



Maricopa County

Parks and Recreation Department

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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 meeting, open to the public, on **Tuesday, January 12, 2010 at 9:00 a.m. at 234 N. Central Avenue -#6400, Phoenix, Arizona**. 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.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the November 10, 2009 Commission Meetings – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
4. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Employee Recognition – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. Set remaining 2010 Commission Meeting Dates – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION/ACTION ITEM**
7. Camping Policy Review – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
8. Update on Fees – R.J. Cardin, Director – Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
9. Update on the Planning for Vulture Peak, review of Draft Scope of Work – Kristen Mohamed, Parks Planner, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. Set Public Hearings for Maricopa County Department of Transportation Easement Request at Utery Mountain Regional Park – Ken Mouw, Chief Engineer - Maricopa County Parks and Recreation Department – **INFORMATION/ACTION ITEM**
11. Set Public Hearings for Arizona Public Service (APS) and Qwest Easement Requests at White Tank Mountain Regional Park – Ken Mouw, Chief Engineer - Maricopa County Parks and Recreation Department – **INFORMATION/ACTION ITEM**
12. Call to the Commission – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
13. 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).

14. Adjournment – Salomon Leija, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***