

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE
MARICOPA COUNTY
PARKS AND RECREATION COMMISSION**

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the general public that the Maricopa County Parks and Recreation Commission will hold a regular meeting, open to the public, on **Tuesday, March 21, 2023, at 10:00 a.m., Cave Creek Regional Park, Nature Center, 37019 N. Lava Lane, Cave Creek, AZ 85331**. One or more Commission members may attend telephonically and if so, will be announced at the meeting. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03(A)(3), the Maricopa County Parks and Recreation Commission may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Accessibility for persons with disabilities will be provided upon request. Please telephone your accommodation request(s) to the Maricopa County Parks and Recreation Department at (602) 506-9500 so that accommodations can be arranged. Seventy-two (72) hours advance notice is needed to obtain sign language interpreters and alternate materials for persons who are blind or visually impaired.

The public may also view/listen to the meeting using the links below. However, this access is dependent on the availability of internet connectivity.

- View/Listen by video feed: <https://meet.goto.com/142080517>
- Listen by telephone: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 142-080-517

**Speaker forms are available at the meeting if you would like to address
the Commission regarding any matter on the agenda.**

Commission Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Parks and Recreation Commission Re-Appointments – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Approval of Commission Meeting Minutes: January 17, 2023, Special Meeting – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
7. Director’s Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Employee Service Awards - R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
9. Cave Creek Trail Rides Concessionaire – Mathew and Rebekah Cain, Owners, Cave Creek Trail Rides – **INFORMATION ITEM**



10. 100 Miles in 100 Days Challenge App and 2023 Results – Dawna Taylor, PIO, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Camping Update – Jennifer Waller, Assistant Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
12. Parks FY24 Budget Submittal and CIP – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
13. Set May 16, 2023, Parks Commission Meeting Location – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
14. Call to the Public – Public comment on matters pertaining to Maricopa County Parks. Please limit comments to 2 to 3 minutes. (Note: Pursuant to the Arizona Open Meeting Law, Commission members may not discuss matters raised under this public comment portion of the meeting; however, an individual Commission member may respond to criticism made by those who have addressed the Commission, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. Public comment is at the discretion of the Chair). If you would like to send a written comment, please send an email to MaricopaCountyParks@Maricopa.Gov by 5:00 pm the day before the meeting. Written comments will be summarized at the meeting noting the topic or topics. All written comments will be forwarded to each Commissioner for their review.
15. Call to the Commission – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
16. Consultation for Legal Advice regarding a proposed concessionaire at Estrella Park and Commission Bylaws Amendment. The Commission may vote to convene in Executive Session to discuss one or both of these matters pursuant to A.R.S. § 38-431.03(A)(3) – **ACTION ITEM**
17. Adjournment – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

NOTICE OF JOINT APPEARANCE OF A QUORUM OF PARKS AND RECREATION COMMISSIONERS

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that a quorum of the Parks Commission may be present at the following event. This is not a formal meeting of the Commission and no agenda items or official action will be discussed or taken.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Tuesday, March 21, 2023	Immediately following the regular meeting, approximately 12:00 pm	Notice of Joint Appearance	Cave Creek Regional Park, Cave Creek Trail Rides, 37019 N. Lava Lane, Cave Creek, AZ 85331
Event: Tour Cave Creek Trail Rides			

