



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 20, 2015, at 9:00 a.m. at 1001 N. Central Avenue, 9th Floor Conference Room, Phoenix, Arizona**. 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. Nominating Subcommittee Report and Nomination of 2015 Officers – Ann Lynch and Denise Merdon, Committee Members, Maricopa County Parks and Recreation Commission – **PRESENTATION ITEM**
4. Election of 2015 Parks and Recreation Commission Officers – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Approval of the Minutes of the November 18, 2014, Regular Commission Meeting – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Volunteer Program – Kim Richard, Volunteer Coordinator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
8. Souvenir Fund Overview and Success – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. Park Road Guidelines – Michele Kogl, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. Desert Discovery Center Letter of Support – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/ACTION ITEM**
11. Establish a Public Hearing Date for Proposed Land Disposal of an Easement located in Paradise Valley Park – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/ACTION ITEM**
12. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**

13. 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).
14. Adjournment – Chair - Maricopa County Parks and Recreation Commission – ***ACTION ITEM***