



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 a regular meeting, open to the public, on **Tuesday, May 9 at 10:00 a.m. at the Desert Outdoor Center at Lake Pleasant, 41402 N. 87th Avenue Peoria, AZ 85383**. 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 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 Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the April 11, 2006 Commission Meeting – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
4. Director's Summary of Current Events – William C. Scalzo, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Presentation on Solar Power Heating and Cooling Unit at the Desert Outdoor Center – Rich Glinski, Supervisor, Desert Outdoor Center - **PRESENTATION ITEM – DISCUSSION**
6. Budget update – Tina Allen, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
7. Capitol Improvement Update – Ken Mouw, Engineering Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
8. Maricopa Trail Update – Chris Coover, Maricopa Trail Manager, Maricopa County Parks and Recreation Department – **INFORMATION ITEM**
9. Letter to Town of Fountain Hills by Parks Commission approval – **ACTION ITEM**
10. Call to the Commission – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
11. 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).
12. Adjournment – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
13. Lunch and Tour – Lunch will be served to the Commission and a tour of the facility will be conducted after the meeting. **NO DISCUSSION – NO ACTION**