



# 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, November 13, 2012 at 9:00 a.m. at 234 N. Central Avenue Suite 6400 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. Approval of the Minutes of the October 9, 2012 and October 30, 2012 Commission Meeting – Maricopa County Parks and Recreation Chair 2012, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
4. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Lake Pleasant Invitation to Negotiate – Emily Miller, Contracts Administrator - Maricopa County Parks and Recreation Department – **DISCUSSION/INFORMATION ITEM**
6. White Tank Master Plan Update – Leigh Johnson, Park Planner – Maricopa County Parks and Recreation Department – **DISCUSSION/INFORMATION ITEM**
7. Lake Pleasant North Planning Update – Jennifer Waller, Operations Manager – Maricopa County Parks and Recreation Department – **DISCUSSION/INFORMATION ITEM**
8. Bowtie Property Sale Follow-Up – R.J. Cardin, Director - Director - Maricopa County Parks and Recreation Department - **INFORMATION ITEM**
9. Set the January Commission Meeting Date – Jack Stapley, Chair – Maricopa County Parks and Recreation Commission – **DISCUSSION/ACTION ITEM**
10. Review Re-Appointment of Commissioners and Appoint Sub-Committee to Elect Officers for 2013 to Meet Prior to January Commission Meeting – **DISCUSSION/INFORMATION/ACTION ITEM**
11. Call to the Commission – Jack Stapley, 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 – Jack Stapley, Chair, Maricopa County Parks and Recreation Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**