



**City of Scottsdale
Parks and Recreation Commission**

*****AMENDED*****

*****Reworded Item 2 – at request of Staff**

Regular Meeting MARKED Agenda

Wednesday, June 15, 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 – 5:01 P.M.

ROLL CALL

Chair Kurt Jones, Vice-Chair Eric Kurland, Commissioners Maryann McAllen, Steve Masear, Susan McGarry, Teresa Kim Quale, Kristen Parrish

Present: Chair Kurt Jones, Commissioners Maryann McAllen, Steve Masear, and Kristen Parrish

Absent: Vice-chair Eric Kurland, Commissioners Susan McGarry and Teresa Kim Quale

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 – [April 20, 2022](#)

Commissioner Kristen Parrish noted that Stephanie Tippet was not listed as in attendance. Correction was made to April 20, 2022 Minutes

Commissioner Parrish moved to approve the minutes as corrected; Commissioner McAllen seconded; the motion carried with a vote of 4-0, Chair Jones, Commissioners McAllen, Masear and Parrish voted in the affirmative; there were not dissenting votes.

Discussion and possible action

***** 2. ASHLER HILLS NEIGHBORHOOD PARK MUNICIPAL USE MASTER SITE PLAN – [View Report](#)**

Nick Molinari, Parks and Recreation Director and Chris Brown, FASLA, Partner with Floor Associates, will share a presentation detailing the municipal use master site plan (MUMSP) for Ashler Hills Neighborhood Park. The Commission shall make a recommendation to advise the City Council on its approval of the MUMSP for Ashler Hills Neighborhood Park.

Information, discussion and possible action

Commissioner McAllen moved to approve Ashler Hills Neighborhood Parks Municipal Use Master Site Plan as presented; Commissioner Parrish seconded; the motion carried with a vote of 3-1, Chair Jones, Commissioners McAllen, and Parrish voted in the affirmative; Commissioner Masear dissented.

3. INDIAN SCHOOL PARK FACILITY & BALLFIELD RESERVATION POLICY - [View Report](#)

Chris Walsh, Parks and Recreation Manager, will provide a presentation regarding the proposed reservation policy for ballfields and related facilities at the Indian School Park Complex. The Commission may choose to provide direction, suggestions and input on the proposed policy to staff for consideration and inclusion or may recommend approval as written.

Information, discussion and possible action

Commissioner Parrish moved to recommend the City Council approve the Indian School Park Facility and Ballfield Reservation Policy as presented; Commissioner McAllen seconded; the motion carried with a vote of 4-0, Chair Jones, Commissioners McAllen, Masear and Parrish voted in the affirmative; there were not dissenting votes.

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

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.

Information only

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.

5. COMMISSIONERS' REPORTS

Commissioners may provide a brief report about current events or activities related to the Parks and Recreation Department.

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.

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.

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

7. ADJOURNMENT – 6:42 PM

Motion to adjourn the meeting

Commissioner McAllen moved to adjourn the meeting; Commissioner Parrish seconded; the motion carried with a vote of 4-0, Chair Jones, Commissioners McAllen, Masear and Parrish voted in the affirmative; there were not 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.