



**City of Scottsdale
Parks and Recreation Commission
Retreat **MARKED AGENDA****

Wednesday, September 21, 2022, 8:15 a.m.
Scottsdale Stadium
Banyan Room
7408 E. Osborn Rd.
Scottsdale, AZ 85251

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

Scottsdale Stadium's Banyan Room is open to the public during the Parks and Recreation Commission Retreat. The retreat is a Work Study Session, with information provided in a more casual format, and no formal action will be taken at the meeting on any of the agenda items.

Times noted for each agenda item are approximate; actual timing may vary based on length of discussion.

CALL TO ORDER 8:30 a.m.

ROLL CALL

PRESENT: Chair Kurt Jones (left at 11:45 a.m.), Commissioners Maryann McAllen, Steve Masear, Susan McGarry, Teresa Kim Quale, Kristen Parrish (left from 8:55 a.m. to 10:38 a.m.)

ABSENT: Vice-Chair Eric Kurland

PUBLIC COMMENT

To provide an opportunity for public input yet continue to maximize the amount of time available for the Parks and Recreation Commission to receive information and have focused discussions, only written public comment is being accepted on the item(s) on tonight's work study/retreat agenda. If you have thoughts or suggestions on the work study session/retreat item(s) you would like the Commission to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#) no later than 90 minutes before the meeting. Electronically submitted comments will be emailed to the Commission and posted online prior to the meeting.

Written comment cards will also be accepted at the meeting on the work study session/retreat item(s). Blue cards will be available 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. Arizona State law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

1. OPENING REMARKS & OVERVIEW OF COMMUNITY SERVICES DIVISION (8:30 A.M.)

Bill Murphy, Assistant City Manager, will provide opening remarks and an overview of the Community Services Division.

Information and discussion

2. PARKS AND RECREATION DEPARTMENT OVERVIEW (8:50 – 9:10 A.M.) [View Presentation](#)

Nick Molinari, Parks and Recreation Director, will provide a brief overview of the Parks and Recreation Department budget, [organization chart](#), full-time employees, and key statistics and will facilitate a discussion and question and answer session about the department.

Information and discussion

3. PARKS AND RECREATION MANAGER PRESENTATIONS (9:15 – 11:30 A.M.)
[Presentation 1](#), [Presentation 2](#), [Presentation 3](#), [Presentation 4](#)

The seven Parks and Recreation Managers will each provide an overview of their areas of responsibility based on the Department's [organizational chart](#). Each individual 20-minute presentation will be followed by conversation and an opportunity for ten minutes of question and answer. The manager presentations may serve as a tool for agenda planning for upcoming Parks and Recreation Commission meetings.

Information and discussion

4. LUNCH & “PARK IT” SCOTTSDALE HISTORY PRESENTATION (11:30 A.M. – 12:15 P.M.)

During the one-hour lunch (provided), Scottsdale Community Historian Joan Fudala will provide a presentation on the history of Scottsdale's park system, including the development of the Indian Bend Wash, facility openings, special events, and other key milestones. The presentation will allow for question and answer.

Information and discussion

5. PARKS AND RECREATION MANAGER PRESENTATIONS – CONT. (12:30 – 1:15 P.M.)
[Presentation 5](#), [Presentation 6](#), [Presentation 7](#)

The remaining Parks and Recreation Managers will provide an overview of their areas of responsibility based on the Department's [organizational chart](#). Each individual 20-minute presentation will be followed by conversation and an opportunity for ten minutes of question and answer. The manager presentations may serve as a tool for agenda planning for upcoming Parks and Recreation Commission meetings.

Information and discussion

6. **PARKS AND RECREATION DEPARTMENT STRATEGIC PLAN UPDATE** (1:25 – 1:45 P.M.)
[View Presentation](#)

Kira Peters, Community Services Administrator, will provide an overview of the Department's strategic planning process and provide a tentative timeline for a draft plan. No discussion or formal action will be taken as the Parks and Recreation Strategic Plan will be presented to the Commission in the fall for approval.

Information only

7. **2019 BOND PROJECT & CAPITAL IMPROVEMENT PLAN (CIP) UPDATE** (1:50 – 2:15 P.M.)

Parks and Recreation Management will provide brief updates on the status of the following 2019 Bond and CIP projects:

- Bell94 Sports Complex
- DC Ranch Neighborhood Park
- Ashler Hills Neighborhood Park
- McCormick-Stillman Railroad Park Bunkhouse Replacement (CIP) and Splash Pad (Bond 2019)

Information only

8. **ADJOURNMENT 2:20 p.m.**

APPROVED: 5-0; motion by Commissioner Parrish; 2nd Commissioner McGarry; Commissioners McAllen, Masear, McGarry, Parrish and Quale voted in the affirmative; there were no dissenting votes

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 of Administrative Offices at 480-312-7275.