



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.maricopacountyparks.net

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 their regular meeting, open to the public, on **Tuesday, January 16, 2018, at 10:00 a.m. at the White Tank Regional Park Nature Center, 20304 W. White Tank Mountain Road, Waddell, Arizona, 85355**. 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 Regular Meeting Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Parks and Recreation Commission Resignation, Appointments and Re-Appointments – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Nominating Subcommittee Report and Nomination of 2017 Officers – Robert Branch, Subcommittee Chair and Rod Jarvis and Isabel Chavez, Committee Members, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
7. Election of 2018 Parks and Recreation Commission Officers – Megha Budruk, Vice-Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Employee Service Awards – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
10. Parks Concession Contract Policy and Administrative Procedures – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
11. Park Roads Design Standards Guideline Updates – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
12. FY19 CIP Proposed Budget Submittal - Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION 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. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
15. Adjournment – Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**

NOTICE OF JOINT APPEARANCE OF A QUORUM OF PARKS AND RECREATION COMMISSIONERS

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

NOTICE IS HEREBY GIVEN to the general public that a quorum of the Parks Commission may be present at the following event. This is not a formal meeting of the Commission and no agenda items or official action will be discussed or taken.

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Tuesday January 16, 2018	11:00 AM (or immediately following adjournment of regular meeting)	Notice of Joint Appearance	White Tank Regional Park 20304 W. White Tank Mtn. Rd. Waddell, AZ 85355

Event: Hike White Tank Regional Park Waterfall Trail