



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 regular meeting, open to the public, on **Tuesday, September 27, 2022, at 10:00 a.m., White Tank Mountain Regional Park, 20304 W. White Tank Mountain Road, Waddell, AZ 85355**. 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 is also invited to view the Commission meeting online:

- **Live video feed:** <https://meet.goto.com/592837565>
- **Listen by telephone:** [+1 \(872\) 240-3412](tel:+18722403412) **Access Code:** 592-837-565

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. Pledge of Allegiance
4. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Approve the August 16, 2022 Regular meeting and the Executive Session meeting minutes – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Employee Service Awards – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
7. Natural Resource Quality Assessment – Juanita Armstrong, Natural Resource Specialist, Maricopa County Parks and Recreation Department - **INFORMATION/DISCUSSION ITEM**
8. White Tank Mountain Conservancy – Les Meyers, Executive Director, White Tank Mountain Conservancy – **INFORMATION/DISCUSSION ITEM**
9. FY23 CIP Update – Teresa Retterbush, Development Superintendent, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Discussion regarding 2023 Commission Meeting Schedule – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION/DISCUSSION**
11. Set November 2022 Commission Meeting Location – Eric Mears, Maricopa County Parks and Recreation Commission – **ACTION 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. Call to the Commission – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
14. Adjournment – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

NOTICE OF JOINT APPEARANCE OF A QUORUM OF PARKS AND RECREATION COMMISSIONERS

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

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.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Tuesday September 27, 2022	Immediately following the regular meeting, approximately 12:00 noon	Notice of Joint Appearance	White Tank Mountain Regional Park, 20304 W. White Tank Mountain Road, Waddell, AZ 85355

Event: Tour White Tank Mountain Regional Park Projects

SPECIAL NOTICE

If you would like to send a speaker's request, a comment or a 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, September 26, 2022, by 5:00 pm for the September 27, 2022, meeting in order for us to collect your questions/comments and prepare it to share with the Commission members.