



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, August 20, 2019, at 10:00 a.m. at the Maricopa County Forensic Science Center, Large Conference Training Room, 701 W. Jefferson Street, Phoenix AZ 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) 506-2930 (option #2) 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. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
6. Employee Service Awards – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
7. Six Flags Hurricane Harbor Phoenix Proposed Improvements – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **ACTION ITEM**
8. Strategic System Master Plan Update Kickoff – Lauren Bromley, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Spur Cross Conservation Area Water Rights – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **DISCUSSION ITEM**
10. Spur Cross Conservation Area Easement – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **DISCUSSION 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. Call to the Commission – Thomas Rhoades, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
13. Adjournment – Thomas Rhoades, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**