



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, February 14, 2006 at 9:00 a.m. at 234 N. Central Avenue, Suite 6400, Phoenix, Arizona 85004 in the Conference Room.** 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. Employee Service Pin Awards – William C. Scalzo, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
4. Approval of the Minutes of the January 10, 2006 Commission Meeting – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
5. Director's Summary of Current Events – William C. Scalzo, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
6. Commission Representation on Assistant Director Selection Committee – William C. Scalzo, Director, Maricopa County Parks and Recreation Department – **DISCUSSION/ACTION ITEM**
7. Request from Pinal County for Easement at San Tan Mountain Regional Park – Supervisor Sandie Smith, Pinal County - **INFORMATION/DISCUSSION ITEM**
8. Set Public Hearing for Easement Request by Pinal County at San Tan Mountain Regional Park Pursuant Parks Land Disposal Policy. **ACTION ITEM**
9. Call to the Commission –Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
10. 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).
11. Adjournment – Celeste Hamilton, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**