



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting **MARKED AGENDA**

Thursday, April 13, 2023 – 5:00 p.m.
Granite Reef Senior Center
1700 N. Granite Reef Road
Scottsdale, AZ 85257

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

[View Combined Presentation](#)

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

2. **ROLL CALL**

PRESENT: Chairperson Laurie LaPat-Polasko (left at 5:44 p.m.), Vice-chair Marsha Lipps, Commissioners Steve Coluccio, Mark Hackbarth, Jeffrey Smith, Savannah Engelking

ABSENT: Commissioner Kerry Olsson

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 – April 6, 2023

Item continued to the next meeting

Commission Actions: Discussion and possible action

5. FINANCE UPDATE

Gina Kirklin, Enterprise and Finance Director, will provide a finance.

Commission Action: Information and Discussion

6. PROTECT PRESERVE COSTS

Staff will provide an update on the process to review costs and programs to protect the McDowell Sonoran Preserve, including but not limited to:

- Daily Preserve Activities and Operations - Forecast updates

Commission Action: Information and Discussion

7. STAFF REPORTS

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

Commission Action: Information and discussion

8. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

- April 27 – Protect Preserve Costs
- May 4 – Large Mammal Survey – Protect Preserve Costs
- June 1 – Protect Preserve Costs

Other topics to be scheduled include – Transit access to Preserve

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

9. COMMISSIONER COMMENTS

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

Commission Actions: Information and discussion

10. ADJOURNMENT 6:02 p.m.

APPROVED: 5-0 by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Hackbarth; Vice-Chair Lipps, Commissioners Coluccio, Hackbarth, Smith, and Engelking voted in the affirmative; Chair LaPat-Polasko not present: there were no dissenting votes

Commission Actions: Motion to adjourn

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.



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.