

City of Scottsdale Parks and Recreation Commission Work Study Session MARKED AGENDA

Thursday, June 20, 2024 - 1:00 p.m. Scottsdale Stadium – Press Level 7408 E. Osborn Road 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 - 1:02 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Vice Chair Teresa Kim Quale, Commissioners Amy Arnold, Sandy Kull, Eric Maschhaupt, Susan McGarry, Michael Vreeland

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.

WORK STUDY SESSION

Work Study Sessions provide a less formal setting for the Parks and Recreation Commission to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Parks and Recreation Commission and for the public to observe these discussions. No formal action will be taken.

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WORK STUDY SESSION

1. PARKS AND RECREATION DRAFT MASTER PLAN

Chair Parrish/Vice Chair Quale will lead the Commission members in discussion of the Parks and Recreation Draft Master Plan. Kimley-Horn, contracted planning consultants, will present the Parks and Recreation Draft Master Plan, followed by discussion among Commissioners, staff and consultants, and possible direction to staff.

Information, discussion, and possible direction to staff regarding the Parks and Recreation Master Plan — No Action Taken

2. <u>ADJOURNMENT</u> – 4:10 p.m.

Motion to adjourn the meeting.

APPROVED: 7-0 by roll call vote; Commissioner Vreeland motioned; 2nd Vice-Chair Quale; Chair Parrish, Vice-Chair Quale, Commissioners Arnold, Kull, Maschhaupt, McGarry, and Vreeland 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.