



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

Wednesday, April 3, 2024 – 5:00 p.m.
Granite Reef Senior Center – Room 1
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 5:05 p.m.**
2. **ROLL CALL**

PRESENT: Chairperson, Steve Coluccio, Commissioners, Savannah Engelking, Mark Hackbarth, Robert Hallagan, and Jeffrey Smith

ABSENT: Vice-Chair Kerry Olsson and Commissioner Susan Hirschmann

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 – March 7, 2024

Commission Actions: Discussion and possible action

APPROVED: 4-1 by roll call vote; Commissioner Hackbarth motioned; 2nd Commissioner Engelking; Chair Coluccio, Commissioners Engelking, Hackbarth, and Smith voted in the affirmative; Commissioner Hallagan dissented. Vice-chair Olsson and Commissioner Hirshman were absent.

5. McDOWELL SONORAN CONSERVANCY UPDATE

Conservancy staff will update the Commission on recent activities and issues for the McDowell Sonoran Conservancy.

Commission Action: Information only

6. PROTECT THE PRESERVE PROCESS UPDATE

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

- Council and Task Force Process update
- Ballot language
- Ordinance
- Next Steps

Commission Action: Information and Discussion and possible action - **No Action Taken**

7. FUTURE ONE TIME PRESERVE COSTS 5 YEAR PLAN PRIORITIES

Staff will provide a review of costs for possible future improvements to the McDowell Sonoran Preserve and provide recommendation to City Council for 5-year plan priorities.

Commission Action: Information, Discussion and Action - **No Action Taken**

8. STAFF REPORTS

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

- ERP Update
- Browns Ranch Homestead Trail
- Wildland Fire Fuel Treatments

Commission Action: Information and discussion

9. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

- Regular Meetings
 - May 2 (ERP status, Az game and fish update, PPSTF)
 - June 6(public safety updates? PPSTF)
- Site tour April 23? or April 25? – meet at Gateway at 4pm

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

10. COMMISSIONER COMMENTS

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

Commission Actions: Information and discussion

11. **ADJOURNMENT** - 6:27 p.m.

Commission Actions: Motion to adjourn

APPROVED: 5-0 by roll call vote; Commissioner Hackbarth motioned; 2nd Commissioner Smith; Chair Coluccio, Commissioners Engelking, Hackbarth, Hallagan, and Smith voted in the affirmative; there were no dissenting votes. Vice-chair Olsson and Commissioner Hirshman were absent.

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.