



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 meeting, open to the public, on **Tuesday, February 12, 2008 at 9:00 a.m. at 234 N. Central Avenue, Suite 6400, Phoenix, Arizona**. 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.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the January 8, 2008 Commission Meeting – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***
4. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – ***INFORMATION/DISCUSSION ITEM***
5. Budget Update for FY09 – Tina Allen, Administrator, Maricopa County Parks and Recreation Department – ***INFORMATION/DISCUSSION ITEM***
6. Easement Renewal Request at Usery Mountain Regional Park – Tom Timmons, Contract Administrator, Maricopa County Parks and Recreation Department – ***PRESENTATION ITEM***
7. Set Public Hearings for Easement Request at Usery Mountain Regional Park Pursuant to Parks Land Disposal Policy - Anne Lynch, Chair, Maricopa County Parks and Recreation Commission - ***ACTION ITEM***
8. Update on the Planning for the North Reach of Lake Pleasant – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – ***INFORMATION/DISCUSSION ITEM***
9. Park Law Enforcement Activities – Captain Bill VanAusdal, Maricopa County Sheriff Office and R.J. Cardin, Director, Maricopa County Parks and Recreation Department - ***INFORMATION ITEM***
10. Call to the Commission – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – ***INFORMATION ITEM***
11. 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).
12. Adjournment – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***