



City of Scottsdale
McDowell Sonoran Preserve Commission
*****AMENDED – Room Change*****
Regular Meeting Notice and Agenda
Thursday, November 3, 2022 – 5:00 p.m.
Scottsdale Stadium – *West Press Box*****
7408 E. Osborn 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.

1. **CALL TO ORDER** **5:02 PM** [VIEW MEETING PRESENTATION SLIDES](#)
2. **ROLL CALL**

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

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 – [October 6, 2022](#)

Commission Actions: Discussion and possible action

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

5. McDOWELL SONORAN CONSERVANCY UPDATE – Melanie Tluczek

Melanie Tluczek, Conservancy Director, will update the Commission on recent activities and issues for the McDowell Sonoran Conservancy.

Commission Action: Information only

6. PROTECT THE PRESERVE PROCESS UPDATE

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

- Trailhead Working Group Update
- Daily Preserve Activities and Operations

Commission Action: Information and Discussion

7. STAFF REPORTS

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

- APS Maintenance work likely to occur in Spring and Fall 2023
- Cultural Plan Update

Commission Action: Information and discussion

8. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

- Field Tour options – January - TBD
- 2023 meeting dates
 - February 2,
 - Tourism update – Experience Scottsdale
 - Protect The Preserve Process update
 - ERP
 - Land
 - Restoration
 - Cultural Plan
 - March 2, April 6, May 4, June 1

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

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.

10. ADJOURNMENT 6:07 PM

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

Commission Actions: Motion to adjourn



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.