



**City of Scottsdale
Parks and Recreation Commission**

Regular Meeting **Marked Agenda**
Wednesday, February 16, 2022 – 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 are streamed on Cox Cable Channel 11– click [here](#) to view.

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 Kurt Jones, Vice-Chair Eric Kurland, Commissioners Susan McGarry, Steve Masear, Teresa Kim Quale

ABSENT: Commissioner Maryann McAllen

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 – [January 19, 2022](#)

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

Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. **APPROVAL OF THE 2021 ANNUAL REPORT** – [View Report](#)

Review and approval of the Parks and Recreation Commission 2021 Annual Report.

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

Information, discussion, and action

2. **MUNICIPAL USE MASTER SITE PLAN (MUMSP) OVERVIEW**

Tim Curtis, Current Planning Director, will provide a presentation that outlines the land use purpose and planning process for a Municipal Use Master Site Plan (MUMSP) that is used for City municipal projects, including park capital and bond projects, on sites larger than one acre. Information and discussion

3. **NAMING PROPOSAL – BELL ROAD SPORTS COMPLEX**

Brian Sheets, Recreation Leader Sr., will provide a presentation and solicit feedback from the Commission recommending naming of the Bell Road Sports Complex to Bell94.

Information, discussion, and possible action

4. **AQUATICS UPDATE**

Kristen Clark, Community Services Operations Supervisor, will provide an update about Aquatics staffing, upcoming programming, and the department's Jr. Lifeguard Program.

Information and discussion

5. **DIRECTOR'S REPORT**

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

6. 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.

7. 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

8. ADJOURNMENT 6:01 p.m.

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

Motion to adjourn the meeting (roll call vote)

 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.