

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT
PARKS AND RECREATION COMMISSION MEETING**
Meeting of February 9, 2016

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, Devin Del Palacio, and Megha Budruk

COMMISSION MEMBERS ABSENT: Denise Merdon

STAFF PRESENT: RJ Cardin, Director; Donna Southard, Recorder; Jennifer Waller, Operations Manager; Ken Vonderscher, Planning and Development Manager; Dawna Taylor, PIO; 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 February 9, 2016, 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 regular meeting was called to order at 9:01 a.m.

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

ITEM #3 – PARKS AND RECREATION COMMISSION APPOINTMENTS AND RE-APPOINTMENTS - RJ Cardin, Director, Maricopa County Parks and Recreation Department – *INFORMATION ITEM*

- Director Cardin informed the Commission of the reappointments of Denise Merdon, representing District 1, and Robert Branch, representing District 4, for another two-year term. Director Cardin then introduced Megha Budruk, who was appointed by the Board of Supervisors upon the recommendation of the Parks Director for a two year term. Commissioner Budruk replaces Commissioner Yoshioka whose term expired December 31, 2015.

ITEM #3 – NOMINATING SUBCOMMITTEE REPORT AND NOMINATION OF 2016 OFFICERS – Anne Lynch, Committee Member, Maricopa County Parks and Recreation Commission Subcommittee – *PRESENTATION ITEM*

- Subcommittee Chair, Commissioner Lynch, nominated Robert Branch as Chair and Denise Merdon as Vice-Chair for 2016.

ITEM #4 – ELECTION OF 2016 PARKS AND RECREATION COMMISSION OFFICERS – Rod Jarvis, Chair, Maricopa County Parks and Recreation Commission – *ACTION ITEM*

- Chairman Jarvis asked for a vote to approve the nominations of Robert Branch as Chairman and Denise Merdon as Vice-Chairman for 2016. No discussion was held. All in favor, none opposed, the nominees were approved for the 2016 Chair and Vice-Chair positions.
- Commissioner Jarvis thanked the Commission and staff for their work over the past year.

ITEM #5 – CALL TO THE COMMISSION

- None

Item #6 – CALL TO THE PUBLIC

- None

Item #7 – ADJOURNMENT

- There being no further business, Chairman Branch adjourned the meeting at 9:08 am.

RJ Cardin, Director

Robert Branch, Chair