

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, January 21, 2025, at 10:00 a.m. This meeting will be held virtually.** 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 is invited to join the Commission meeting online:

- View/Listen by video feed: https://meet.goto.com/160026093
- Listen by telephone: +1 (872) 240-3212 Access Code: 160-026-093

Please see Call to the Public for additional instructions to comment on agenda items.

Commission Regular Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- Nominating Subcommittee Report and Nomination of 2025 Officers Jack Stapley and Shelby Scharbach, Subcommittee Members, Maricopa County Parks and Recreation Advisory Commission – *INFORMATION ITEM*
- 5. Election of 2025 Parks and Recreation Advisory Commission Officers John Crane, Chair, Maricopa County Parks and Recreation Advisory Commission *ACTION ITEM*
- 6. Approval of Commission Meeting Minutes December 17, 2024, Regular Meeting Chair, Maricopa County Parks and Recreation Advisory Commission **ACTION ITEM**
- 7. Director's Summary of Current Events Jenn Waller, Director, Maricopa County Parks and Recreation Department *INFORMATION/DISCUSSION ITEM*
- 8. Estrella Mountain Regional Park Project Updates Teresa Retterbush, Development Superintendent, Maricopa County Parks and Recreation Department **PRESENTATION**
- 9. Set March 2025 Parks Commission Meeting Location Chair, Maricopa County Parks and Recreation Advisory Commission **ACTION ITEM**
- 10. 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 for items on the agenda, 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.

- 11. Call to the Commission Chair, Maricopa County Parks and Recreation Advisory Commission *INFORMATION ITEM*
- 12. Adjournment Chair, Maricopa County Parks and Recreation Advisory Commission ACTION ITEM