

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT  
PARKS AND RECREATION COMMISSION SPECIAL MEETING - TELECONFERENCE**  
Meeting of October 30, 2012

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

**COMMISSION MEMBERS PRESENT:** Joe Marvin, Jack Stapley, Anne Lynch, Carl Yoshioka, Rod Jarvis (members teleconferenced in)

**COMMISSION MEMBERS ABSENT:** Heidi Fischer, District 5

**STAFF PRESENT:** R.J. Cardin, Director; Debbie Lemon, Administrative Coordinator/Recorder and Betsy Pregulman, Deputy 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 30, 2012 Parks and Recreation Commission special meeting.

**PARKS AND RECREATION COMMISSION SPECIAL MEETING**

**ITEM # 1 – CALL TO ORDER – Jack Stapley, Chair - Maricopa County Parks and Recreation Commission**

- Meeting called to order at 9:03a.m.

**ITEM # 2 – ROLL CALL –** Roll Call taken - a quorum was present, Rod Jarvis joined meeting at 9:05a.m.

**ITEM # 3 – RECOMMEND SALE OF BOWTIE PROPERTY (Southwest corner of Union Hills and SR51) Land Disposal – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – DISCUSSION/ACTION ITEM**

- Director Cardin reminded Commissioners of discussion at the October 9 Commission meeting regarding the Bowtie Property. Advised that a public meeting was held on Monday, October 29 at the Paradise Valley Golf Course, meeting was posted on our website, in the newspaper, at the location and our office. Commissioner Lynch attended the meeting and acted as chair for the meeting. Advised there was no one from the public attending, but members of the Agriculture and Equine School and golf course were in attendance.
- Commissioner Lynch advised the primary discussion at the meeting was perimeter fencing and netting to protect from wayward golf balls. Entire perimeter fencing between the two properties was discussed.
  - Director Cardin advised that with any golf course liability lies with the golfer, but the school agreed to put up fencing 50' to 75' to protect their property and their students.
- Commissioner Lynch motioned to recommend to the Board of Supervisors the sale of the Bowtie Property to the Arizona Agriculture and Equine School in accordance with our Land Disposal Policy. Second by Commissioner Jarvis. All in favor none opposed.

**ITEM # 4– CALL TO THE COMMISSION**

- None.

**Item # 5 – CALL TO THE PUBLIC**

- None.

**Item # 6 – ADJOURNMENT**

- There being no further business, Jack Stapley, Chair, Maricopa County Parks and Recreation Commission, adjourned the meeting at 9:15a.m.

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R.J. Cardin, Director/Secretary

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Jack Stapley, Chair