



**CITY OF SCOTTSDALE
PARKS AND RECREATION COMMISSION
WORK STUDY**

MINUTES

Wednesday, November 15, 2023
McDowell Mountain Ranch Aquatic Center
15525 N. Thompson Peak Pkwy
Scottsdale, AZ 85260

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Michael Vreeland, Maryann McAllen, Eric Maschhaupt, Susan McGarry

ABSENT: Commissioner Eric Kurland

STAFF: Director Nick Molinari; Parks and Recreation Managers Chris Walsh, Brett Jackson, Kevin McKee, Kyu-Bin Hyun, Stephanie Tippet

CALL TO ORDER

Chair Parrish called the meeting to order at 1:05 p.m.

ROLL CALL

Members present as indicated above.

PUBLIC COMMENT

There were no members of the public who wished to speak.

WORK STUDY AGENDA

1. PARKS AND RECREATION COMMISSION WORK STUDY SESSION

Chair Parrish led the Commission members in discussion about a memorandum from the Parks and Recreation Commission to the Protect and Preserve Scottsdale Task Force regarding the Department's unfunded needs. She presented the Commission with a draft memorandum for input. A large part of the discussion focused on the recommended number of additional FTEs and the importance of justifying the need for the increase primarily in facilities maintenance staff. Director Molinari stressed that he has identified 18 additional FTEs as being critical to maintaining an adequate level of service citywide. Director Molinari noted that there is currently no financial strategy for replacement of infrastructure; projects compete for general funds each year. He reminded the Commission that the Protect and Preserve Task Force is focusing on designing the recommendation to stay within the .15 percent tax. Staff briefly reviewed the status of bond projects and outlined the difference between how bond projects are funded based on a set amount, while tax collected fluctuates each year. Unfunded projects that are funded through the .15 tax would be identified through the Parks and Recreation Master Plan. Commissioners continued with wordsmithing the document line by line and the document was edited in real time. Director Molinari indicated that the Parks and Recreation Commission's recommendations are largely in line with those of the Task Force.

Commissioners unanimously supported the completed document and authorized Chair Parrish to sign on each Commissioner's behalf and forward the completed memorandum to the Protect and Preserve Task Force on behalf of the Commission.

2. ADJOURNMENT

VICE-CHAIR QUALE MOVED TO ADJOURN THE MEETING. COMMISSIONER MCALLEN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR PARRISH, VICE-CHAIR QUALE, COMMISSIONERS VREELAND, MCALLEN, MASCHHAUPT, AND MCGARRY VOTED IN THE AFFIRMATIVE. COMMISSIONER KURLAND WAS NOT PRESENT. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 3:05 p.m.