



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, November 19, 2014
City Hall Kiva Forum
3939 N. Drinkwater Blvd., Scottsdale, AZ

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

Call to Order 5:00 p.m.

Roll Call

PRESENT: Harry Schlegelmilch, Stan Koczka, Anne Wurth, David Brown, Virginia Harris, Michael Bouscher (arrived at 5:19 p.m.)
ABSENT: Sherry Woodley

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: November 5, 2014
Commission Action: Formal motion and vote

APPROVED: 5-0; motion by Vice-Chair Koczka; 2nd Commissioner Harris; Commissioner Bouscher not yet present

2. Sports and Fitness Recreation Program Plan

Staff will provide an overview of Sports (Youth and Adult Sports and Tennis Centers) and Fitness (Club SAR) programs.

Staff contact: Scott Anderson, Recreation Supervisor, sanderson@scottsdaleaz.gov
Karen Weir, Recreation Supervisor, kweir@scottsdaleaz.gov

Commission Action: Information and Discussion

3. Youth and Family Services Outreach Programs

Staff will provide an overview of the history of Outreach highlighting the SIDNE and Fatal Vision Alcohol and Drug prevention education, Rec N' Roll, assessment and consultation.

Staff contact: Joanne Meierdirks, LPC, Recreation Coordinator, jmeierdirks@scottsdaleaz.gov

Timothy Ostby, LPC, LISAC, Human Services Specialist, tostby@scottsdaleaz.gov

Commission Action: Information and Discussion

4. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last

Commission Action: Information item

5. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

6. 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.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

7. Adjournment 6:06 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**