

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT
PARKS AND RECREATION COMMISSION MEETING**
Meeting of December 7, 2015

LOCATION: Maricopa County Parks and Recreation Headquarters Building, 41835 N. Castle Hot Springs Road, Morristown, AZ 85342.

COMMISSION MEMBERS PRESENT: Telephonic - Anne Lynch, Jack Stapley, Rod Jarvis, Dr. Robert Branch, Carl Yoshioka, and Devin Del Palacio

COMMISSION MEMBERS ABSENT: Denise Merdon

STAFF PRESENT: R.J. Cardin, Director; Donna Southard, Recorder; Dawna Taylor, Public Information Officer, and Betsy Pregulman, Deputy Maricopa County Attorney (telephonic).

The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the December 7, 2015, Parks and Recreation Commission special meeting.

PARKS AND RECREATION COMMISSION MEETING

ITEM #1 – CALL TO ORDER – Rod Jarvis, Chair, Maricopa County Parks and Recreation Commission

- The special meeting was called to order at 8:31a.m.

ITEM #2 – ROLL CALL – Roll Call taken - a quorum was present.

ITEM #3 – MARICOPA COUNTY PARK RULE REVISIONS – Betsy Pregulman, Deputy County Attorney, Maricopa County Attorney's Office – INFORMATION/ACTION ITEM

- Ms. Pregulman explained to the Commission that additional internal staff discussions recommended that non-weapons currently listed be deleted from the proposed Park Rule R-106 revisions. Commissioner Branch inquired if use of the non-weapons were addressed in any other rule. Ms. Pregulman responded that they were. Director Cardin stated that by removing this language, the rule would only reference items addressed in state laws. A full review of all parks rules was last done in 1999 and another full review would begin in 2016.
- Commissioner Del Palacio motioned, Commissioner Lynch seconded, to approve the proposed revisions to Park Rule R-106. With all in favor, none opposed, the motion was approved.

ITEM #4 – CALL TO THE COMMISSION

- None.

Item #5 – CALL TO THE PUBLIC

- None.

Item #6 – ADJOURNMENT

- There being no further business, Chairman Jarvis called for a motion to adjourn. Commissioner Branch motioned, Commissioner Stapley seconded. With all in favor, none opposed, the meeting was adjourned at 8:41 am.

RJ Cardin, Director

Robert Branch, Chair