



City of Scottsdale  
McDowell Sonoran Preserve Commission

**MARKED AGENDA**

Thursday, October 6, 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 5:03 p.m.**

2. **ROLL CALL**

**PRESENT: Vice-chair Mike Milillo, Commissioners Bobby Alpert, Steve Dodd, Con Englehorn, Jace McKeighan, Cynthia Wenstrom**

**ABSENT: Chairperson Bob Frost**

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**

**APPROVED: 6-0; motion by Commissioner McKeighan; 2<sup>nd</sup> Commissioner Englehorn**  
Approval of the Regular Meeting minutes of September 8, 2016

Commission Action: Action Item

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

Commission Action: Information

6. **NAMING PROPOSAL FOR BROWN’S RANCH AMPHITHEATER – Kroy Ekblaw**

**APPROVED: 6-0; motion by Commissioner McKeighan; 2<sup>nd</sup> Commissioner Wenstrom**

Request to approve name for Brown’s Ranch Amphitheater for Hon. Carolyn Allen

Commission Action: Recommendation to City Council

**7. GATEWAY TRAILHEAD MEMORIAL FLAG UPDATE – Bill Murphy**

Commission Action: Information

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

Commission Action: Information

**9. STAFF UPDATES**

- Drone Status
- Tom's Thumb Area Plan Activity
- Trails Update – Phase III Working Team Progress
- Trailhead Planning Update
  - Granite, Fraesfield, Pima/Dynamite and Browns
- Trailhead Activity

Commission Action: Information Item

**10. COMMISSIONER COMMENTS**

Commission Action: Information Item

**11. AGENDA ITEMS FOR FUTURE MEETINGS**

Possible November 3<sup>rd</sup> Meeting Items:

- Experience Scottsdale (CVB) update
- Phase III Trails Plan
- Desert Discovery Center

Other Future Items:

- Sunrise Parking and Restroom Evaluation
- Conservation Open Space Amendment and Preserve Land Rezoning
- Endowment Proposal Update

Commission Action: Information Item

**12. ADJOURNMENT 5:55 p.m.**

Commission Action: 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.