



Maricopa County

Parks and Recreation Department

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF MARICOPA COUNTY PARKS AND RECREATION COMMISSION

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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 September 19, 2017, at 9:00 a.m. at the Maricopa Flood Control District Operations Bldg., 2801 W Durango Street, Phoenix, AZ 85009. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03(A), the Maricopa County Parks and Recreation Commission may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.** 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 August 15, 2017, Regular Commission Meeting – Anne Lynch, 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. FY2016-2017 Parks CIP Project Recap – Brad Reed, Project Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. FY2018 CIP Timeline – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
7. Resource Management Plan Guideline Manual– Jennifer Waller, Operations Manager and Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Proposed Parks Fee Schedule Revisions – Set Public Hearing for November 14, 2017 – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION/ACTION ITEM**
9. Call to the Commission – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
10. 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).
11. Consultation for Legal Advice regarding Pledge and Invocation. The Commission may vote to convene in Executive Session to discuss this matter pursuant to A.R.S. § 38-431.03(A)(3).– **ACTION ITEM**
12. Adjournment – Anne Lynch, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**