



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting **MARKED AGENDA**
Thursday, August 12, 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.

Until further notice, McDowell Sonoran Preserve Commission meetings are being held electronically. 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 5:00 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. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of June 3, 2021

APPROVED: as amended; 7-0 by roll call vote; Commissioner LaPat-Polasko motioned; 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: Discussion and possible action

5. APPROVE COMMISSION BY-LAWS - [View Bylaws](#)

The Commission reviewed the 2021 By-Laws at the February 11, 2021 meeting. There were no suggested changes. It was moved and approved to delay the approval to the next meeting which did not occur.

APPROVED: 70 by roll call vote; Commissioner Coluccio motioned; 2nd Commissioner Hackbarth; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes

Commission Action: Information, discussion and possible suggestions for changes

6. PRESERVE POLICY PROCESS – [View Presentation](#)

- A. Kroy Ekblaw, Preserve Director, will provide an update on the Policy process and integration with recently approved City Council Strategic Objectives process
- B. Review elements for review and cost evaluation
- C. Review Fall meeting timeline and public process

Commission Actions: Information, discussion and direction

7. 128th STREET STATUS IN STREETS MASTER PLAN – [View Presentation](#)

Staff to provide status and history of Scottsdale's Street Master Plan relating to the 128th street alignment from Jomax road south to a point approximately ¼ mile north of Ranch gate

Commission Actions: Information, discussion, and direction

8. STAFF REPORTS – [View Report](#)

Staff will update the Commission on projects, activities, events, and other information relating to the Preserve including but not limited to the following:

- Pima Dynamite Trailhead Update
- Fraesfield Interpretive trail
- October Events
- Summer Preserve Users Activity and Messaging

Commission Action: Information and discussion

9. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

2021 meetings thru November:

Regular meetings

- September 2nd – Policy Process
- October 7th – Policy Process
- November 4th – Policy Process

Special meetings

- September 16th – Policy Process
- October 21st – Policy Process
- November 18th – Policy Process

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

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.

11. ADJOURNMENT 6:40 p.m.

APPROVED: 7-0 by roll call vote; Commissioner Olsson motioned; 2nd Commissioner Coluccio; 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.