

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

Wednesday, March 20, 2024 - 4:00 p.m. McDowell Mountain Ranch Aquatic Center 15525 N. Thompson Peak Pkwy Scottsdale, AZ 85260

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

CALL TO ORDER – 4:03 p.m.

ROLL CALL

PRESENT: Vice Chair Teresa Kim Quale, Commissioners Amy Arnold, Sandy Kull, Eric Maschhaupt, Susan McGarry (arrived at 4:05 p.m.), Michael Vreeland ABSENT: Chair Kristen Parrish

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 -February21, 2024

Discussion and possible action

APPROVED: 6-0 by roll call vote; Commissioner Maschhaupt motioned; 2nd Commissioner Vreeland; Vice-Chair Quale, Commissioners Arnold, Kull, Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. INDIAN SCHOOL PARK MASTER PLAN UPDATE - View Presentation

Marissa Pellegrini from Kimley-Horn will provide an update on the Indian School Park Master Plan. The presentation will include public feedback and initial concepts from the Master Planning process.

Information and discussion

2. SPORTS COMPLEX SPECIAL EVENT PARKING OVERVIEW - View Presentation

Chris Walsh, Parks and Recreation Manager, will provide an overview on special event parking and the impacts it has on Scottsdale Sports Complex, Reata Sports Complex, and Bell94 Sports Complexes.

Information and discussion

3. <u>DIRECTOR'S REPORT</u> – <u>View Presentation</u>

Nick Molinari, Community Services Assistant Executive 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.

4. <u>COMMISSIONERS' REPORTS</u>

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.

5. 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 agendize matter(s) for future discussion and possible action

6. ADJOURNMENT – 5:15 p.m.

Motion to adjourn the meeting.

APPROVED: 6-0 by roll call vote; Commissioner Vreeland motioned; 2nd Commissioner Maschhaupt; Vice-Chair Quale, Commissioners Arnold, Kull, Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

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.