



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 meeting, open to the public, on **Wednesday, November 12, 2008 at 9:00 a.m. at 234 N. Central Avenue, Suite 6400, Phoenix, 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 October 21, 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. Trail Supervisor Introduction and Update – Allen Ockenfels, Trail Development Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Update on Buckeye Hills Shooting Range – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
7. System Master Plan – R.J. Cardin, Director, Maricopa County Parks and Recreation Department - **INFORMATION/ACTION ITEM**
8. Update on the Planning for the North Reach of Lake Pleasant – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Set January 2009 Commission Meeting Date – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
10. Nomination Subcommittee Report and Nomination of Officers – Rod Jarvis, Nominating Subcommittee Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
11. Election of 2009 Parks and Recreation Commission Officers – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
12. Call to the Commission – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
13. 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).

14. Adjournment – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission
– ***ACTION ITEM***