



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 18, 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. Approval of the Minutes of the September 16, 2014, Regular Commission Meeting – Jack Stapley, Chair, 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. Desert Discovery Center – Samantha Campana, – **INFORMATION/DISCUSSION/ACTION ITEM**
6. Estrella Youth Sports Update – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Estrella Master Plan Update – Leigh Johnson, Parks Planner, Maricopa Parks and Recreation Department – **INFORMATION ITEM**
8. Maricopa Trail Update – John Rose, Maricopa Trail Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. Lake Pleasant Visitor Center Update – Jennifer Waller, Operations Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Park Capital Financing Options – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
11. Set 2015 Park and Recreation Commission dates and time – RJ Cardin, Director – Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
12. Appoint Subcommittee to Nominate Chair and Vice Chair for 2015 – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
13. Call to the Commission – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION 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).
15. Adjournment – Jack Stapley, Chair - Maricopa County Parks and Recreation Commission
– ***ACTION ITEM***