



City of Scottsdale
Parks and Recreation Commission
Regular Meeting **MARKED AGENDA**
Wednesday, February 24, 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, Parks and Recreation Commission meetings are being held electronically. While physical facilities are not open to the public, the Commission's meetings are available on Scottsdale's Cable Channel 11. Go to the City's website and input "Live Stream" in the search bar.

CALL TO ORDER 5:13 p.m.

ROLL CALL

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

PRESENT: Chair Maryann McAllen, Vice-Chair Kurt Jones, Commissioners Todd Davis, Ronald Lehman, and Susan McGarry

ABSENT: Commissioners Alexandra Albert and John Doering

PUBLIC COMMENT

Written comment is being accepted for both agendized and non-agendized 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 6 and 7. 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](#)

APPROVED: 5-0, by roll call vote; motion by Commissioner Lehman; 2nd Vice-Chair Jones; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

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.

ELECTED CHAIR: Maryann McAllen; 5-0, by roll call vote; Commissioner Davis made the nomination; 2nd Vice-Chair Jones; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

ELECTED VICE CHAIR: Kurt Jones; 5-0, by roll call vote; Commissioner Lehman made the nomination; 2nd Commissioner Davis; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

Discussion and possible action (roll call vote)

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

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

APPROVED: 5-0, by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner McGarry; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

Information, discussion and possible action (roll call vote)

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

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

Information and discussion

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

5. **INDIAN SCHOOL PARK PILOT 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.

APPROVED: 5-0, by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner McGarry; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

Information, discussion and possible action (roll call vote)

6. **FEES AND CHARGES - BELL ROAD SPORTS COMPLEX AND SCOTTSDALE SPORTS COMPLEX** – [View Fees – SSC](#) [View Fees - BRSC](#)

Reed Pryor, Parks and Recreation Director, will present the proposed new and adjusted fees and charges for the use of the new Bell Road Sports Complex and the Scottsdale Sports Complex for the upcoming fiscal year 2021-22. The Commission will be asked to review these fees and charges and make a recommendation to City Council.

a. Information, discussion and possible action regarding the Bell Road Sports Complex fees (roll call vote)

APPROVED: 5-0, by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner Lehman; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

b. Information, discussion and possible action regarding the Scottsdale Sports Complex fees (roll call vote)

APPROVED: 5-0, by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner Lehman; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

7. **DESIGNATING AND NAMING SOLSTICE PARK; AMENDING PARKS MASTER PLAN**

Reed Pryor, Parks and Recreation Director, will provide information on the upcoming City Council items related to Parks and Recreation, including the proposed designation of the City’s property within Soleri Plaza as a City park, and naming as “Solstice Park”, and amending the Parks and Recreation Element of the 2015 Community Services Master Plan to include Solstice Park. The Commission may provide a possible recommendation to the City Council.

APPROVED: 4-1, by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner Lehman; Chair McAllen, Vice-Chair Jones, Commissioners Lehman and McGarry voted in the affirmative; Commissioner Davis dissented

8. **DIRECTOR'S REPORT** – [View 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.

9. **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.

10. **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

11. **ADJOURNMENT** 6:50 p.m.

APPROVED: 5-0, by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner McGarry; Chair McAllen, Vice-Chair Jones, Commissioners Davis, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting (roll call vote)

 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.