



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 8, 2013 at 9:00 a.m. at 234 N. Central Avenue Suite 6400 Phoenix, Arizona**. Commissioners may attend telephonically. **Public may attend in person or telephonically; for telephonic, person must call in to 602-506-0092.** 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 2013 Officers – Anne Lynch, Maricopa County Parks and Recreation Commissioner – **PRESENTATION ITEM**
4. Election of 2013 Parks and Recreation Commission Officers – Anne Lynch, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Approval of the Minutes of the November 13, 2012 Commission Meeting – Carlton Yoshioka, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Set 2013 Commission Meeting Dates – Carl Yoshioka, Chair - Maricopa County Parks and Recreation Commission - **ACTION ITEM**
8. Request from Wild At Heart – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Call to the Commission – Carl Yoshioka, 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 – Carl Yoshioka, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**