

Scottsdale Parks Commission Meeting January 28, 2025

Location: Borough Building

In Attendance: Charity Colebank, Stacey Coffman, Katrina Patchan, Shakyra Riley, Amanda Stone-Henderson, Lincoln Jamison, Sil Lewis, Jamie Rankin, and Jake Teets.

- I. Call to Order: 6:02pm by Charity Colebank
- II. Minute Taker: Secretary Katrina Patchan
- III. Opening Remarks: Jake Teets spoke to the Commission about creating a Autism Sensory Wall at a few parks for his Eagle Scout Project. He's going to create a design and come up with a action plan to present to the Commission.
- IV. Public Present wishing to address: Jake Teets.
- V. Shade Tree Commission or Jacobs Creek Watershed. Not present.
- VI. Minutes for the Previous Meeting: attached to Agenda. Motion to accept previous meeting minutes made by Katrina Patchan. Second by Amanda Stone-Henderson. Approved.
- VII. Financial Reports: Attached to Agenda. Motion to accept the financial report made by Amanda Stone-Henderson. Second by Lincoln Jamison. Approved.
- VIII. New Business:
 - a. 2025 Summer Concert Series. Update given by Katrina Patchan. Bands have been booked. Currently waiting for sponsors to get back.
 - b. Pavilion Rental Agreement: After going over the new agreement the Gazebo Parklet will be listed as it's own category. Rental Agreement will be amended. Once Amendment is made motion was made to accept the new agreement by Shakyra Riley. Second made by Katrina Patchan. Approved and will be adopted.
 - c. Parks Commission Car Show: Motion to host our annual Car Show Father's Day weekend made by Katrina Patchan. Second made by Sil Lewis. Approved.
 - d. Loucks Park CDBG Projects. Update given by Charity.
 - e. Mary Yeager's Gazebo Parklet Updates. Not present.
 - f. Winter Carnival: Update given by Katrina Patchan. Volunteers Needed.

Action Items:

1. Pavilion Rental Agreement. Motion to accept with modifications made by Shakyra Riley. Second made by Katrina Patchan. Approved and will be adopted.
2. 2025 Summer Concert Series. Going forward.
3. Parks Commission Car Show. Motion to host our annual Car Show made by Katrina Patchan. Second by Sil Lewis. Approved.
4. Gazebo Parklet Donation. Not present.
5. Loucks Park CDBG Projects.

Open Discussion:

- I. Next Meeting February 25, 2025 at the Borough Building.
- II. Adjourn. 7:02pm Motion to adjourn made by Sil Lewis. Second made by Katrina Patchan.