complex and the Waste Management Phoenix Open.

Commission Actions: Information and Possible Discussion

**7. Loaner Bike Program**

Lisa Johnson, Transportation Planning & Transit Program Manager and Susan Conklu, Senior Transportation Manager, will be providing information regarding the Loaner Bike Program.

Commission Action: Information and Possible Discussion

**8. General Overview of Horizon Community Center and a preview of 2018 Summer Camp Programing**

Scott Anderson, Operations Supervisor will give a preview of what the youth development team has prepared for the 2018 summer camp season. Mr. Anderson will also introduce Valerie Budnick, the new Recreation Coordinator at Horizon.

Geoff Gerstel, Recreation Leader III, will provide an overview of Horizon Community Center's programs and operations.

Commission Action: Information Only

**9. Commissioner Report**

Commissioners may give updates on events and activities they have attended since the last meeting.

Commission Actions: Information Only

**10. Agenda Items for Future Meetings**

Commissioners can make suggestions and requests for future items they wish to be agendized.

Commission Action Information Item

### **11. 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

### **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 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

### **13. Adjournment 7:25 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 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**