

**NOTICE OF PUBLIC MEETING OF THE 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 regular meeting, open to the public, on **Tuesday, November 21, 2023, at 10:00 a.m., Hassayampa River Preserve, 49614 U.S. Hwy 60/89, Wickenburg, AZ 85390**. 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/959414325>
- Listen by telephone: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 959-414-325

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. Employee Service Awards - R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. Director’s Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
7. Approval of Commission Meeting Minutes: September 19, 2023, Regular Meetings – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
8. Approve 2024 Parks and Recreation Commission Meeting Schedule – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
9. Appoint Subcommittee to Nominate Chair and Vice-Chair for 2024 – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
10. Recommendation to Board of Supervisors to Approve the Parks Vision 2030 System Master Plan – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION/ACTION ITEM**



11. FY24 Strategic Performance Plan Goals – Sheri Simmons, Management Analyst, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
12. 100 Mile in 100 Day Challenge Program Changes – Gabby Vera, Parks Superintendent, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
13. Set January 2024, Parks Commission Meeting Location – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
14. 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 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.
15. Call to the Commission – Shelby Scharbach, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
16. Adjournment – Shelby Scharbach, 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 November 21, 2023	Immediately following the regular meeting, approximately 12:00 noon	Notice of Joint Appearance	Hassayampa River Preserve 49614 U.S. Hwy 60/89 Wickenburg, AZ 85390

Event: Tour Hassayampa River Preserve

Dated: November 16, 2023

