



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

Wednesday, April 20, 2022 – 5:00 p.m.
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
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 5:00 p.m.

ROLL CALL

PRESENT: Chair Kurt Jones, Commissioners Maryann McAllen, Steve Masear, Susan McGarry, Teresa Kim Quale, Kristen Parrish

ABSENT: Vice-Chair Eric Kurland

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.

REGULAR MEETING

1. APPROVAL OF MINUTES OF THE REGULAR MEETING - [February 16, 2022](#)

- a. Discussion and possible action

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

2. ETHICS CODE REFRESHER TRAINING AND UPDATES – [View Presentation](#) - [View Ordinance](#)

- a. Kim Campbell, Senior Assistant City Attorney, will provide a refresher training on the City of Scottsdale's Ethics Code and an overview of some of the newly adopted amendments to the City of Scottsdale's Ethics Code.
- b. Information and discussion

3. COMMISSION REGULAR MEETING TIME

- a. The Parks and Recreation Commission may consider changing its regular meeting start time from the currently scheduled time of 5:00 p.m., still to be held on the third Wednesdays of the month pursuant to the Commission's bylaws.
- b. Discussion and possible action

4. PARKS AND RECREATION COMMISSION RETREAT AGENDA

- a. Nick Molinari, Parks and Recreation Director, will lead a discussion on agenda planning for a future Parks and Recreation Commission Retreat.
- b. Information and discussion

5. DIRECTOR'S REPORT

- a. Nick Molinari, Parks and Recreation Director, will update the Commission on the status of current projects, programs, and upcoming events in the Parks and Recreation Department.
- b. Information only
- c. The Commission cannot discuss or vote on items not on the agenda, including items brought up in the 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

- a. Commissioners may provide a brief report about current events or activities related to the Parks and Recreation Department.
- b. Information only
- c. 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
- d. should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

7. POSSIBLE FUTURE AGENDA ITEMS

- a. 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.
- b. Possible motion to agendaize matter(s) for future discussion and possible action

8. ADJOURNMENT 5:52 p.m.

- a. Motion to adjourn the meeting

APPROVED: 6-0 by roll call vote; motion by Commissioner McAllen; 2nd Commissioner Parrish; Chair Jones, Commissioners Masear, McAllen, McGarry, Quale, and Parrish 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 of Administrative Offices at 480-312-7275.