



Maricopa County

Parks and Recreation Department

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NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF 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 virtual meeting, open to the public, on **Tuesday, August 16, 2022, at 10:00 a.m., via GoToMeeting**. As indicated in the Agenda, pursuant to A.R.S. § 38-431.03(A)(3), 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) 506-9500 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.

The public is invited to view the Commission meeting online:

- **Live video feed:** <https://meet.goto.com/161812301>
- **Listen by telephone:** [+1 \(872\) 240-3212](tel:+18722403212) **Access Code:** 161-812-301

Please see the Special Notice on page 2 for additional instructions to comment on agenda items.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
4. Approve the minutes of Commission meetings held on May 18, 2021 – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Lake Pleasant Incident and Accident Report – Jennifer Waller, Operations Manager, Maricopa County Parks and Recreation Department and Don Hess, Sergeant, Maricopa County Sheriff's Office – **INFORMATION/DISCUSSION ITEM**
6. Proposed Additions to Tres Rios Golf Course – Jennifer Waller, Operations Director, Maricopa County Parks and Recreation Department - **INFORMATION/DISCUSSION ITEM**
7. Parks Vision 2030 System Master Plan Update – Eileen Baden, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Adobe Dam Concessionaire – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Park Camping Reservations (Resident/Non-Resident) Update – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**

10. Set Parks Commission Bylaws Review Subcommittee – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION/DISCUSSION/ACTION ITEM**
11. Change September 2022 Parks Commission Meeting Date and Set Location – Eric Mears, 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 – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
14. Consultation for Legal Advice regarding potential property acquisition. 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**
15. Adjournment – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

SPECIAL NOTICE

If you would like to send a speaker's request, a comment or a question regarding any of the items on the agenda, please send an email to MaricopaCountyParks@Maricopa.Gov.

Identify:

- "Park Commission" in the subject line
- Park Commission' meeting date,
- Agenda item # and title,
- Your question or comment,
- Your name, address, and phone number or email address.

Comments and questions should be sent by Monday, August 15, 2022, by 5:00 pm for the August 16, 2022, meeting in order for us to collect your questions/comments and prepare it to share with the Commission members.