

**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 regular meeting, open to the public, on **Tuesday, May 16, 2023, at 10:00 a.m., White Tank Mountain Regional Park, Nature Center, 20304 W. White Tank Mountain Road, Waddell, AZ 85355**. One or more Commission members may attend telephonically and if so, will be announced at the meeting. 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.

The public may also view/listen to the meeting using the links below. However, this access is dependent on the availability of internet connectivity.

- View/Listen by video feed: <https://meet.goto.com/435408229>
- Listen by telephone: [United States: +1 \(224\) 501-3412](tel:+12245013412)
[Access Code: 435-408-229](tel:+12245013412)

Speaker forms are available at the meeting if you would like to address the Commission regarding any matter on the agenda.

Commission Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Board of Supervisor Chairman's Address – Clint Hickman, Chairman, Maricopa County Board of Supervisors – **INFORMATION ITEM**
6. Approval of Commission Meeting Minutes: March 21, 2023, Regular and Executive Session Meetings – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
7. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
8. Employee Service Awards – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
9. Lake Pleasant Water Update – Don D. Crandall, Water Control Manager, Central Arizona Project and Noe Santos, River Operations Manager, Bureau of Reclamation – **INFORMATION ITEM**

10. Parks Budget Status Update – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Fees Update – R.J. Cardin, Director and Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
12. Vision 2030 Parks System Master Plan Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
13. Review and Discussion of the Proposal to Amend Maricopa County Parks and Recreation Advisory Commission Bylaws – Betsy Pregulman, Deputy Maricopa County Attorney, Maricopa County Attorney’s Office and R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
14. Set August 15, 2023, Parks Commission Meeting Location – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION 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). If you would like to send a written comment, please send an email to MaricopaCountyParks@Maricopa.Gov by 5:00 pm the day before the meeting. Written comments will be summarized at the meeting noting the topic or topics. All written comments will be forwarded to each Commissioner for their review.
16. Call to the Commission – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
17. Adjournment – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**