



City of Scottsdale  
McDowell Sonoran Preserve Commission  
Amended

\*Meeting Date Correction and item 5\*

**MARKED AGENDA**

Thursday, May 5, 2016 – 5:00 p.m.

**Florence Ely Nelson Desert Park  
8950 E. Pinnacle Peak Rd.  
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 5:00 p.m.**

2. **ROLL CALL**

**PRESENT: Chair Bob Frost, Vice-Chair Mike Milillo, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, 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 April 13, 2016

**APPROVED: 7-0; motion by Commissioner Wenstrom; 2<sup>nd</sup> Vice-Chair Milillo**

Commission Actions: Action Item

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

Commission Actions: Information

6. **SOUTHWEST WILDLIFE CENTER** - Linda Searles

Commission Actions: Information

7. **PRESERVE PROMOTION PLAN IDEAS FOR 2016/2017 SEASON**

Commission Actions: Information Item and possible action

**8. SUNRISE RESTROOM CONCEPT DISCUSSION – Staff**

Commission Actions: Information

**9. PRESERVE AUDIT – BILL MURPHY**

Commission Actions: Information

**10. STAFF UPDATES**

- Trails Update
- State Legislative Activity
- Endowment Proposal to CC – May 10<sup>th</sup>
- Land Acquisition Update
- Conservation Open Space District Text Amendment and Preserve Zoning cases
- COS and Conservancy Annual Meeting to review 2015-2016 Season - May

Commission Action: Information Item

**11. COMMISSIONER COMMENTS**

Commission Actions: Information Item

**12. AGENDA ITEMS FOR FUTURE MEETINGS**

Other Future Items:

- Drone status
- Desert Discovery Center

Commission Actions: Information Item

**13. ADJOURNMENT 5:57 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.