

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT  
PARKS AND RECREATION COMMISSION MEETING**  
Meeting of November 29, 2011

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**LOCATION:** Maricopa County Parks and Recreation  
234 N. Central Avenue  
Phoenix, Arizona 85004

**COMMISSION MEMBERS PRESENT:** Jack Stapley, Carl Yoshioka, Heidi Fischer, Joseph Marvin, Rod Jarvis

**COMMISSION MEMBERS ABSENT:** Anne Lynch, Jimmie Munoz

**STAFF PRESENT:** R.J. Cardin, Director; Kevin Costello, Maricopa County Attorney Office; Barbara Lehner, Recorder

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The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the November 29, 2011 Parks and Recreation Commission tele-conference meeting.

**PARKS AND RECREATION COMMISSION MEETING**

**ITEM # 1 – CALL TO ORDER – Joseph Marvin, Chairman, Maricopa County Parks and Recreation Commission**

- The meeting was called to order at 2:30 p.m.

**ITEM # 2 – ROLL CALL – Roll Call taken - a quorum was present.**

**ITEM # 3 – APPOINT SUBCOMMITTEE TO NOMINATE CHAIR AND VICE CHAIR FOR 2012 – R.J. Cardin, Director, Maricopa County Parks and Recreation Department - *ACTION ITEM***

- Director Cardin recommended Rod Jarvis and Heidi Fischer as candidates for the Subcommittee. Commissioner Stapley motioned and Commissioner Yoshioka seconded the motion to approve Rod Jarvis and Heidi Fischer as the subcommittee to nominate the chair and vice-chair for 2012.

**ITEM #4 – SET THE JANUARY 2012 COMMISSION MEETING DATE – Joseph Marvin, Chair, Maricopa County Parks and Recreation Commission – *ACTION ITEM***

- Chair Marvin proposed the January 2012 commission meeting date occur on the second Tuesday of the month, January 10, 2012 at 9 a.m. Commissioner Stapley motioned and Commissioner Jarvis seconded the motion to approve the first meeting date of 2012 to be January 10, 2012 at 9:00 a.m.

**ITEM # 15 – ADJOURNMENT**

- Commissioner Stapley motioned and Commissioner Yoshioka seconded the motion to adjourn the meeting at 2:35 p.m. All members were in favor and the motion was approved.

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R.J. Cardin, Director/Secretary

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Joseph Marvin, Chairman