

**City of Scottsdale
Parks and Recreation Commission
Regular Meeting Notice and **MARKED AGENDA****

Wednesday, May 17th, 2023 - 4:00 p.m.
Indian School Park Clubhouse
8055 E. Camelback Rd., Scottsdale, AZ 85251

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

CALL TO ORDER 4:04 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioner Kurt Jones (arrived at 4:06 p.m.), Eric Kurland, Maryann McAllen, Eric Maschhaupt (arrived at 4:05 p.m.) , Susan McGarry

One or more members of the Parks and Recreation Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

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. Arizona State law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City staff at any time. Cards submitted after public testimony has begun will be provided to the Parks and Recreation Commission at the conclusion of the testimony for that item.

MINUTES

Approval of the Regular Meeting Minutes – [April 19, 2023](#)

APPROVED: 7-0 by roll call vote; motion by Vice-Chair Quale; 2nd Commissioner McAllen; Chair Parrish, Vice-Chair Quale; Commissioners Jones, Kurland, McAllen, Maschhaupt, and McGarry voted in the affirmative; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. **REPLACEMENT VERIZON WIRELESS COMMUNICATION FACILITY AT MCCORMICK-STILLMAN RAILROAD PARK** – [View Presentation](#)

Reg Destree, owner of Destree Development LLC, with the support of Parks and Recreation staff, will provide a presentation and ask for the Commission to recommend approval, by the Planning Commission and City Council, of a Conditional Use Permit for a new Type 4 Alternative Concealment Wireless Communication Facility, concealed within a proposed new artificial water tank at McCormick-Stillman Railroad Park.

APPROVED: 7-0 by roll call vote; motion by Commissioner Jones; 2nd Commissioner McAllen; Chair Parrish, Vice-Chair Quale; Commissioners Jones, Kurland, McAllen, Maschhaupt, and McGarry voted in the affirmative; there were no dissenting votes

Information, discussion and possible action.

2. **INDIAN SCHOOL PARK MASTER PLAN UPDATE** – [View Presentation](#)

Nick Molinari, Parks and Recreation Director, with the support of other Parks and Recreation staff, will update the Commission on the status of the Indian School Park Master Plan.

Information and discussion

3. **PARKS AND RECREATION MASTER PLAN**

Nick Molinari, Parks and Recreation Director, with the support of other Parks and Recreation staff, will update the Commission on the status of the Parks and Recreation Master Plan.

Information and discussion

4. **PROTECT AND PRESERVE SCOTTSDALE TASK FORCE DISCUSSION** – [View Presentation](#)

Nick Molinari, Parks and Recreation Director, with the support of other Parks and Recreation staff, will discuss the Parks and Recreation Department priorities for the Protect and Preserve Scottsdale Task Force's consideration in executing its work plan.

Information and discussion

5. **DIRECTOR'S REPORT** – [View Presentation](#)

Nick Molinari, Parks and Recreation Director, will provide the Commission with a brief summary of current events in the department.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director's Report. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

6. **COMMISSIONERS' REPORTS**

Commissioners may give a brief summary of current events.

Information only. The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commissioners' Reports. If discussion or action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with Arizona Open Meeting Law.

7. **POSSIBLE FUTURE AGENDA ITEMS**


Commissioners may make suggestions and requests for items they wish to be placed on a future agenda, but Commissioners may not discuss, deliberate, or take legal action on any matter in the "Possible Future Agenda Items" unless the specific matter is properly noticed for legal action.

Possible motion to agendaize matter(s) for future discussion and possible action

8. **ADJOURNMENT 5:49 p.m.**

APPROVED: 7-0 by roll call vote; motion by Vice-Chair Quale; 2nd Commissioner Jones; Chair Parrish, Vice-Chair Quale; Commissioners Jones, Kurland, McAllen, Maschhaupt, and McGarry voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting.

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.