

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT
PARKS AND RECREATION COMMISSION MEETING**
Public Hearing of October 16, 2018

LOCATION: Maricopa County Parks Headquarters, Parks Admin Conference Room, Lake Pleasant Regional Park, 41835 N. Castle Hot Springs Road, Morristown, AZ 85342

COMMISSION MEMBERS PRESENT: Robert Branch, Eric Mears and via phone: Thomas Rhoades, Denise Merdon, Isabel Chavez, Rod Jarvis and Megha Budruk

COMMISSION MEMBERS ABSENT: None

STAFF PRESENT: RJ Cardin, Director; Donna Southard, Recorder; Jennifer Waller, Operations Manager; Ken Vonderscher, Planning and Development Manager, and Betsy Pregulman, Deputy Maricopa County Attorney

The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the October 16, 2018, Parks and Recreation Commission Public Hearing.

PARKS AND RECREATION COMMISSION PUBLIC HEARING

ITEM #1 – CALL TO ORDER – Denise Merdon, Vice-Chair, Maricopa County Parks and Recreation Commission

- The public hearing was called to order at 8:50 a.m.

ITEM #2 – CONSIDER AN APS UTILITY EASEMENT REQUEST AT BUCKEYE HILLS REGIONAL PARK – RJ Cardin, Director, Maricopa County Parks and Recreation Department – *INFORMATION/DISCUSSION ITEM*

- Director Cardin reported a public meeting was held on October 8, 2018 at Estrella Mountain Regional Park to receive comments regarding the proposed APS utility easement at Buckeye Hills Regional Park. No visitors attended the public meeting and Parks has not received any public comments. Director Cardin reviewed the proposed easement route within the park.
- Commissioner Mears requested clarification of the proposed route near the park loop road. Director Cardin informed the Commission that the route will provide power to the current well located adjacent to the road and then extend to the shooting ranges. Power will also be available for future facilities pending a new master plan for the park.
- No visitors were present and no comments were received.

Chair Budruk joined via phone at 8:55 am.

Item #13 – ADJOURNMENT

- There being no further business, Chair Budruk motioned to adjourn, seconded by Commissioner Mears. With all in favor, none opposed, the hearing was adjourned at 9:00 am.

RJ Cardin, Director

Megha Budruk, Chair