



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, October 20, 2015, at 9:00 a.m. at the Flood Control District Operations Building, Dreamy Draw Conference Room, 2801 W Durango Street, Phoenix, Arizona, 85009**. 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 July 21, 2015, Regular Commission Meeting – Rod Jarvis, 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. McDowell Mountain Regional Park Highlights – Rand Hubbell, Parks Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. APRA Natural Resources Award Video – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
7. FY2015 Year-End Budget Report – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
8. Proposed Update to Capital Improvement Program – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. CHM Lake Pleasant Project Update – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
10. Set 2016 Parks and Recreation Commission Meeting Dates and Locations – Rod Jarvis, Chairman, Maricopa County Parks and Recreation Commission – **DISCUSSION/ACTION ITEM**
11. Call to the Commission – Rod Jarvis, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
12. 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).
13. Adjournment – Rod Jarvis, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**