



City of Scottsdale McDowell Sonoran Preserve Commission

MARKED AGENDA

Thursday, March 3, 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** 5:01 p.m.

2. **ROLL CALL**

PRESENT: Bob Frost (arrived at 5:10), Mike Milillo, Steve Dodd, Con Englehorn, James Heitel, Jace McKeighan, 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 Regular Meeting minutes of February 4, 2016

APPROVED: 6-0; Commissioner Heitel moved; 2nd by Commissioner Englehorn; Chair Frost not present

Commission Actions: Action Item

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

Executive Director Mike Nolan will provide update on recent activities of the McDowell Sonoran Conservancy

Commission Actions: Information Item

6. **DESERT DISCOVERY CENTER PROCESS AND LIAISON UPDATE**

A. City and DDCS staff will provide update on Public Process

Commission Actions: Information Item

B. Clarify from the February 4th Commission meeting, that the role of Commission Liaison to the DDC Process will only be to observe the public process for the DDC Study and report back to the commission.

Consider Mike Milillo to serve in this liaison role.

Commission Actions: Information and Possible Action

7. **STAFF REPORTS**

- Trails Update
- Fraesfield/Granite Mountain
- State Legislative Activity
- Land Acquisition Update
- Endowment Proposal to CC – April 12
- Preserve Audit
- Future Meeting Location Options

Commission Action: Information Item

8. **COMMISSIONER COMMENTS**

Commission Actions: Information Item

9. **AGENDA ITEMS FOR FUTURE MEETINGS**

April (Date TBD) Items:

- Wildlife Report – Az Game and Fish
- Land Acquisition – ASLD and COS rezoning cases - Auction
- Fraesfield/Granite Mountain
- Sunrise Restroom Concept - Public Feedback

Other Future Items:

- Drone status

Commission Actions: Information Item

10. **ADJOURNMENT 6:10 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.