



**City of Scottsdale  
Parks and Recreation Commission**

**MARKED AGENDA**

Regular Meeting Notice and Agenda  
Wednesday, November 17, 2021 – 5:00 p.m.  
Meeting Held Electronically

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

Until further notice, Parks and Recreation Commission meetings are being held electronically. While physical facilities are not open to the public, the Parks and Recreation Commission meetings will be streamed via [YouTube link](#) to allow the public to listen/view the meeting in progress.

**CALL TO ORDER 5:00 p.m.**

**ROLL CALL**

One or more members of the Parks and Recreation Commission may be attending the meeting by telephone, video, or Internet conferencing in accordance with A.R.S. § 38-431(4).

**PRESENT: Chair Maryann McAllen, Vice-Chair Kurt Jones, Commissioners Eric Kurland, Susan McGarry, Steve Masear**

**ABSENT: Commissioner Teresa Kim Quale**

**PUBLIC COMMENT**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the Parks and Recreation Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**MINUTES**

Approval of the Regular Meeting Minutes – [October 20, 2021](#)

**APPROVED: 4-0 by roll call vote; motion by Vice-Chair Jones; 2<sup>nd</sup> Commissioner McGarry; Chair McAllen, Vice-Chair Jones, Commissioners Kurland and McGarry voted in the affirmative; Commissioner Masear abstained; there were no dissenting votes**

Discussion and possible action (roll call vote)

## **REGULAR MEETING AGENDA**

### **1. STRATEGIC PLAN UPDATE**

Nick Molinari, Director of Parks and Recreation, will update the Commission on the status of the Parks and Recreation Strategic Plan.

Information and discussion

### **2. SCOTTSDALE SPORTS COMPLEX UPDATE – [View Presentation](#)**

Dan Bachman, Parks and Recreation Operations Supervisor, will update the Commission on the operations, policies, projects, and recent activity at the Scottsdale Sports Complex.

Information and discussion

### **3. COMMISSION MEETING FUTURE PLANNING**

Nick Molinari, Director of Parks and Recreation, will lead a discussion on agenda planning for the Commission for the remainder of the fiscal year 2021/2022.

Information and discussion

### **4. DIRECTOR'S REPORT – [View Presentation](#)**

Nick Molinari, Parks and Recreation Director, will provide the Commission with a brief summary of current events in the Parks and Recreation 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.

### **5. 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 the Arizona Open Meeting Law.

**6. 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 agendaize matter(s) for future discussion and possible action

**7. ADJOURNMENT 5:45 p.m.**

**APPROVED: 5-0 by roll call vote; motion Vice-Chair Jones; 2<sup>nd</sup> Commissioner Kurland; Chair McAllen, Vice-Chair Jones, Commissioners Kurland, Masear, and McGarry voted in the affirmative; there were no dissenting votes**

Motion to adjourn the meeting (roll call vote)

