

**NOTICE OF PUBLIC MEETING OF THE 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 16, 2024, at 10:00 a.m., Estrella Mountain Regional Park, 14805 W. Vineyard Avenue, Goodyear, AZ 85338**. Pursuant to **A.R.S. § 38-431.02(H)**, the public will have physical access to the meeting place 30 minutes prior to the meeting. One or more Commission members may attend telephonically and if so, will be announced at the meeting. 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) 506-9500 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.

The public may also join in view/listen only mode to the meeting using the links below. However, this access is dependent on the availability of internet connectivity.

- View/Listen by video feed: <https://meet.goto.com/718216165>
- Listen by telephone: [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 718-216-165

Speaker forms are available at the meeting if you would like to address the Commission regarding any matter on the agenda.

Commission Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Parks and Recreation Commission Re-Appointments – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Nominating Subcommittee Report and Nomination of 2024 Officers – Eric Mears and Jack Stapley, Subcommittee Members, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
7. Election of 2024 Parks and Recreation Advisory Commission Officers – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Approval of Commission Meeting Minutes: November 21, 2023, Regular Meetings – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
9. Employee Service Awards - R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
10. Director’s Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**



11. Rio Reimagined Project and Lower Gila River Collaborative Presentations – Maggie Soffel, Rio Reimagined, and Jessica Wolff and Nichole Engelmann, LGRC – **INFORMATION/DISCUSSION ITEM**
12. Joe Foss Shooting Range Management – R.J. Cardin, Director, and Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
13. Parks Vision 2030 System Master Plan Implementation – R.J. Cardin, Director, and Jennifer Waller, Deputy Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
14. Park Commissioner Emeritus Member Recognition – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
15. Set March 2024, Parks Commission Meeting Location and Start Time – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
16. Call to the Public – Public comment on matters pertaining to Maricopa County Parks. Please limit comments to 2 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). If you would like to send a written comment, please send an email to MaricopaCountyParks@Maricopa.Gov by 5:00 pm the day before the meeting. Written comments will be summarized at the meeting noting the topic or topics. All written comments will be forwarded to each Commissioner for their review.
17. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
18. Adjournment – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

NOTICE OF JOINT APPEARANCE OF A QUORUM OF PARKS AND RECREATION COMMISSIONERS			
<i>(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))</i>			
NOTICE IS HEREBY GIVEN to the general public that a quorum of the Parks Commission may be present at the following event. This is not a formal meeting of the Commission and no agenda items or official action will be discussed or taken.			
Date	Time	Type	Location
Tuesday January 16, 2024	Immediately following the regular meeting, approximately 12:00 noon	Notice of Joint Appearance	Estrella Mtn Regional Park 14805 W. Vineyard Avenue Goodyear, AZ 85338
Event: Tour Estrella Mountain Regional Park			
Dated: January 11, 2024			

