



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting

MARKED AGENDA

Thursday, November 12, 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 5:13 p.m.**
2. **ROLL CALL**

PRESENT: Bob Frost, Cynthia Wenstrom, Jace McKeighan, Mike Milillo
ABSENT: Jim Heitel, Steve Dodd, 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**

Approval of the Regular Meeting minutes of October 1, 2015

APPROVED: 4-0; motion by Commissioner Milillo; 2nd Commissioner McKeighan

Commission Actions: Discussion and possible actions

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

Commission Actions: Information and discussion

6. TRANSPORTATION MASTER PLAN – 128TH STREET FROM JOMAX SOUTH TO RANCH GATE – Paul Basha, Kroy Ekblaw

APPROVED: 4-0; motion to recommend that City Council approve redesignation of 128th Street and Jomax from a minor collector to an emergency access trail; motion by Commissioner Millilo; 2nd Commissioner McKeighan

Commission Action: Information, discussion and recommendation to City Council

7. IDEAS FOR ENDOWMENT CONCEPT AND FINANCIAL UPDATE – Kroy Ekblaw

APPROVED: 4-0; motion to accept the draft presented by staff and direct the Chair and Vice Chair to work with staff to develop presentation of the proposal and a timeline for a future Council work study session to outline the development of an endowment fund from the existing McDowell Sonoran Preserve bond funds for the purpose of creating a continuing funding source for operation and maintenance of the Preserve; motion by Commissioner Millilo; 2nd Commissioner McKeighan

Commission Action: Information, discussion and next steps

8. FRAESFIELD/GRANITE MOUNTAIN TRAILHEAD CONCEPT PLANNING UPDATE – Scott Hamilton

Commission Action: Information and discussion

9. LAND ACQUISITION/ASLD ZONING UPDATE – Kroy Ekblaw

- Pima and Dynamite Idea

Commission Action: Information and discussion

10. STAFF REPORTS

- Cultural Resource Master Plan Update
- Preserve Day 2015
- Messaging Campaign
- Deer Collaring Update
- Regional Cooperation
- Trail Planning and Development Activity
- DDC Process Update

Commission Action: Information, discussion and possible direction to staff

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR FUTURE MEETINGS

Possible January Work Study (Date TBD):

- Ordinance and Policy Review
- Bylaws

- Trails – Corridor 8 Update
- Sunrise Trailhead Ideas
- ASLD Zoning/Land Acquisition Update
- Priorities for Promotion Plan

Possible February 4th agenda items include:

- Elect Chair and Vice Chair for 2016
- Bylaw Review
- 2015 Activity Report to City Council
- Endowment Concept and Conditions Follow-up
- Cultural Resource Master Plan Recommendation
- DDC Process Update
- ASLD Zoning/Land Acquisition Update

Other Future Items:

- Earmarking Funds from Commercial Outfitters
- Drones
- Dogs in Preserve
- Land Acquisition Update
- Fraesfield/Granite Update of Concept Planning

13. 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.