



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 regular meeting, open to the public, on **Tuesday, September 21, 2021, at 10:00 a.m., Lake Pleasant Regional Park, Parks Headquarters Conference Room, 41835 N. Castle Hot Springs Road, Morristown, AZ 85342**. 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.

Following CDC guidelines regarding recommendation to limit social gatherings, the Parks Headquarters Conference Room will be closed. The public is invited to join the Commission meeting on-line:

- Live video feed: <https://global.gotomeeting.com/join/735054701>
- Listen by telephone: dial +1 (669) 224-3412, when prompted, enter audio access code: 735-054-701

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

Commission Regular 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. Approval of Commission Meeting Minutes: August 18, 2021 – Jack Stapley, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Discussion for 2022 Commission Meeting Schedule – Jack Stapley, Chair - Maricopa County Parks and Recreation Commission - **DISCUSSION ITEM**
6. FY22 Capital Improvement Projects Timeline – Jeff Gruver, Project Manager, Maricopa County Parks and Recreation Department - **INFORMATION/DISCUSSION ITEM**
7. Swiftwater Rescue Training and Recreation Facility Concept within Estrella Mountain Regional Park – Emily Miller, Contract Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. Parks Vision 2030 System Master Plan Update – Eileen Baden, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION/ DISCUSSION ITEM**
9. 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).

10. Call to the Commission – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
11. Adjournment – Jack Stapley, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

SPECIAL NOTICE

If you would like to send a comment or 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, September 20, 2021, by 5:00 pm for the September 21, 2021, meeting in order for us to collect your question/comment and prepare it to share with the Commission members.