



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 their regular meeting, open to the public, on **Tuesday, September 18, 2018, at 9:00 a.m. at the Maricopa County Forensic Science Center, Large Conference Training Room, 701 W. Jefferson Street, Phoenix AZ 85007.** 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 (option #9) 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 Regular Meeting Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes for November 14, 2017, May 15, 2018 and August 21, 2018 regular meetings and the November 14, 2017 public hearing meeting – Megha Budruk, 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. FY2017-2018 Completed Parks CIP Projects – Brad Reed, Project Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. FY2018-2019 CIP Timeline – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. Parks Financial Budget Updates – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. AZ State Highway 74 Letter of Interest – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
12. McDowell Regional Park Master Plan Update - Lauren Bromley, Planner, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
13. Buckeye Hills Regional Park Master Plan Minor Amendment Approval – Lauren Bromley, Planner, Maricopa County Parks and Recreation Department – **ACTION 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. Call to the Commission – Megha Budruk, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
16. Adjournment – Megha Budruk, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**