



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, May 17, 2016, at 10:00 a.m. at Usery Mountain Regional Park, Nature Center, 3939 N. Usery Pass Road, Mesa, AZ 85207**. 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 15, 2016, 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 Awards – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. FY17 Recommended Budget Proposal – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Parks and Recreation Advisory Commission Proposed Recommendations for Board of Supervisors' Consideration – Robert Branch, Chair, Maricopa County Parks and Recreation Commission – **DISCUSSION/ACTION ITEM**
8. Patent Easements and Abandonments – Ken Vonderscher, Planning & Development Manager, and Leigh Johnson, Park Planner, Maricopa County Parks and Recreation Department; Ken Green, Title & ROW Branch Manager, Maricopa County Real Estate Department, and Mitch Wagner, Board Liaison, Maricopa County Department of Transportation – **INFORMATION/DISCUSSION ITEM**
9. Update on Eagles at Lake Pleasant – David Jordan, Park Supervisor, Maricopa County Parks and Recreation Department and Nicole Olsker, Biologist, U.S. Bureau of Reclamation – **INFORMATION/DISCUSSION ITEM**
10. Tres Rios Golf Course Fee Waiver Request – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **ACTION ITEM**
11. Maricopa Trail Update – John Rose, Maricopa Trail Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
12. Maricopa County Internal Audit Results – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
13. Call to the Commission – Robert Branch, 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 – Robert Branch, Chair - Maricopa County Parks and Recreation Commission – ***ACTION ITEM***