



# 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 their regular meeting, open to the public, on **Tuesday, March 20, 2018, at 10:00 a.m. at the Usery Regional Park Nature Center, 3939 N. Usery Pass Road, Mesa, Arizona, 85207**. 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 (option #9) 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 Regular Meeting Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Parks and Recreation Commission Re-Appointment – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Nominating Subcommittee Report and Nomination of 2018 Officers – Robert Branch, Subcommittee Chair and Rod Jarvis and Isabel Chavez, Committee Members, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
7. Election of 2018 Parks and Recreation Commission Officers – Megha Budruk, Vice-Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Approval of the Minutes of the January 16, 2018 meeting – Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
9. Director's Summary of Current Events – R.J. Cardin, Director - Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
10. Employee Service Awards – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
11. 100 Miles in 100 Days Challenge 2018 Results – Dawna Taylor, PIO, and Jennifer Johnston, Westside Superintendent, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
12. Invitation to Negotiate for Adobe Dam Property – Emily Miller, Contract Administrator and R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
13. Proposed FY19 Operating Budget – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**

14. FY18 CIP Projects Status Update - Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/ DISCUSSION ITEM**
15. McDowell Master Plan Update Status - Ken Vonderscher, Planning and Development Manager, Maricopa County Parks and Recreation Department – **INFORMATION/ DISCUSSION ITEM**
16. 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).
17. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
18. Adjournment – Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**

**NOTICE OF JOINT APPEARANCE  
OF A QUORUM OF PARKS AND  
RECREATION COMMISSIONERS**

(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))

**NOTICE IS HEREBY GIVEN to the general public that a quorum of the Parks Commission may be present at the following event. This is not a formal meeting of the Commission and no agenda items or official action will be discussed or taken.**

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Tuesday March 20, 2018	Immediately following the regular meeting, approximately 11:00 AM	Notice of Joint Appearance	Usery Regional Park 3939 N. Usery Pass Road Mesa, AZ 85207

Event: Tour/Hike at Usery Regional Park