



# 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, April 12, 2011 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 March 8, 2011 Commission 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. Underground Easement Request by APS on behalf of Maricopa County Parks and Recreation to provide power to the White Tank Mountain Regional Park campground and four host sites. Roxana Rojo, Engineering Project Manager - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION/ACTION ITEM**
6. McDowell Park Equestrian Staging Area– Teresa Retterbush, Eastside Superintendent -- Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. North Lake Pleasant Planning Update – Jenn Waller, Westside Superintendent – Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. OHV Routes vs. MCDOT Primitive Roads – Jenn Waller, Westside Superintendent – Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Parks Policy Updates – Aimee Upton, Administrator – Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Call to the Commission – Joe Marvin, 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 – Joe Marvin, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**