



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, November 15, 2016, at 10:00 a.m. at the White Tank Mountain Regional Park, 20304 W. White Tank Mountain Road, Waddell, AZ 85355**. 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 20, 2016, Public Hearing and Regular Commission Meeting – Robert Branch, 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 Service Pin Awards– RJ Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. Hassayampa River Preserve Trail Master Plan Approval – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **ACTION ITEM**
7. Hassayampa River Preserve Site Master Plan Approval – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **ACTION ITEM**
8. Hassayampa River Preserve Conservation Plan Approval – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **ACTION ITEM**
9. The Nature Conservancy (Hassayampa Preserve) Lease Agreement – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **ACTION ITEM**
10. The Nature Conservancy (Hassayampa Preserve) Conservation Easement Agreement – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **ACTION ITEM**
11. The Nature Conservancy (Hassayampa Preserve) Gift Deed and Donation Agreement – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **ACTION ITEM**
12. Parks 10 Year CIP Update – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
13. Planning and Development Trades Crew and Trails Crew Highlights – Ken Vonderscher, Planning and Development Manager, and Allen Ockenfels, Trail Development Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
14. Parks Volunteer Program Update – Kim Richard, Volunteer Coordinator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**

15. Set 2017 Parks and Recreation Commission Meeting Schedule – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***
16. Appoint Subcommittee to Nominate Chair and Vice Chair for 2017 – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***
17. Call to the Commission – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – ***INFORMATION ITEM***
18. 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).
19. Adjournment – Robert Branch, Chair - Maricopa County Parks and Recreation Commission – ***ACTION ITEM***