



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, November 12, 2013, 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.

Public Meeting Agenda

1. Call to Order
2. Proposed Fee Schedule – Aimee Upton, Administrator - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
3. Adjournment

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the September 10, 2013, and October 8, 2013, Commission Meeting – Carlton Yoshioka, 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. Employee Service Awards – RJ Cardin, Director - Maricopa County Parks and Recreation Department - **PRESENTATION ITEM**
6. Proposed Parks Fee Schedule – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
7. TNC ASU Visitor Survey – Eric Steffey and Eric Trevan – Arizona State University School of Community Resources & Development - **INFORMATION ITEM**
8. TNC Conceptual Plan – Akram Rosheidat, Architect – MRT Design, Inc. – **INFORMATIONAL ITEM**
9. White Tank Regional Park Master Plan Update – Leigh Johnson, Park Planner, Maricopa County Parks and Recreation Department – **DISCUSSION ITEM**
10. Approval of the Lake Pleasant Regional Park Trails Plan – Allen Ockenfels, Trails Development Supervisor, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**

11. Approval of the Usery Mountain Regional Park Trails Plan Amendment – Teresa Retterbush, East Side Superintendent, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
12. Set 2014 Park and Recreation Commission dates and time – RJ Cardin, Director – Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
13. Appoint Subcommittee to Nominate Chair and Vice Chair for 2014 - Carl Yoshioka, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
14. Call to the Commission – Carl Yoshioka, 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 – Carl Yoshioka, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**