



Maricopa County

Parks and Recreation Department

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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 21, 2014, at 9:00 a.m. at 234 N. Central Avenue, 3rd floor, Arizona 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 2014 Officers – Carl Yoshioka, Chair, Maricopa County Parks and Recreation Commission – **PRESENTATION ITEM**
4. Election of 2014 Parks and Recreation Commission Officers – Carl Yoshioka, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Approval of the Minutes of the November 12, 2013 Public Hearing Meeting and the November 12, 2013, 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. Employee Service Awards – R.J. Cardin, Director, Maricopa County Parks and Recreation Department - **PRESENTATION ITEM**
8. Approve White Tank Master Plan Update – Leigh Johnson, Park Planner, Maricopa County Parks and Recreation Department – **ACTION ITEM**
9. FY14/15 Budget Review and CIP Update – Aimee Upton, Administrator, and Michele Kogl, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Parks Contracts Update – Emily Miller, Contract Administrator, 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**