



# Maricopa County

Parks and Recreation Department

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## NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF 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, May 18, 2021, at 10:00 a.m., at the Maricopa County Forensic Science Center, Large Conference Training Room, 701 W. Jefferson Street, Phoenix AZ 85007**. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03(A), the Maricopa County Parks and Recreation Commission may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. 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) 506-9500 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.

*Following CDC guidelines regarding recommendation to limit social gatherings, the Forensic Science Center Conference Room will be closed. The public is invited to join the Commission meeting on-line:*

- Live video feed: <https://global.gotomeeting.com/join/383448781>
- Listen by telephone: [+1 \(646\) 749-3122](tel:+16467493122) **Access Code:** 383-448-781

*Please see the Special Notice on page 2 for additional instructions to comment on agenda items.*

### Commission Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Approval of Commission Meeting Minutes: March 16, 2021, Regular Meeting – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Planning Amendment Policy - Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department - **INFORMATION/DISCUSSION ITEM**
7. Usery Mountain Regional Park Connector Trail – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department and Tom Stapley, Hawes Trail Alliance - **INFORMATION/DISCUSSION ITEM**
8. Parks Vision 2030 System Master Plan Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. FY21 CIP Projects Status Update - Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. 500 Club Agreement Extension – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**

11. Tres Rios Golf Course Assignment - Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
12. Park Hours – Jennifer Waller, Operations Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
13. 100 Miles in 100 Days Challenge Results – Dawna Taylor, Public Information Officer and Dove Carpenter, White Tank Park Supervisor, Maricopa County Parks and Recreation Department – **PRESENTATION 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 – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
16. Consultation for Legal Advice regarding Volunteer Policy. The Commission may vote to convene in Executive Session to discuss this matter pursuant to A.R.S. § 38-431.03(A)(3).– **ACTION ITEM**
17. Adjournment – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

### **SPECIAL NOTICE**

If you would like to send a comment or question regarding any of the items on the agenda, please send an email to [MaricopaCountyParks@Maricopa.Gov](mailto:MaricopaCountyParks@Maricopa.Gov).

Identify:

- “Park Commission” in the subject line
- Park Commission’ meeting date,
- Agenda item # and title,
- Your question or comment,
- Your name, address, and phone number or email address.

**Comments and questions should be sent by Monday, May 17, 2021, by 5:00 pm** for the May 18, 2021, meeting in order for us to collect your questions/comments and prepare it to share with the Commission members.