



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, March 17, 2015, at 9:00 a.m. at Estrella Mountain Regional Park, 14805 W Vineyard Avenue, Goodyear, 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 January 20, 2015, Regular Commission Meeting – Rod Jarvis, 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. Volunteer Program - Host Recognition – Kim Richard, Volunteer Coordinator, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. 100 Miles in 100 Days Challenge Recognition – Dawna Taylor, Public Information Officer, and Jennifer Johnston, West Side Superintendent, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
7. Parks Capital Financing Options – RJ Cardin, Director, Maricopa County Parks and Recreation Department and Dee Frankfourth, Conservation Finance Director - West, The Trust for Public Land – **INFORMATION/DISCUSSION ITEM**
8. ASU Economic Impact Study – Leigh Johnson, Parks Planner, Maricopa County Parks and Recreation Department and Deepak Chhabra, PhD, Senior Sustainability Scientist and Dale Larsen, Professor of Practice and Honors Faculty, School of Community Resources and Development, Arizona State University – **INFORMATION/DISCUSSION ITEM**
9. Maricopa County Park and Recreation Strategic System Master Plan Addendum 2014 Approval – Leigh Johnson, Parks Planner, Maricopa County Parks and Recreation Department – **ACTION ITEM**
10. Estrella Mountain Regional Park Highlights – Don Harris, Parks Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Call to the Commission – Rod Jarvis, 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 – Rod Jarvis, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**