



City of Scottsdale
Parks and Recreation Commission
*****Amended*** Regular Meeting Notice and **MARKED AGENDA****
*****Reworded Item #1**

Wednesday, August 21, 2024 - 4:00 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 – 4:00 p.m.

ROLL CALL

PRESENT: Chair Kristen Parrish, Commissioners Sandy Kull, Eric Maschhaupt, Susan McGarry, Michael Vreeland

ABSENT: Vice Chair Teresa Kim Quale, Commissioner Amy Arnold

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

1. Approval of the Regular Meeting Minutes – May 15, 2024

Discussion and possible action

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

2. Approval of the Work Study Minutes – June 20, 2024

Discussion and possible action

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

REGULAR MEETING AGENDA

***** 1. PARKS AND RECREATION DRAFT MASTER PLAN AND EXECUTIVE SUMMARY – [View Executive Summary](#)**

Kimley-Horn, contracted planning consultants, will present updates to the Parks and Recreation draft Master Plan and Executive Summary, followed by discussion among commissioners, staff, and consultants, led by Chair Parrish and Vice Chair Quale. The Commission may vote on whether to recommend City Council approve the Parks and Recreation Master Plan and Executive Summary.

Information, discussion, and possible action regarding the Parks and Recreation Master Plan and Executive Summary

APPROVED: 5-0 by roll call vote; Motion to recommend approval of the Parks and Recreation Draft Master Plan and Executive Summary; Commissioner Maschhaupt motioned; 2nd Commissioner Vreeland; Chair Parrish, Commissioners Kull, Maschhaupt, McGarry, and Vreeland voted in the affirmative; there were no dissenting votes

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

Nick Molinari, Community Services Assistant Executive Director, will provide the Commission with a 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.

3. COMMISSIONERS' REPORTS

Commissioners may give a 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.

4. 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**

5. ADJOURNMENT – 5:26 p.m.

Motion to adjourn the meeting.

APPROVED: 5-0 by roll call vote; Commissioner Vreeland motioned; 2nd Commissioner McGarry; Chair Parrish, Commissioners 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.