

MARKED AGENDA

PLEASE NOTE MEETING LOCATION

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE

7506 E. INDIAN SCHOOL ROAD

SCOTTSDALE, ARIZONA 85251

THURSDAY, MAY 3, 2007

*****5:00 P.M.*****

1. Call to Order and Introductions
PRESENT: Art DeCabooter, Erik Filsinger, Joan Fudala, Melinda Gulick, Linda Whitehead, Rand Hubbell, Arnold Roy, Tom Silverman
2. Possible Action: Approval of April 5, 2007, Meetings Minutes
APPROVED: 8-0; Vice-Chair Filsinger motioned; 2nd Commissioner Fudala
3. Update/Discussion: State Land Reform Approach - Carla and Commissioners
4. Report/Discussion: MSC Activities - MSC Managing Director
5. Update/Discussion: DDC Task Force Activities – Commissioners Silverman and Gulick
6. Update/Discussion/Possible Action: Planning Committee Activities/Recommendations – Vice-chair Filsinger
APPROVED: 8-0; To craft a letter to City Council regarding Scott Hamilton; Commissioner Fudala motioned; 2nd Commissioner Silverman
7. Discussion: Temporary Parking at the Gateway – Commissioner Gulick and Commissioners
8. Preserve Director’s Report: Updates
9. Preserve Manager’s Report: Updates
10. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON JUNE 7, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION’S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION’S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE, INCLUDING BUT NOT LIMITED TO THE STATE TRUST LAND THAT IS RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE, AND THE STATE TRUST LAND THAT IS NOT RECLASSIFIED AS SUITABLE FOR CONSERVATION UNDER THE ARIZONA PRESERVE INITIATIVE. ARS 38-431.03 (A) (3) and (A) (7).
APPROVED: 8-0; Commissioner Filsinger motioned; 2nd Commissioner Fudala
11. Commissioner Comments and Public Comments*
12. Agenda Items for Future Meetings- next meeting June 7, 2007*

ADJOURNED: approximately 6:09 p.m.

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting’s agenda to be consistent with the Arizona Open Meetings Law.



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