



City of Scottsdale
Parks and Recreation Commission
Regular Meeting Notice and **MARKED AGENDA**
Wednesday, March 15, 2023 - 5:00 p.m.
Eldorado Park Community Center
2311 N. Miller Road, Suite 100, Room 1
Scottsdale, AZ 85257

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

CALL TO ORDER 5:04 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 Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Eric Kurland, Eric Maschhaupt and Susan McGarry

ABSENT: Commissioners Kurt Jones and Maryann McAllen

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.

MINUTES

Approval of the Regular Meeting Minutes – [February 15, 2023](#)

APPROVED: 4-0 by roll call vote; motion by Commissioner Kurland; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale and Commissioners Kurland and McGarry voted in the affirmative; Commissioner Maschhaupt abstained; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. **YOUTH SPORTS FIELD ALLOCATION POLICY UPDATE OVERVIEW AND DISCUSSION** - [View Presentation](#)

Stephanie Tippett, Parks and Recreation Manager, will provide the Commission with a presentation outlining the highlights and impact of the draft Youth Sports Field Allocation Policy.

Information and discussion

2. **DISCUSSION ON NEW COMMISSION MEETING TIME**

Chair Parrish will lead a discussion with the Commission and staff proposing a new monthly meeting time for Commission meeting.

APPROVED: 5-0 by roll call vote; motion to move meeting time to 4:00 p.m.; motion by Vice Chair Quale; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Kurland, Maschhaupt, and McGarry voted in the affirmative; there were no dissenting votes

APPROVED: 5-0 by roll call vote; motion to begin scheduling the new meeting time at the next regular meeting; motion by Commissioner Kurland; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Kurland, Maschhaupt and McGarry voted in the affirmative; there were no dissenting votes

Information, discussion and possible action

3. **NAMING PROPOSAL – NEW WESTWORLD SPORTS COMPLEX** - [View Presentation](#)

Chris Walsh, Parks and Recreation Manager, will provide a presentation and solicit feedback from the Commission recommending naming of the new sports complex, located at McDowell Mountain Ranch Road and Thompson Peak Parkway, currently referred to as the “WestWorld Sports Complex,” to Reata Ranch Sports Complex.

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

Information, discussion and possible action

4. **UPDATE ON BOND AND CIP PROJECTS** – [View Presentation](#)

Stephanie Tippett and Chris Walsh, Parks and Recreation Managers, will provide the Commission with an overview and status update of 2019 Bond and Capital Improvement Program projects that fall within the management of the department. The projects include,

Ashler Hills Neighborhood Park, WestWorld Sports Complex, Thompson Peak Park Off-Leash Area, and the Indian Bend Wash Lakes and Irrigation repair.

Information and discussion

5. **DIRECTOR'S REPORT** - [View Report](#)

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

6. **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 Arizona Open Meeting Law.

7. **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 agendaize matter(s) for future discussion and possible action

8. **ADJOURNMENT** 6:53 p.m.

Motion to adjourn the meeting.

APPROVED: 5-0 by roll call vote; motion by Commissioner Kurland; 2nd Vice Chair Quale; Chair Parrish, Vice-Chair Quale, Commissioners Kurland, Maschhaupt 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.