



City of Scottsdale
McDowell Sonoran Preserve Commission
Work Study Session **MARKED AGENDA**

Thursday, December 2, 2021 – 5:00 p.m.

One Civic Center

Plan Review Conference Rooms #1, #2, #3

7447 E. Indian School 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.

Until further notice, City buildings are closed to the public during the hours the McDowell Sonoran Preserve Commission meetings are being held. While physical facilities are not open to the public, the McDowell Sonoran Preserve Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. [Click here](#) to view the meeting.

1. **CALL TO ORDER 5:06 p.m.**

2. **ROLL CALL**

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

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 start of 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. POLICY PROCESS REFINEMENT – [View Worksheet](#)

Staff will provide an update of the following Policy process items:


- A. Policy Item #1 – Land acquisition
- B. Policy Items 2.A-2.F. Maintenance and Operations; Education, Research, Corridor Protection, Invasive Plants, Wildland Fuels, Restoration, Trails, Trailheads, Cultural Resources Cost projections
- C. Preparation for Council Presentation - The Commission will discuss the City Council presentation to be made at a Work Study Session with the Council Likely in January 2022.

Commission Actions: Information, discussion, direction

5. ADJOURNMENT 6:06 p.m.

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

Commission Actions: Motion to adjourn

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.