

City of Scottsdale McDowell Sonoran Preserve Commission ***AMENDED***

Special Meeting MARKED AGENDA Thursday, April 15, 2021 – 5:00 p.m.

Meeting held electronically

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

***Item 5 – Removed and tabled until a future meeting at request of Chairperson ***Added Item 5a – at request of the Chairperson ***Reworded Item 7 - at request of Staff

1. <u>CALL TO ORDER</u> 5:00 p.m.

2. ROLL CALL

PRESENT: Chairperson Cynthia Wenstrom, Vice-chair Laurie LaPat-Polasko, Commissioners Steve Coluccio, Steve Dodd, Mark Hackbarth, Marsha Lipps, and Tawana Parker

3. PUBLIC COMMENT

Until further notice, the McDowell Sonoran Preserve Commission meetings are being held electronically. McDowell Sonoran Preserve Commission meetings are televised on Cox Cable Channel 11/streamed online at ScottsdaleAZ.gov (search "live stream") or on the City's YouTube Channel.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These comments will be emailed to the McDowell Sonoran Preserve Commission meetings and posted online prior to the meeting. To submit a written public comment electronically, please click here.

4. APPROVAL OF MINUTES

Approval of the Regular Meeting minutes of April 1, 2021 APPROVED: 7-0, by roll call vote; motion by Commissioner Hackbarth; 2nd Commissioner LaPat-Polasko; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Dodd, Hackbarth, Lipps, and Parker voted in the affirmative; there were no dissenting votes

Commission Actions: Discussion and possible action

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5. POLICY PROCESS UPDATE

This item has been tabled to a future agenda at the request of the Chairperson.

5.a EXISTING ORDINANCE PROHIBITION OF MOTORIZED VEHICLES

Further Commission discussion related to the March 18, 2021 overview of existing laws and ordinances related to the use of motorized vehicles in the Preserve and options for managing ADA exceptions as required by Federal Law.

Commission Actions: Information, discussion, direction, and possible action

6. STAFF REPORTS

Staff will update the Commission on projects, activities, events, and other information relating to the Preserve.

Commission Action: Information and discussion

*** 7. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment: \Box May 6th –

- Motorized vehicle prohibition
- Policy process
- Review cost estimates for wildlife corridor protection
- Review cost estimates for trails and trailheads

□ 2021 thru June:

Regular meetingsSpecial meetingsJune 3rdMay 20thJune 17thJune 17th□Tour of Pima/Dynamite Trailhead construction - Date TBD

Commission Action: Discuss the details for future meeting dates, times, and processes.

8. COMMISSIONER COMMENTS

Commissioners may provide information on items of interest to the Commission.

Commission Actions: Information and discussion

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.

9. ADJOURNMENT 6:14 p.m.

APPROVED: 7-0, by roll call vote; motion by Commissioner Hackbarth; 2nd Commissioner LaPat-Polasko; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Dodd, Hackbarth, Lipps, and Parker voted in the affirmative; there were no dissenting votes

Commission Actions: Motion to adjourn

Persons with disabilities 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.