



# 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 regular meeting, open to the public, on **Tuesday, November 17, 2020, at 10:00 a.m., Lake Pleasant Regional Park, Parks Headquarters Conference Room, 41835 N. Castle Hot Springs Road, Morristown, AZ 85342**. 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.

*Following CDC guidelines and Governor Ducey's Executive Order 2020-36 regarding promoting physical distancing and the recommendation to limit social gatherings, the Parks Headquarters building and conference room will be closed. The public is invited to join the Commission meeting on-line:*

- Live video feed: <https://global.gotomeeting.com/join/259859741>
- Listen by telephone: United States (Toll Free): [1 877 568 4106](tel:18775684106) or United States: [+1 \(646\) 749-3129](tel:+16467493129) when prompted, enter **Access Code: 259-859-741**

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

### Commission Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
4. Approval of Commission Meeting Minutes: September 15, 2020 Regular Meeting – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Approve 2021 Parks and Recreation Commission Meeting Schedule - Robert Branch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Appoint Subcommittee to Nominate Chair and Vice Chair for 2021 – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
7. 2019 Maricopa County Parks and Recreation Economic Impact Study Results – Deepak Chhabra, Ph.D., School of Community Resources and Development, Arizona State University - **INFORMATION ITEM**
8. Parks Vision 2030 System Master Plan Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. FY21 CIP Timeline Update – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department - **INFORMATION/DISCUSSION ITEM**

10. Proposal for Designated Primitive and Shoreline Campsites at Lake Pleasant Regional Park – David Jordan, Lake Pleasant Park Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
11. Scorpion Bay Marina Amendment #2 Update – Emily Miller, Parks Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
12. 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).
13. Call to the Commission – Bob Branch, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
14. Adjournment – Bob Branch, 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, November 16, 2020, by 5:00 pm** for the November 17, 2020, meeting in order for us to collect your question/comment and prepare it to share with the Commission members.