



# 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 9, 2010 at 10:00 a.m. at White Tank Mountain Regional Park Nature Center, 13025 North 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 October 12, 2010 Commission Meetings – Salomon Leija, 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. Nominating Subcommittee Report and Nomination of 2011 Officers – Jack Stapley and Heidi Fischer, Committee Members, Maricopa County Parks and Recreation Commission – **PRESENTATION ITEM**
6. Election of 2010 Parks and Recreation Commission Officers – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
7. Set January 2010 Commission Meeting Date - Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Budget Update – Aimee Upton, Administrator -- Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. Point-of-Sale Update - Aimee Upton, Administrator – Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. Estrella Golf Course Update – Tom Timmons, Contract Administrator - Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Call to the Commission – Salomon Leija, 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 – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**