

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 their regular meeting, open to the public, on **Tuesday, January 21, 2020, at 10:00 a.m. at the Maricopa County Forensic Science Center, Large Conference Training Room, 701 W. Jefferson Street, Phoenix, Arizona 85007.** 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) 506-9500 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 Re-Appointments R.J. Cardin, Director, Maricopa County Parks and Recreation Department *INFORMATION ITEM*
- 6. Nominating Subcommittee Report and Nomination of 2020 Officers Subcommittee Members, Maricopa County Parks and Recreation Commission – *INFORMATION ITEM*
- 7. Election of 2020 Parks and Recreation Commission Officers Thomas Rhoades, 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. Parks Vision 2030 System Master Plan Update R.J. Cardin, Director, Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 10. FY2021 Capital Improvement Project Budget Requests Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 11. Set 2020 Parks and Recreation Commission Meeting Schedule Chair, Maricopa County Parks and Recreation Commission **ACTION 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. Call to the Commission Chair, Maricopa County Parks and Recreation Commission *INFORMATION ITEM*
- 14. Adjournment Chair, Maricopa County Parks and Recreation Commission **ACTION ITEM**