

41835 N Castle Hot Springs Rd  
Morristown, AZ 85342-9887  
Main: 602-506-2930  
Headquarters: 602-506-9500  
www.maricopacountyparks.net

**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 special meeting, open to the public, on **Tuesday, January 17, 2023, at 10:00 a.m., Adobe Dam Regional Park, Six Flags Hurricane Harbor Café, 4243 W. Pinnacle Peak Road, Glendale, AZ 85310**. One or more Commission members may attend telephonically and if so, will be announced at the meeting. 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) 506-9500 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.

The public may also view/listen to the meeting using the links below. However, this access is dependent on the availability of internet connectivity.

- View/Listen by video feed: <https://meet.goto.com/553438333>
- Listen by telephone: United States: +1 (571) 317-3122  
Access Code: 553-438-333

**Speaker forms are available at the meeting if you would like to address the Commission regarding any matter on the agenda.**

**Commission Special Meeting Agenda**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome Adobe Mountain Regional Park Concessionaires - R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
5. Parks and Recreation Commission Re-Appointments – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
6. Nominating Subcommittee Report and Nomination of 2023 Officers – Jack Stapley and Robert Branch, Subcommittee Members, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
7. Election of 2023 Parks and Recreation Advisory Commission Officers – Eric Mears, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Approval of Commission Meeting Minutes: November 15, 2022, Regular Meetings – 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. Maricopa County Planning and Development Presentation – Darren Gerard, Planning Services Manager and Matthew Holm, Planning Supervisor, Maricopa County Planning and Development Department – **INFORMATION ITEM**

11. Maricopa County Brand – Dawna Taylor, PIO, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
12. Set March 21, 2023, Parks Commission Meeting Location – Chair, Maricopa County Parks and Recreation Commission – **ACTION 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). If you would like to send a written comment, please send an email to [MaricopaCountyParks@Maricopa.Gov](mailto:MaricopaCountyParks@Maricopa.Gov) by 5:00 pm the day before the meeting. Written comments will be summarized at the meeting noting the topic or topics. All written comments will be forwarded to each Commissioner for their review.
14. Call to the Commission – Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
15. 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 January 17, 2023	Immediately following the special meeting, approximately 12:00 noon	Notice of Joint Appearance	Adobe Mountain Regional Park, Six Flags Hurricane Harbor, 4243 W. Pinnacle Peak Road, Glendale, AZ 85310

Event: Tour Six Flags Hurricane Harbor Facility