

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT  
PARKS AND RECREATION COMMISSION MEETING**  
Meeting of October 8, 2013

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**LOCATION:** 234 N. Central Avenue, Suite 6400, Parks Administration Room, Phoenix, AZ 85004

**COMMISSION MEMBERS PRESENT:** **Carl Yoshioka, Anne Lynch, Dr. Robert Branch, and Rod Jarvis**

**COMMISSION MEMBERS ABSENT:** Jack Stapley

**STAFF PRESENT:** Aimee Upton, Administrator; Donna Southard, Recorder; Dawna Taylor, Public Information Officer; and Betsy Pregulman, Deputy Maricopa County Attorney

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The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the October 8, 2013, Parks and Recreation Commission meeting.

**PARKS AND RECREATION COMMISSION MEETING**

**ITEM #1 – Call To Order – Carlton Yoshioka, Chair, Maricopa County Parks and Recreation Commission**

- The telephonic meeting was called to order at 9:03 a.m.

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

**ITEM #3 – Establish A Public Hearing Date for Proposed Park Fee Schedule Changes – Aimee Upton, Administrator - Maricopa County Parks and Recreation Department – ACTION ITEM**

- Ms. Upton informed the Commission that staff is proposing increases in various areas of the current fee schedule and is requesting that a public meeting be established prior to the regularly scheduled November Park and Recreation Commission meeting. Commissioner Branch requested the proposed fees be sent to the commission members along with the justification and potential cost impacts prior to the next meeting.
- Commissioner Jarvis made a motion to establish a public meeting for November 12, 2013 at 9:00 am followed by the regular scheduled commission meeting. Commissioner Lynch seconded, with all in favor, motion passed.

**ITEM #4 – CALL TO THE COMMISSION**

- None

**Item #5 – CALL TO THE PUBLIC**

- None

**Item # 6 – ADJOURNMENT**

- There being no further business, Commissioner Branch motioned and Commissioner Jarvis seconded the motion to adjourn the meeting at 9:12 am. All members were in favor and the motion was approved.

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Aimee Upton, Administrator

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Carlton Yoshioka, Chair