

City of Scottsdale Parks and Recreation Commission ***Amended*** Regular Meeting Notice and Agenda

***Removed Item #4 and reworded Item #2 Wednesday, Sept. 18, 2024 - 4:00 p.m. Eldorado Park Community Center 2311 N. Miller Road 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

ROLL CALL

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.

MINUTES

Approval of the Regular Meeting Minutes – August 21, 2024

Discussion and possible action

REGULAR MEETING AGENDA

1. SHADE AND TREE PLAN PRESENTATION - View Presentation

Staff member Tim Conner, Environmental Policy Manager, will introduce Justin Azevedo with the Design Laboratory to provide a brief presentation of the progress to date in developing a Shade and Tree plan for the city. This is an informational item only and an opportunity for questions and answers will follow the presentation.

Information and discussion

*** 2. YOUTH SPORTS FIELD ALLOCATION POLICY - View Presentation

Sunny Nakagawa, Community Services Operations Supervisor, and Tony Pirrello, Recreation Leader Senior, will provide an update to the Commission on the status of the Youth Sports Field Allocation Policy. The Commission may choose to provide direction, suggestions, and input to staff for consideration regarding the policy.

Information, discussion, and possible direction

3. RECREATION PROGRAM UPDATE - View Presentation

Kevin McKee, Parks and Recreation Manager, and Kyu-Bin Hyun, Parks and Recreation Manager, will provide an update about recently completed and upcoming programs, special events, aquatics, and Adaptive Recreation activities.

Information and discussion

*** 4. DIRECTOR'S REPORT

This item has been removed.

5. **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.

6. POSSIBLE FUTURE AGENDA ITEMS

Parks and Recreation Commission Regular Meeting Notice and Agenda Wednesday, Sept. 18, 2024 Page 3 of 3

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

7. ADJOURNMENT

Motion to adjourn the meeting.

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.