

Maricopa County

Parks and Recreation Department

234 N. Central Avenue Suite 6400 Phoenix, AZ 85004-2187 Phone: 602-506-2930 Fax: 602-506-4692 www.maricopa.gov/parks

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, October 13, 2009 at 10:00 a.m. at Usery Mountain Regional Park - Nature Center, 3939 N. Usery Pass Road, Mesa, Arizona.** 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.

Commission Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes of the September 8, 2009 Commission Meetings Jack Stapley, Chair, Maricopa County Parks and Recreation Commission *ACTION ITEM*
- 4. Director's Summary of Current Events R.J. Cardin, Director Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 5. Employee Recognition R.J. Cardin, Director Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
- 6. Update on Fees R.J. Cardin, Director Maricopa County Parks and Recreation Department – *DISCUSSION/ACTION ITEM*
- 7. Status of the General Joe Foss Shooting Complex R.J. Cardin, Director, Maricopa County Parks and Recreation Department *INFORMATION ITEM*
- 8. Update on the Planning for Vulture Peak Kristen Mohamed, Parks Planner, Maricopa County Parks and Recreation Department *INFORMATION ITEM*
- 9. Department Strategic Goals and Issue Statements Aimee Upton, Administrator, Maricopa County Parks and Recreation Department *INFORMATION ITEM*
- 10. Appointment of Nominating Subcommittee Jack Stapley, Chair, Maricopa County Parks and Recreation Commission **ACTION ITEM**
- 11. Call to the Commission Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – *INFORMATION 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).

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13. Adjournment – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – *ACTION ITEM*