



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 public hearing and a public meeting, open to the public, on **Tuesday, October 21, 2008 at 8:30 a.m. at 234 N. Central Avenue, Suite 6400, Phoenix, Arizona**. Immediately following the public hearing and public meeting the regular meeting of the Parks and Recreation Commission will be held. 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 - Revised

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the September 9, 2008 Commission Meeting – Anne Lynch, 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. Appointment of Nominating Subcommittee – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. Easement request by APS for Estrella Mountain Regional Park – Salomon Leija, Commissioner – Maricopa County Parks and Recreation Commission – **INFORMATION/DISCUSSION/ACTION ITEM**
7. Naming of Buckeye Hills Shooting Range – Salomon Leija, Commissioner, Maricopa County Parks and Recreation Commission – **INFORMATION/DISCUSSION/ACTION ITEM**
8. Request from Arizona Public Service (APS) for Easement at Cave Creek Mountain Regional Park and Salt River Project (SRP) for Easement at Usery Mountain Regional Park – Ken Mouw, Chief Engineer, Maricopa County Parks and Recreation Department – **DISCUSSION/INFORMATION ITEM**
9. Set Public Hearings for Easement Requests for APS at Cave Creek Mountain Regional Park and for SRP at Usery Mountain Regional Park According to Parks Land Disposal Policy – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission - **ACTION ITEM**
10. System Master Plan – R.J. Cardin, Director, Maricopa County Parks and Recreation Department - **INFORMATION/ACTION ITEM**
11. Call to the Commission – Anne Lynch, 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).
13. Adjournment – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission

Nominating Subcommittee Meeting Agenda

1. Call to Order and Roll Call
2. Nomination of 2009 Parks Commission Officers – ***DISCUSSION ITEM***
3. Adjournment