



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 their regular meeting, open to the public, on **Tuesday, November 14, 2017, at 9:00 a.m. at the Cave Creek Regional Park Nature Center, 37900 N. Cave Creek Parkway, Cave Creek, Arizona, 85331**. 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 Regular Meeting Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of the Minutes of the September 19, 2017, and October 17, 2017, Commission Meetings – Megha Budruk, Vice-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. Paradise Valley Urban Park Invitation to Negotiate Solicitation – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. McDowell Mountain Regional Park Master Plan Update – Lauren Bromley, Parks Planner, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. Southwest Wildlife Conservation Center Good Faith Letter – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Maricopa County Parks Trails Management Manual Update – Lauren Bromley, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Set 2018 Parks and Recreation Commission Meeting Schedule – Megha Budruk, Vice-Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
12. Appoint Subcommittee to Nominate Chair and Vice Chair for 2018 – Megha Budruk, Vice-Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
13. Recommend Proposed Parks Fee Schedule Adjustments to the Board of Supervisors for Approval (after public hearing at 10:00 am) – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**

14. 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).
15. Call to the Commission – Megha Budruk, Vice-Chair, Maricopa County Parks and Recreation Commission – ***INFORMATION ITEM***
16. Adjournment – Megha Budruk, Vice-Chair - Maricopa County Parks and Recreation Commission – ***ACTION ITEM***