



## City of Scottsdale McDowell Sonoran Preserve Commission

### **MARKED AGENDA**

Thursday, July 14, 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** 5:02 p.m.

2. **ROLL CALL**

**PRESENT:** Bob Frost, Mike Milillo, Steve Dodd, Jace McKeighan (arrived 5:10 p.m.), Cynthia Wenstrom

**ABSENT:** Bobby Alpert, 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 June 2, 2016

**APPROVED: 4-0; motion by Commissioner Milillo; 2<sup>nd</sup> Commissioner Dodd;**

Commission Actions: Action Item

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

Commission Actions: Information

## **ECOLOGICAL RESOURCE PLAN (ERP) – STAFF AND CONSERVANCY**

Commission Actions: Information Item

### **6. CULTURAL RESOURCE MASTER PLAN UPDATE – Scott Hamilton**

**APPROVED: 5-0; Historic Preservation Commission edits; motion by Commissioner Milillo; 2<sup>nd</sup> Commissioner Wenstrom**

Commission Actions: Action

### **7. DRONE PROPOSAL – Liz Hildenbrand and Officer Aaron Bolin**

Commission Actions: Information

### **8. LAND ACQUISITION UPDATE – Kroy Ekblaw**

Commission Actions: Information

### **9. STAFF UPDATES**

- Trails Update – Phase III and Maricopa Trail IGA
- Transportation MP Update
- Pinnacle Peak Improvement Project
- Memorial Flag proposal
- Tom's Thumb Area Plan
- Promotion Plan

Commission Action: Information Item

### **10. COMMISSIONER COMMENTS**

Commission Actions: Information Item

### **11. AGENDA ITEMS FOR FUTURE MEETINGS**

Possible September 1<sup>st</sup> Meeting Items:

- Ecological Resource Plan (ERP)
- Land Acquisition Update
- Fraesfield, Granite and Pima/Dynamite Trailhead Planning Process
- Drone status
- Promotion Plan

Other Future Items:

- Desert Discovery Center
- Sunrise Parking and Restroom Evaluation
- Conservation Open Space (COS) Ordinance Amendment
- Preserve Land Rezoning to COS
- Endowment Proposal Update

Commission Actions: Information Item

## **12. ADJOURNMENT 6:17 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.**