



# 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 a special meeting, open to the public, on **Tuesday, April 21, 2020, 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 and Governor Ducey's Executive Order 2020-09 regarding recommendation to limit social gatherings, the Parks Headquarters building and conference room will be closed. The public is invited to join the Commission meeting via phone.*

- To listen by telephone, dial +1 (646) 749-3122 Access Code: 548-247-765

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

### Commission Special Meeting Agenda

1. Call to Order
2. Roll Call
3. Parks and Recreation Commission Appointment – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
4. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Approval of Commission Regular Meeting Minutes: November 13, 2018; January 15, 2019; March 19, 2019; May 21, 2019; August 20, 2019; and September 17, 2019 – Robert Branch, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**
6. COVID-19 Status Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
7. Parks Vision 2030 System Master Plan Update – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. FY2020 Capital Improvement Projects Status and FY2021 Status – Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. FY2021 Proposed Operating Budget Updates – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**

10. 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).
11. Call to the Commission – Bob Branch, Chair, Maricopa County Parks and Recreation Commission – ***INFORMATION ITEM***
12. Adjournment – Bob Branch, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***

### **SPECIAL NOTICE**

If you would like to send a comment or question regarding one of the items on the agenda, please send an email to [MaricopaCountyParks@Maricopa.Gov](mailto: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, April 20, 2020, by 12:00pm for the April 21, 2020, meeting in order for us to collect your question/comment and prepare it to share with the Commission members.