



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting

MARKED AGENDA

Thursday, October 1, 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 5:05 p.m.**
2. **ROLL CALL**

PRESENT: Jim Heitel, Bob Frost, Steve Dodd, Fred Klein, Jace McKeighan (arrived 5:07), Mike Milillo
ABSENT: Con Englehorn

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; motion by Vice-Chair Frost; 2nd Commissioner McKeighan

Approval of the Regular Meeting minutes of September 3, 2015

Commission Actions: Discussion and possible actions

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

Commission Actions: Information and discussion

6. POLICE REQUEST FOR ORDINANCE UPDATE RELATED TO ANIMALS – Liz Hildenbrand, Officer Aaron Bolin

APPROVED: 6-0; motion by Vice Chair Frost; 2nd Commissioner Milillo

Commission Action: Information, discussion and recommendation to City Council

7. IDEAS FOR ENDOWMENT CONCEPT – Kroy Ekblaw, Lee Guillory

Commission Action: Information and discussion

8. MARICOPA TRAIL UPDATE – Scott Hamilton

Commission Action: Information and discussion

9. STAFF REPORTS

- Preserve Day 2015
- Land Acquisition Update
- Deer Collaring Update
- DDC

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 November agenda items include:

- Endowment Concept and Conditions Follow-up
- Cultural Resource Master Plan Update
- DDC Process Update
- Fraesfield/Granite Update of Concept Planning

Other Future Items:

- Earmarking Funds from Commercial Outfitters
- Drones
- Dogs in Preserve
- Priorities for Promotion Plan
- Land Acquisition Update

12. ADJOURNMENT 6:31 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.