

**MARICOPA COUNTY PARKS AND RECREATION DEPARTMENT
PARKS AND RECREATION COMMISSION MEETING**
Meeting of May 25, 2006

LOCATION: Via Conference Call at 234 N Central Ave, Suite 6400,
Parks Administration Conference Room, Phoenix,
Arizona 85004

**COMMISSION MEMBERS PRESENT
VIA TELEPHONE CONFERENCE CALL:** Anne Lynch, Jill Kusy; Jack Stapley and Randy Virden

COMMISSION MEMBERS ABSENT: Laurel Arndt, Celeste Hamilton, Raul Chayrez

STAFF PRESENT: William Scalzo, Director; RJ Cardin, Assistant Director;
Debbie Lemon, Administrative Coordinator IV; and Kevin
Costello, County Counsel

The official correspondence and staff recommendations contained in this Commission folder are hereby entered as supportive material to the official minutes of the May 25, 2006 Parks and Recreation Commission meeting.

PARKS AND RECREATION COMMISSION MEETING

ITEM # 1 – CALL TO ORDER – Jill Kusy, Vice-Chair, Maricopa County Parks and Recreation Commission

- Vice-Chair Kusy called the meeting to order at 9:05 a.m.

ITEM # 2 – ROLL CALL – Roll Call taken - a quorum was present.

ITEM # 3 – LETTER TO THE TOWN OF FOUNTAIN HILLS – Jill Kusy, Vice-Chair, Maricopa County Parks and Recreation Department – *ACTION ITEM*

- Vice-Chair Kusy reviewed the letter with the Commission members for questions or changes. Celeste Hamilton as Chair will sign on behalf of all the Commission with the other members and Mr. Scalzo copied on it.
- Commissioner Lynch motioned to approve the letter for signature with a second by Randy Virden. Motion passed.

ITEM # 4 – DISCUSS/CHANGE OF JULY 11 MEETING DATE – Jill Kusy, Vice-Chair, Maricopa County Parks and Recreation Commission – *DISCUSSION/ACTION ITEM*

- Vice-Chair Kusy discussed other possible dates and inquired if there was a need to move the July 11 meeting. It was determined that a new date was not necessary for the next meeting. No action was taken.

ITEM # 5 – CALL TO THE COMMISSION – Jill Kusy, Vice-Chair, Maricopa County Parks and Recreation Commission – *INFORMATION ITEM*

- No items

ITEM # 6 – CALL TO THE PUBLIC – Jill Kusy, Vice-Chair, Maricopa County Parks and Recreation Commission – *INFORMATION ITEM*

- No public present.

Item # 7 – ADJOURNMENT –

- Jill Kusy, Vice-Chair, Maricopa County Parks and Recreation Commission, adjourned the meeting at 9:15 a.m.

William C. Scalzo, Director/Secretary

Celeste Hamilton, Chair

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