



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, January 11, 2010 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 November 9, 2010 Commission Meeting and the December 15, 2010 Public Meeting – Joe Marvin, 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. Budget Update – Aimee Upton, Administrator -- Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Set remaining 2011 Commission Meeting Dates – Joe Marvin, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
7. Spur Cross Water Rights – R.J. Cardin, Director – Maricopa County Parks and Recreation Department - **DISCUSSION/ACTION ITEM**
8. Land Acquisition Policy – Ken Mouw, Engineering Manager Maricopa County Parks and Recreation Department – **ACTION ITEM**
9. Vulture Mountain Update – Kristen Mohamed, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Easement Request by NewPath & SRP for their client AT&T for an underground power distribution easement at McDowell Mountain Regional Park – Jack Stapley, Public Meeting Chair, Maricopa County Parks Commission and Ken Mouw, Maricopa County Parks and Recreation Department – **INFORMATION ITEM/DISCUSSION ITEM/ACTION ITEM**
11. Convene into Executive Session – Joe Marvin, Chair, Maricopa County Parks and Recreation - **ACTION ITEM**
12. Reconvene Regular Commission Meeting – Joe Marvin, Chair, Maricopa County Parks and Recreation - **ACTION ITEM**
13. Call to the Commission – Joe Marvin, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**

14. 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).
15. Adjournment – Joe Marvin, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***