



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, January 10, 2012 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. Nominating Subcommittee Report and Nomination of 2012 Officers – Rod Jarvis and Heidi Fischer, Committee Members, Maricopa County Parks and Recreation Commission – **PRESENTATION ITEM**
4. Election of 2012 Parks and Recreation Commission Officers – Joseph Marvin, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Set 2012 Commission Meeting Dates – Maricopa County Parks and Recreation Chair 2012, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Approval of the Minutes of the November 8, 2011 and November 29, 2011 Commission Meeting – Maricopa County Parks and Recreation Chair 2012, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
7. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Award Update – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. White Tank Mountain Regional Park Update – Raymond Schell, White Tank Mountain Regional Park Superintendent– **INFORMATION/DISCUSSION ITEM**
10. McDowell Trail Plan – Teresa Retterbush, Eastside Superintendent – Maricopa County Parks and Recreation Department – **ACTION ITEM**
11. Fountain Hills Memorandum of Understanding – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION/ACTION ITEM**
12. Vulture Mountain Master Plan – Mike Park EPG - **INFORMATION/DISCUSSION/ACTION ITEM**
13. Centennial Celebration Update/100 Mile of Hiking – Dawna Taylor, Public Information Officer, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
14. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**

15. 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).
16. Adjournment – Maricopa County Parks and Recreation Chair 2012, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***