



# 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 19, 2015, at 9:00 a.m. at the Flood Control District Operations Building, Dreamy Draw Conference Room, 2801 W Durango Street, Phoenix, Arizona, 85009**. 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 17, 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. Victory Lane Sports Complex Expansion Update – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department and Dan O'Brien, Project Developer/Owner and Randy J. Miller, CEO, Legacy Sports, LLC. – **INFORMATION/DISCUSSION ITEM**
6. FY16 Proposed Budget Update – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Vulture Mountain Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Marketing Update – Dawna Taylor, Public Information Officer, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Utery Mountain Regional Park Highlights – Dan Wilson, Parks Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. Estrella Mountain Regional Park Master Plan Update – Leigh Johnson, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
11. Allowable Recreation Use/Flyboarding Report and Possible Acceptable Use Approval – Jennifer Waller, Operations Manager, Maricopa County Parks and Recreation Department - **INFORMATION/ACTION ITEM**
12. Call to the Commission – Rod Jarvis, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
13. 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).
14. Adjournment – Rod Jarvis, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**