



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting **MARKED AGENDA**
Thursday, June 2, 2022 – 5:00 p.m.
Scottsdale Stadium – Banyan Room
7408 E. Osborn Rd.
Scottsdale, AZ 85251

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

1. CALL TO ORDER 5:01 p.m.

[View meeting presentation](#)

2. ROLL CALL

PRESENT: Chairperson Laurie LaPat-Polasko, Vice-chair Marsha Lipps, Commissioners Steve Coluccio, Savannah Engelking, Mark Hackbarth, Kerry Olsson, Jeffrey Smith

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

3. PUBLIC COMMENT

Citizens may address the members of McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

4. APPROVAL OF MINUTES

Approval of the Regular Meeting minutes of – [May 5, 2022](#)

APPROVED: 7-0 by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Hackbarth; Chair LaPat-Polasko, Vice-chair Lipps, Commissioners Coluccio, Engelking, Hackbarth, Olsson, and Smith voted in the affirmative; there were no dissenting votes

Commission Actions: Discussion and possible action

5. McDOWELL SONORAN CONSERVANCY UPDATE – Melanie Tluczek

Commission Action: Information only

6. STUDIES RELATED TO COOLER PAVING OPTIONS

Staff will present and review the studies conducted relating to cooler paving options.

Commission Action: Information and discussion

7. UPDATE – PRESERVE NUMBERS/ACTIVITY FOR THE 2021/22 SEASON

Staff will update the Commission on the activities and attendance numbers in the Preserve for the 2021/22 season.

Commission Action: Information and discussion

8. ECOLOGICAL RESOURCE PPLAN (ERP) PROCESS FOR 2022/23

Staff will update the Commission on the ERP process for the upcoming Fiscal Year 2022/23.

Commission Action: Information and discussion

9. CULTURAL ACTIVITY AND SITE STEWARD PROGRAM

Staff will update the Commission on the Cultural Activity and Site Steward Program.

Commission Action: Information and discussion

10. STAFF REPORTS

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

Commission Action: Information and discussion

11. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

- Field Tour options – Fall - TBD
- Fall meeting dates – September 1, October 6, November 3
 - Land bridge process update

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

12. 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.

13. ADJOURNMENT 6:23 p.m.

APPROVED: 7-0 by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Smith; Chair LaPat-Polasko, Vice-chair Lipps, Commissioners Coluccio, Engelking, Hackbarth, Olsson, and Smith voted in the affirmative; there were no dissenting votes

Commission Actions: Motion to adjourn



Persons with disabilities may request a reasonable accommodation, by contacting Administration at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Administration at 480-312-2304.