



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, 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.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the January 8, 2013 Commission Meeting – Carlton Yoshioka, Maricopa County Parks and Recreation 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. Awards Presentation – R.J. Cardin, , Director - Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. Budget Presentation – Aimee Upton, Administrator – Maricopa County Parks and Recreation Department – **PRESENTATION/INFORMATION/DISCUSSION ITEM**
7. Capital Improvement Projects 2013 – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Request from Wild at Heart – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
9. Cave Creek Trail Amendment – Allen Ockenfels, Trails Development Supervisor – Maricopa County Parks and Recreation Department – **PRESENTATION/ACTION ITEM**
10. Feasibility of Rock Climbing in Maricopa County Parks – Jennifer Waller, Operations Manager - Maricopa County Parks and Recreation Department and Curt Shannon, Arizona Policy Analyst, Access Fund - **PRESENTATION/INFORMATION/DISCUSSION ITEM**
11. Park Signage – Teresa Retterbush, Eastside Superintendent - Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
12. Desert Outdoor Center Update – Rich Glinski, Park Supervisor – Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
13. Maricopa Trail Update – Kim Richard, Volunteer Coordinator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION 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***