



Maricopa County

Parks and Recreation Department

234 N. Central Avenue
Suite 6400
Phoenix, AZ 85004-2187
Phone: 602-506-2930
Fax: 602-506-4692
www.maricopa.gov/parks

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, October 12, 2010 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 September 14, 2010 Commission Meetings – Salomon Leija, 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 – Aimee Upton, Administrator - – Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Underground Power Distribution Easement by SRP, McDowell Mountain Road – Ken Mouw, Engineering Manager Maricopa County Parks and Recreation Department – **ACTION ITEM**
7. Appoint Subcommittee to Nominate Chair and Vice Chair for 2011 - R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **ACTION ITEM**
8. Strategic Plan Presentation – R.J. Cardin, Director, Maricopa County Parks and Recreation Department - **INFORMATION ITEM**
9. Call to the Commission – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **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. Adjournment – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**