



MARKED

City of Scottsdale
McDowell Sonoran Preserve Commission

Notice and Agenda

Thursday, February 4, 2016 – 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**—Approximately 5:00 p.m.

James Heitel, Chairman; Bob Frost, Vice-Chairman; Steve Dodd, Con Englehorn, Jack McKeighan, Mike Milillo, and Cynthia Wenstrom—Present

2. **ROLL CALL**

Chair Jim Heitel, Vice Chair Bob Frost, Commissioners Steve Dodd, Con Englehorn, Jace McKeighan, Mike Milillo, Cynthia Wenstrom

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 Special Meeting minutes of December 9, 2015
Approval of the Work Study minutes of January 28, 2016

Commission Actions: Discussion and possible actions

Approved 7-0; Commissioner Milillo moved to approve the December 9, 2015 regular meeting minutes of the McDowell Sonoran Preserve Commission as amended, seconded by Commissioner Dodd.

Approved 7-0; Commissioner Englehorn moved to approve the January 28, 2016 work study meeting minutes of the McDowell Sonoran Preserve Commission as amended, seconded by Commissioner Dodd.

5. CULTURAL RESOURCE MASTER PLAN RECOMMENDATION

Commission Actions: Review, discussion and possible actions

Approved 7-0; Vice-Chairman Frost moved that the Cultural Resource Master Plan Recommendation be forwarded to City Council for approval, seconded by Commissioner Englehorn.

6. DESERT DISCOVERY CENTER PROCESS UPDATE

Commission Actions: Information and possible actions

Approved 7-0; Vice-Chairman Frost moved that Commissioner Milillo be appointed as the McDowell Sonoran Preserve Commission's representative acting as their liaison to Desert Discovery Center Scottsdale, Inc., seconded by Commissioner Wenstrom.

7. ENDOWMENT CONCEPT AND CONDITIONS UPDATE

Commission Actions: Review, discussion and possible actions

Approved 7-0; Vice-Chairman Frost moved to approve the Endowment Concept and Conditions Update as amended, seconded by Commissioner Englehorn.

8. STAFF REPORTS

- Trails Update
- Sunrise Trailhead
- Fraesfield/Granite Mountain
- Intercept Survey - March

Commission Action: Possible comments

9. COMMISSIONER COMMENTS

Commission Actions: Possible comments

10. MSPC 2015 ANNUAL REPORT

Commission Actions: Review, discussion and possible actions

Approved 7-0; Vice-Chairman Frost moved to approve the McDowell Sonoran Preserve Commission 2015 Annual Report as presented, seconded by Commissioner Milillo.

11. BYLAW REVIEW/AMENDMENTS

Commission Actions: Review, discussion and possible actions

Approved 7-0; Commissioner Englehorn moved to approve the McDowell Sonoran Preserve Commission Bylaws/Amendments as presented, seconded by Commissioner Wenstrom.

12. ELECTION OF CHAIR AND VICE-CHAIR FOR 2016

Commission Actions: Nominate and elect Officers

Approved 7-0; Chairman Heitel moved to approve the nomination of Vice-Chairman Frost as the Chairman of the McDowell Sonoran Preserve Commission for 2016, seconded by Commissioner McKeighan.

Failed 3-4: Chairman Heitel moved to approve the nomination of Commissioner Wenstrom as the Vice-Chair of the McDowell Sonoran Preserve Commission for 2016. Commissioners Dodd, Englehorn, McKeighan and Milillo dissented.

Approved 4-3; Commissioner McKeighan moved to approve the nomination of Commissioner Milillo as the Vice-Chairman of the McDowell Sonoran Preserve Commission for 2016. Chairman Heitel, Vice-Chairman Frost and Commissioner Wenstrom dissented.

13. AGENDA ITEMS FOR FUTURE MEETINGS

Other Future Items:

- March Items
- Drone and Future Items

14. ADJOURNMENT—Approximately 6:21 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.