



Maricopa County

Parks and Recreation Department

41835 N Castle Hot Springs Rd
Morristown, AZ 85342-9887
Phone: 602-506-2930
Fax: 602-372-8596
www.maricopa.gov/parks

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, August 16, 2016, at 9:00 a.m. at Flood Control District Operations Building, Harquahala 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 May 17, 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. Approve Patent Easement and Abandonment Written Procedures – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **ACTION ITEM**
7. Daisy Mountain Trails Arizona State Land Department Application – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
8. Establish A Public Hearing Date for Proposed Parks and Recreation Fee Schedule Changes – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **ACTION ITEM**
9. Cave Creek Regional Park/Spur Cross Ranch Conservation Area Updates – Darci Kinsman, Park Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. FY2015-2016 Parks CIP Project Recap – Brad Reed, Project Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
11. Call to the Commission – Robert Branch, 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 – Robert Branch, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**