

NOTICE OF PUBLIC MEETING OF THE MARICOPA COUNTY PARKS AND RECREATION ADVISORY COMMISSION

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the public that the Maricopa County Parks and Recreation Commission will hold a regular meeting, open to the public, on **Tuesday, November 19, 2024, at 10:00 a.m., Hassayampa River Preserve, 49614 U.S. Highway 60-89, Wickenburg, AZ 85390.** Pursuant to **A.R.S. § 38-431.02(H)**, the public will have physical access to the meeting place 30 minutes prior to the meeting. 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 join in view/listen only mode 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/309398389
- Listen by telephone: +1 (872) 240-3311 Access Code: 309-398-389

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

Commission Regular Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Approval of Commission Meeting Minutes: September 17, 2024, Regular Meeting John Crane, Chair, Maricopa County Parks and Recreation Commission *ACTION ITEM*
- 6. Director's Summary of Current Events Jenn Waller, Director, Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 7. Employee Service Awards: Jenn Waller, Director, Maricopa County Parks and Recreation Department **PRESENTATION**
- 8. Fee Study Update Sheri Simmons, Management Analyst, Maricopa County Parks and Recreation Department – **PRESENTATION**
- Mountain Parks Visitor Survey Results Megha Budruk, Vice-Chair, Maricopa County Parks and Recreation Commission and Associate Professor, Parks and Recreation Program, Arizona State University – PRESENTATION

Parks & Recreation 41835 N. Castle Hot Springs Rd. Morristown, AZ 85342



- 10. Commission Emeritus Recognition Jenn Waller, Director, Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 11. System Master Plan Visioning for Future Lands Jenn Waller, Director, Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 12. Notice of Subcommittee Members to Nominate Chair and Vice-Chair for 2025 John Crane, Chair, Maricopa County Parks and Recreation Commission *INFORMATION/DISCUSSION ITEM*
- 13. Approve 2025 Parks and Recreation Commission Meeting Schedule John Crane, Chair, Maricopa County Parks and Recreation Commission **ACTION ITEM**
- 14. Set December 2024 Parks Commission Meeting Location, Date and Start Time John Crane, Chair, Maricopa County Parks and Recreation Commission **ACTION ITEM**
- 15. Set January 2025, Parks Commission Meeting Location and Start Time John Crane, Chair, Maricopa County Parks and Recreation Commission **ACTION ITEM**
- 16. Call to the Public Public comment on matters pertaining to Maricopa County Parks. Please limit comments to 2 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 <u>MaricopaCountyParks@Maricopa.Gov</u> 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.
- 17. Call to the Commission John Crane, Chair, Maricopa County Parks and Recreation Commission *INFORMATION ITEM*
- 18. Adjournment John Crane, 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.

Date Tuesday November 19, 2024 Event: Tour Hassay	<u>Time</u> Immediately following the regular meeting, approximately 12:00 noon yampa River Preserve	Type Notice of Joint Appearance	Location Hassayampa River Preserve, 49614 U.S. Highway 60-89, Wickenburg, AZ 85390