



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Regular Meeting

**MARKED AGENDA**

Thursday, April 2, 2015 – 5:00 p.m.  
Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Road  
Scottsdale, AZ 85255

*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 p.m.

2. **ROLL CALL**

**PRESENT:** Chair Jim Heitel, Vice Chair Bob Frost, Commissioners Con Englehorn, Fred Klein, Jace McKeighan, Susan Wheeler

**ABSENT:** Mike Milillo

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

**APPROVED: 6-0; as amended; motion by Commissioner McKeighan; 2nd Vice-Chair Frost**

Approval of the Regular Meeting minutes of March 5, 2015

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

**6. REFINEMENT OF IDEAS FOR ENDOWMENT CONCEPT AND CONDITIONS – Kroy Ekblaw, Bill Murphy**

Commission Actions: Information, discussion and possible actions

**7. COMMERCIAL MOTORIZED TOURS**

- Follow up From Joint TDC/MSPC Meeting

Commission Actions: Information, discussion and possible actions

**8. SPECIAL EVENTS AND COMMERCIAL USE POLICIES – Liz Hildenbrand**

Commission Actions: Information, discussion and possible actions

**9. STAFF REPORTS**

- Land Acquisition

Commission Action: Information, discussion and possible direction to staff

**10. COMMISSIONER COMMENTS**

Commission Actions: Information and possible actions

**11. AGENDA ITEMS FOR FUTURE MEETINGS**

Possible May agenda items include:

- Naming Policies
- Ideas for Endowment Concept and Conditions Follow-up (As Needed)
- Special Events and Commercial Use Policies Follow-up (As Needed)
- Jeep Tours Follow-up (As Needed)

Other Future Items:

- Earmarking Funds from Commercial Outfitters
- ERP
- Drones
- Dogs in Preserve

**12. ADJOURNMENT 6:14 p.m.**

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 a disability 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.