



**City of Scottsdale
Parks and Recreation Commission**

Regular Meeting **MARKED AGENDA**
Wednesday, May 19, 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 Parks and Recreation Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search “live stream”) to allow the public to listen/view the meeting in progress.

CALL TO ORDER 5:00 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 Alexandra Albert, Eric Kurland, Ronald Lehman, and Susan McGarry

PUBLIC COMMENT

Written comment is being accepted for both agendaized and non-agendaized 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 Item 2 To sign up to speak on this item, 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 – [April 21, 2021](#)

Discussion and possible action (roll call vote)

APPROVED: As amended 6-0 by roll call vote; motion by Commissioner Albert; 2nd Vice-Chair Jones; Chair McAllen, Vice-Chair Jones, Commissioners Albert, Kurland, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

REGULAR MEETING AGENDA

1. REVIEW OF BOND PROJECT 1. REPLACE AGING INFRASTRUCTURE AND IMPROVE PUBLIC AND EVENT SPACES ON CIVIC CENTER PLAZA

Elaine Mercado, Senior Project Manager, will introduce Brandon Sobeich, PLA, Principal Dig Studio, who will share a presentation overview and discuss possible recommendations regarding the Bond Project #, Replace Aging Infrastructure and Improve Public Event Spaces on Civic Center Plaza, Civic Center site design and construction renovation project.

Information and discussion

2. NAMING PROPOSAL – BARKER BRANCH BOYS & GIRLS CLUB

Operations Supervisor Erin McKallor-Quill will present and ask for the Commission to recommend that the City Council approve the request to name the program office in the Executive Council Charities Teen Center at the Barker Branch Boys and Girls Club located within the Eldorado Community Center as the “Boys & Girls Clubs of America and The Hartford College and Career Center”.

Commission Action: Information, discussion and action (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Commissioner McGarry; 2nd Commissioner Albert; Chair McAllen, Vice-Chair Jones , Commissioners Albert, Kurland, Lehman, and McGarry voted in the affirmative; there were no dissenting votes

3. WESTWORLD SPORTS FIELD PROJECT

Recreation Manager, Chris Walsh will provide an informational update on the West World sports fields project.

Information and discussion

4. DIRECTOR’S REPORT

Kira Peters, Community Services Administrator, will provide the Commission with a brief summary of activities, projects and 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.

5. 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 Commission 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.

6. 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.

Proposed:


June 16, 2021 – Social Media Posts; Update Chaparral Off Leash Activity Area

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

7. ADJOURNMENT **6:07 p.m.**

Motion to adjourn the meeting (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Vice-Chair Jones; 2nd Commissioner Lehman; Chair McAllen, Vice-Chair Jones, Commissioners Albert, Kurland, Lehman, and McGarry 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.