



**City of Scottsdale**  
**McDowell Sonoran Preserve Commission**  
**Regular Meeting **MARKED AGENDA****  
Thursday, May 6, 2021 – 5:00 p.m.  
Meeting held electronically

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

Until further notice, the McDowell Sonoran Preserve Commission meetings are being held electronically. McDowell Sonoran Preserve Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search “live stream”) or on the City’s YouTube Channel.

**1. CALL TO ORDER 5:00 p.m.**

**2. ROLL CALL**

**PRESENT: Chairperson Cynthia Wenstrom, Vice-chair Laurie LaPat-Polasko, Commissioners Steve Coluccio, Steve Dodd, Mark Hackbarth, Marsha Lipps, and Tawana Parker**

**3. PUBLIC COMMENT**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These comments will be emailed to the McDowell Sonoran Preserve Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**4. APPROVAL OF MINUTES**

Approval of the Special Meeting minutes of [April 15, 2021](#)

Commission Actions: Discussion and possible action

**APPROVED: 7-0 by roll call vote; motion by Commissioner Lipps; 2<sup>nd</sup> Commissioner Dodd; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Dodd, Hackbarth, Lipps, and Parker voted in the affirmative; there were no dissenting votes**

**5. McDOWELL SONORAN CONSERVANCY UPDATE – Justin Owen**

Commission Action: Information and discussion

**6. PIMA/DYNAMITE TRAILHEAD AND AREA TRAIL IMPROVEMENTS UPDATE**

Scott Hamilton will provide an update on the Pima/Dynamite Trailhead area.

Commission Action: Information and discussion

**7. 128<sup>th</sup> STREET TO TOM'S THUMB TRAILHEAD CONSTRUCTION ACTIVITY UPDATE**

Staff will provide an [update](#) on the construction at Tom's Thumb trailhead.

Commission Action: Information and discussion

**8. POLICY PROCESS UPDATE**

- A. Kroy Ekblaw, Preserve Director, will provide an update on the Policy process, timeline and public process
- B. Review cost estimates for Corridor Protection
- C. Review cost estimates for Other Policy Elements

Commission Actions: Information, discussion and direction

**9. STAFF REPORTS**

Staff will update the Commission on projects, activities, events, and other information relating to the Preserve.

Commission Action: Information and discussion

**10. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS**

All dates listed are tentative and subject to amendment:

- May 20<sup>th</sup> –
  - Existing Ordinance Prohibition of Motorized Vehicles
- June 3<sup>rd</sup>
  - Policy Process
- June 17<sup>th</sup>
  - Policy Process
- Pima/Dynamite TH Tour - Date TBD in June

- Other 2021 meetings thru November:

**Regular meetings**

September 2nd  
October 7th  
November 4th

**Special meetings**

September 16<sup>th</sup>  
October 21<sup>st</sup>  
November 18<sup>th</sup>

Commission Action: Discuss the details for future meeting dates, times, and processes.

## **11. COMMISSIONER COMMENTS**

Commissioners may provide information on items of interest to the Commission.


Commission Actions: Information and discussion

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

## **12. ADJOURNMENT 6:03 p.m.**

Commission Actions: Motion to adjourn

**APPROVED: 7-0 by roll call vote; motion by Commissioner Hackbarth; 2<sup>nd</sup> Commissioner Coluccio; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Dodd, Hackbarth, Lipps, and Parker voted in the affirmative; there were no dissenting votes**

 Persons with disabilities may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.