



# 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, September 16, 2014, at 9:00 a.m. at 234 N. Central Avenue, 3<sup>rd</sup> floor, Arizona Conference Room, 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 July 15, 2014, Regular Commission Meeting – Jack Stapley, 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 Service Awards – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. Maricopa County Parks and Recreation Department's NACO Award – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
7. Arizona State Capital Mall Park District Update – John Driggs, Chairman, Arizona Capital Centennial Committee – **INFORMATION ITEM**
8. Lake Pleasant Trail System Update – Allen Ockenfels, Trails Supervisor and David Jordan, Park Supervisor, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. FY14 Year-End Budget Update – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. FY15 Planned Projects Overview – Brad Reed, Project Manager, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
11. Call to the Commission – Jack Stapley, 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 – Jack Stapley, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**