



# Maricopa County

Parks and Recreation Department

41835 N Castle Hot Springs Rd  
Morristown, AZ 85342-9887  
Phone: 602-506-2930  
Fax: 602-372-8596  
www.maricopa.gov/parks

## 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 meeting, open to the public, on **Tuesday, January 17, 2017, at 9:00 a.m. at the Flood Control Administration Building, Harquahala Conference Room, 2801 W. Durango Street, Phoenix, AZ 85009**. 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) 506-2930 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.

### Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Parks and Recreation Commission Appointments and Re-Appointments – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
4. Nominating Subcommittee Report and Nomination of 2017 Officers – RJ Cardin, Director, Maricopa County Parks and Recreation Department and Rod Jarvis and Megha Budruk, Committee Members, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
5. Election of 2017 Parks and Recreation Commission Officers – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Approval of the Minutes of the November 15, 2016, Regular Commission Meeting – 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. Hassayampa River Preserve Update – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. H2OMG Presentation – Jennifer Waller, Operations Manager, Maricopa County Parks and Recreation Department and Patrick Stroud and Greg Cook, H2OMG Fest – **INFORMATION ITEM**
10. FY18 Proposed Capital Improvement Projects – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
12. 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).
13. Adjournment – Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**