

## 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 **Tuesday, May 12, 2009 at 10:00 a.m. at Cave Creek Regional Park Nature Center, 37900 N. Cave Creek Parkway, Cave Creek, 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 April 14, 2009 Commission Meeting 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. Service Pin Presentations R.J. Cardin, Director Maricopa County Parks and Recreation Department *PRESENTATION ITEM*
- 6. Fee Subcommittee Tina Allen, Administrator Maricopa County Parks and Recreation Department – *INFORMATION ITEM*
- 7. Naming the Pistol Range at the General Joe Foss Shooting Complex R.J. Cardin, Director, Maricopa County Parks and Recreation Department *INFORMATION ITEM*
- 8. White Tank Library Intergovernmental Agreement and Nature Center Construction R.J. Cardin Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION/ACTION ITEM*
- 9. Update on System Strategic Master Plan R.J. Cardin, Director Maricopa County Parks and Recreation Department *INFORMATION ITEM*
- 10. Call to the Commission Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – *INFORMATION ITEM*
- 11. 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).
- 12. Adjournment Jack Stapley, Chair, Maricopa County Parks and Recreation Commission *ACTION ITEM*