



Maricopa County

Parks and Recreation Department

41835 N Castle Hot Springs Rd
Morristown, AZ 85342-9887
Main: 602-506-2930
Headquarters: 602-506-9500
www.maricopacountyparks.net

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 regular meeting, open to the public, on **Tuesday, January 18, 2022, at 10:00 a.m., Lake Pleasant Regional Park, Parks Headquarters Conference Room, 41835 N. Castle Hot Springs Road, Morristown, AZ 85342**. 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.

Following CDC guidelines regarding recommendation to limit social gatherings, the Parks Headquarters building and conference room will be closed. The public is invited to join the Commission meeting on-line:

- Live video feed: <https://global.gotomeeting.com/join/158994453>
- Listen by telephone: United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 158-994-453

Please see the Special Notice on page 2 for additional instructions to comment on agenda items.

Commission Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Parks and Recreation Commission Re-Appointments – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
4. Nominating Subcommittee Report and Nomination of 2022 Officers – Robert Branch and Megha Budruk, Subcommittee Members, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
5. Election of 2022 Parks and Recreation Commission Officers – Jack Stapley, 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. Approval of Commission Meeting Minutes: September 21, 2021 and November 16, 2021 Regular Meetings – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Set March 15, 2022 Parks Commission Meeting Location – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

9. Parks Vision 2030 System Master Plan Update – R.J. Cardin, Director and Eileen Baden, Parks Planner, Maricopa County Parks and Recreation Department – ***INFORMATION ITEM***
10. 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).
11. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – ***INFORMATION ITEM***
12. Adjournment – Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***

SPECIAL NOTICE

If you would like to send a comment or question regarding any of the items on the agenda, please send an email to MaricopaCountyParks@Maricopa.Gov.

Identify:

- “Park Commission” in the subject line
- Park Commission’ meeting date,
- Agenda item # and title,
- Your question or comment,
- Your name, address, and phone number or email address.

Comments and questions should be sent by Monday, January 17, 2022, by 5:00 pm for the January 18, 2022, meeting in order for us to collect your question/comment and prepare it to share with the Commission members.