



**City of Scottsdale  
Parks and Recreation Commission**

Regular Meeting **MARKED** Agenda  
Wednesday, January 20, 2021 – 5:00 p.m.  
Meeting Held Electronically

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

Until further notice, the Parks and Recreation Commission meetings are being held electronically. Parks and Recreation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search “live stream”) or on the City’s YouTube Channel.

**CALL TO ORDER - 5:01 P.M.**

**ROLL CALL**

Present: Chair Maryann McAllen, Commissioners Todd Davis, and Ronald Lehman,

Absent: Vice-chair Kurt Jones, Commissioners Alexandra Albert, John Doering, and Susan McGarry

**Chair McAllen announced that since a quorum was not present to conduct the Commission Business, the meeting was canceled and adjourned.**

**PUBLIC COMMENT**

Written comment is being accepted for both agenda items and non-agenda items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Parks and Recreation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Spoken comment is being accepted on agenda action items 2, 3 and 5. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

**MINUTES**

Approval of the Regular Meeting Minutes – [October 21, 2020](#)

Discussion and possible action

## **REGULAR MEETING AGENDA**

### **1. ELECTION OF THE OFFICERS**

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting of the calendar year. Those elected will take office immediately upon completion of voting for a one-year term.

Discussion and possible action

### **2. 2020 ANNUAL REPORT – [View Report](#)**

Review and approval of the Parks and Recreation Commission 2020 Annual Report as presented or with suggested changes.

Information, discussion and possible action

### **3. COMMISSION BYLAWS – [View Bylaws](#) – [View Ord 4410](#)**

Review Parks and Recreation Commission Bylaws and changes to Scottsdale Revised Code affecting City boards and commissions (Ordinance No. 4410) that affects Code references in the Bylaws. If changes are recommended, the Commission may approve the amended Bylaws at the next meeting.

Information, discussion and possible action

### **4. OPEN MEETING LAW REFRESHER – [View Presentation](#)**

Kim Campbell, Senior Assistant City Attorney, will provide the Commission with an overview of the Arizona State Open Meeting Laws.

Information and discussion

Information, discussion and possible action

### **5. INDIAN SCHOOL PARK FEES AND CHARGES – [View Fee Schedule](#)**

Reed Pryor, Parks and Recreation Director, will present the proposed new fees and charges for the use of the Indian School Park Baseball Facilities to be effective March 1, 2021. After Commission's recommendation regarding the fees, the Community Services Director may implement the new fees on a pilot basis to be effective beginning March 1, 2021 and intends to request City Council approval for the upcoming fiscal year.

Information, discussion and possible action

**6. DIRECTOR'S REPORT – [View Director's Report](#)**

Reed Pryor, Parks and Recreation Director, will provide the Commission with a brief summary of current events in the Parks and Recreation 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.

**7. 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 the Arizona Open Meeting Law.

**8. 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.

- Parks and Recreation Master Plan Capital Improvement Update

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

**9. ADJOURNMENT - 5:04 pm**

Motion to adjourn the meeting

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2915. 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 480-312-2915.