

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT
PARKS AND RECREATION COMMISSION MEETING**
Meeting of November 30, 2015

LOCATION: Maricopa County Parks and Recreation Headquarters Building, 41835 N. Castle Hot Springs Road, Morristown, AZ 85342.

COMMISSION MEMBERS PRESENT: Telephonic - Anne Lynch, Jack Stapley, Rod Jarvis, Dr. Robert Branch, and Carl Yoshioka

COMMISSION MEMBERS ABSENT: Denise Merdon and Devin Del Palacio

STAFF PRESENT: Donna Southard, Recorder; Dawna Taylor, Public Information Officer, and Betsy Pregulman, Deputy Maricopa County Attorney (telephonic).

The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the November 30, 2015, Parks and Recreation Commission special meeting.

PARKS AND RECREATION COMMISSION MEETING

ITEM #1 – CALL TO ORDER – Rod Jarvis, Chair, Maricopa County Parks and Recreation Commission

- The special meeting was called to order at 8:40 a.m.

ITEM #2 – ROLL CALL – Roll Call taken - a quorum was present.

ITEM #3 – MARICOPA COUNTY PARK RULE REVISIONS – Betsy Pregulman, Deputy County Attorney, Maricopa County Attorney’s Office – INFORMATION/ACTION ITEM

- Ms. Pregulman informed the Commission that the title of the proposed revision of Park Rule R-106 has been changed to “Discharge of Firearms, Hunting and Trapping.” Ms. Southard informed the Commissioner that if the proposed revision is approved, an agenda item will be sent to the Board of Supervisors for the December 9, 2015, meeting to set a hearing on January 13, 2016, for public input.
- Commissioner Lynch motioned, Commissioner Stapley seconded, to approve the proposed revision to Park Rule R-106. With all in favor, none opposed, the motion was approved.

ITEM #4 – CALL TO THE COMMISSION

- Commissioner Branch thanked Ms. Pregulman for her hard work on the park rule revision.

Item #5 – CALL TO THE PUBLIC

- None.

Item #6 – ADJOURNMENT

- There being no further business, Chairman Jarvis called for a motion to adjourn. Commissioner Branch motioned, Commissioner Stapley seconded. With all in favor, none opposed, the meeting was adjourned at 8:45 am.

RJ Cardin, Director

Robert Branch, Chair