



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting **MARKED AGENDA**
Thursday, March 4, 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.

1. **CALL TO ORDER** – 5:00 P.M.

2. **ROLL CALL**

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

3. **PUBLIC COMMENT**

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.

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 meetings and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

Spoken comment is being accepted on agenda action item 7. To sign up to speak on this item, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of [February 11, 2021](#)

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

Commission Actions: Discussion and possible action

5. McDOWELL SONORAN CONSERVANCY UPDATE – Justin Owen

Commission Action: Information and discussion

6. AZ GAME AND FISH – LARGE MAMMAL STATUS – AZ Game and Fish Staff - [View Study](#)

Staff will provide an update on the large animal status in the McDowell Sonoran Preserve.

Commission Actions: Information and discussion

7. REVIEW OF AREA “K” TRAILS FIELD WALK IN THE PIMA DYNAMITE TRAILHEAD AREA

Scott Hamilton, Preserve Manager, will provide a review of the commission field visit of the trails in Area “K” of the Phase 3 Trails Plan which are near the Pima Dynamite Trailhead area and describe the planned improvement details for this area.

Commission Action: Information, discussion, and confirmation of Phase 3 Plan for Area “K”

8. POLICY PROCESS UPDATE – [View Summary](#) – [View Draft Update](#) – [View Policy Update](#)

Kroy Ekblaw, Preserve Director, will provide an update on the Policy process.

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:

2021 thru June:

Regular meetings

April 1st

May 6th

June 3rd

Special meetings

March 18th

April 15th

May 20th

June 17th

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


12. ADJOURNMENT - 6:07 p.m.

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

13.

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 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**