



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

Wednesday, October 18, 2023 - 4:00 p.m.
Eldorado Park and Community Center Room 1
2311 N. Miller Rd
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 4:00 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Michael Vreeland, Eric Kurland (left at 5:33 p.m.), Eric Maschhaupt, Susan McGarry
ABSENT: Commissioner Maryann McAllen

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.

MINUTES

Approval of the Regular Meeting Minutes – [June 21, 2023](#)

APPROVED: 6-0 by roll call vote; motion by Commissioner Kurland motioned; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Vreeland, Kurland, Maschhaupt, and McGarry voted in the affirmative; there were no dissenting votes

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. **PROTECT AND PRESERVE SCOTTSDALE TASK FORCE UPDATE-** [View Presentation](#)

Nick Molinari, Community Services Assistant Executive Director will provide an update on the Protect and Preserve Scottsdale Task Force, with a specific focus on plan elements that are closely associated with Scottsdale parks, special events, and other recreational activities.

Information and discussion

2. **PARKS AND RECREATION ANNUAL REPORT FY 22/23-** [View Presentation](#)

Kevin McKee, Parks & Recreation Manager, will present on the Parks & Recreation department's annual achievements and progress made on priorities identified in the 2023-2028 Parks & Recreation Strategic Plan.

Information and discussion

3. **PARKS AND RECREATION MASTER PLAN UPDATE -** [View Presentation](#)

Stephanie Tippett, Parks and Recreation Manager, will provide an update to the commission on the progress of the Parks and Recreation Master Plan Process – Shape Scottsdale Parks. The update will include process overview, engagement efforts, response statistics, and next steps for the master plan.

Information and Discussion

4. **PATHS AND TRAILS SUBCOMMITTEE APPOINTMENT**

The Chairperson will accept volunteers from the Commission to be the representative to the Paths & Trails Subcommittee of the Transportation Commission to serve and represent the Parks and Recreation Commission. If more than one member volunteers the Commission will vote to elect the volunteer. If no commission members volunteer or only one commission member volunteers the Chairperson will appoint the member.

APPROVED: 6-0 by roll call vote; appointing Commissioner McGarry as Paths and Trails subcommittee representative; no motion was made; Chair Parrish, Vice-Chair Quale, Commissioners Vreeland, Kurland, Maschhaupt, and McGarry voted in the affirmative; there were no dissenting votes

Information, discussion, and possible action

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

Nick Molinari, Community Services Assistant Executive 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 agendize matter(s) for future discussion and possible action - **no action taken**

8. **ADJOURNMENT 5:41 p.m.**

Motion to adjourn the meeting.

APPROVED: 5-0 by roll call vote; motion by Vice-Chair Quale; 2nd Commissioner McGarry; Chair Parrish, Vice-Chair Quale, Commissioners Vreeland, Maschhaupt, and McGarry voted in the affirmative; Commissioner Kurland not present; 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.