



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, September 20, 2016, 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.

Public Hearing Agenda

1. Call to Order
2. Proposed Fee Schedule Adjustments – Aimee Upton, Administrator - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
3. Adjournment – Robert Branch, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**

Commission Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the August 16, 2016, 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. Proposed Parks Fee Schedule Adjustments – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
6. Hassayampa Preserve Land Transfer and Lease Agreement Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Paradise Valley Golf Course Water Fee Reduction Request – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
8. FY16 Year End Budget and FY17 Planned Projects Report – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. San Tan Park Program/Project Updates – Rick Plautz, Park Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**

10. Call to the Commission – Robert Branch, 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 – Robert Branch, Chair - Maricopa County Parks and Recreation Commission – ***ACTION ITEM***