

CITY COUNCIL REPORT



Meeting Date: June 17th, 2014
 General Plan Element: *Open Space & Recreation*
 General Plan Goal: *Provide access to educational, recreational and cultural services for all residents*

ACTION

Resolution approving naming the connector trail to the Fountain Hills Preserve the Andrews-Kinsey Trail. Adopt Resolution No. 9809 authorizing naming the connector trail between the Fountain Hills Preserve and the Scottsdale McDowell Sonoran Preserve the Andrews-Kinsey Trail.

BACKGROUND

Construction of the connector trail between the Fountain Hills Preserve and the Scottsdale McDowell Sonoran Preserve began in early 2014, following the successful acquisition of land from the Arizona State Land Department along the trail corridor. Construction was completed in May, 2014.

The trail is roughly two miles in length and is located in the southeastern region of the McDowell Mountains. The trail connects the Sunrise Trail within the Scottsdale McDowell Sonoran Preserve to the Western Loop Trail within the Fountain Hills Preserve. This trail is the first direct link between the two mountain preserves, and is the result of four years of coordination between the municipal staff and the conservancies of Scottsdale and Fountain Hills.

In May, 2010, the McDowell Sonoran Preserve Commission approved the "Guidelines for Naming Features in the City of Scottsdale McDowell Sonoran Preserve." These guidelines establish the procedure for recommending names of man-made features within the Preserve. In May, 2000, the McDowell Sonoran Preserve Commission established a "Trail Naming Procedure." This procedure encourages public participation in trail naming.

ANALYSIS & ASSESSMENT

Recent Staff Action

In March, 2014, the Preserve Director received a nomination for naming the connector trail between the Scottsdale and Fountain Hills Preserves in honor of Chet Andrews and Roy Kinsey. The proposal provides a summary of the role Chet and Roy have played in the creation and long-term sustainability of the Scottsdale and Fountain Hills Preserves, respectively. The proposal notes the contributions of the two gentlemen to mountain preservation efforts, and the establishment of

volunteer stewardship programs in their respective communities. Chet passed away on April 12th, 2014.

In May 2014, the McDowell Sonoran Preserve Commission voted unanimously to forward a recommendation to the City Council to name the trail the Andrews-Kinsey Trail.

Policy Implications/ Community Involvement

The naming of the trail is consistent with existing policies. The nomination for naming the Andrews-Kinsey Trail was submitted to the Preserve Director jointly by the Fountain Hills Conservancy and the McDowell Sonoran Conservancy (Scottsdale). The proposal was reviewed and approved unanimously by the McDowell Sonoran Preserve Commission, comprised of citizen volunteers.

RESOURCE IMPACTS

Available funding

The construction of the interpretive trail was funded from the Preserve sales tax, in accordance with the adopted 5 year Capital Improvement Plan.

RECOMMENDATION

Adopt Resolution No. 9809 authorizing naming the connector trail between the Fountain Hills Preserve and the Scottsdale McDowell Sonoran Preserve the Andrews-Kinsey Trail.

Proposed Next Steps

The construction of the trail is complete, and temporary signage has been installed. Upon approval of the trail name, permanent signs will be fabricated and installed. Scottsdale Preserve staff have been coordinating with the staff from Fountain Hills on the sign plan.

RESPONSIBLE DEPARTMENT(S)

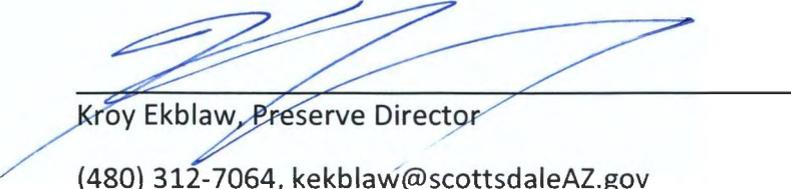
Community Services – Preservation Division

STAFF CONTACTS (S)

Kroy Ekblaw, Preserve Director, kekblaw@scottsdaleAZ.gov

Bill Murphy, Community Services Director, bmurphy@scottsdaleAZ.gov

APPROVED BY


Kroy Ekblaw, Preserve Director

(480) 312-7064, kekblaw@scottsdaleAZ.gov

June 2, 2015
Date

ATTACHMENTS

1. Resolution No. 9809 authorizing naming the connector trail between the Fountain Hills Preserve and Scottsdale McDowell Sonoran Preserve the Andrews-Kinsey Trail
2. Nomination for naming the Andrews-Kinsey Trail
3. Trail Location Map
4. DRAFT minutes from the May 1st, 2014 meeting of the McDowell Sonoran Preserve Commission

RESOLUTION NO. 9809

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SCOTTSDALE TO APPROVE NAMING THE CONNECTOR
TRAIL TO THE FOUNTAIN HILLS PRESERVE THE
ANDREWS-KINSEY TRAIL

WHEREAS, Chet Andrews and Roy Kinsey made significant contributions to the creation and long term sustainability of the McDowell Sonoran Preserve and played critical roles in promoting environmental awareness throughout the city and region; and

WHEREAS, it is appropriate to recognize Chet Andrews and Roy Kinsey's contribution to this community in the form of their advocacy for the Preserve and environmental awareness; and

WHEREAS, the McDowell Sonoran Preserve Commission has recommended that the Council designate and name the connector trail to the Fountain Hills Preserve the Andrews-Kinsey Trail.

NOW, THEREFORE, LET IT BE RESOLVED by the Council of the City of Scottsdale, Maricopa County, as follows:

Section 1. The connector trail between the Fountain Hills Preserve and Scottsdale McDowell Sonoran Preserve shall be named the Andrews-Kinsey Trail. The City Manager is directed to take all action necessary to effectuate this resolution, including the installation of appropriate signage and the memorialization of the new trail name in the records of the City.

PASSED AND ADOPTED by the Council of the City of Scottsdale this ____ day of _____, 2014.

CITY OF SCOTTSDALE, an
Arizona municipal corporation,

W. J. "Jim" Lane, Mayor

ATTEST:

Carolyn Jagger, City Clerk

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY



Bruce Washburn, City Attorney
By Sherry R. Scott, Deputy City Attorney

Michael Nolan
Executive Director
McDowell Sonoran Conservancy
16435 N Scottsdale Road
Suite 110
Scottsdale, AZ 85254

Steve Fleming and Pam Cissik
Co-Chairs, Board of Directors
Sonoran Conservancy of Fountain Hills
P.O. Box 17733
Fountain Hills, AZ 85269-7733

March 29, 2014

Mr. Kroy Ekblaw
Preserve Director, McDowell Sonoran Preserve
City of Scottsdale
7447 E Indian School Road
Scottsdale, AZ 85251

Dear Mr. Ekblaw:

This letter is being sent to you jointly from the McDowell Sonoran Conservancy and the Sonoran Conservancy of Fountain Hills. Our organizations request your consideration of the attached proposal to name the newly completed connector trail between the Scottsdale and Fountain Hills trail networks in the McDowell Mountains after Chet Andrews and Roy Kinsey; i.e., the Andrews-Kinsey Trail.

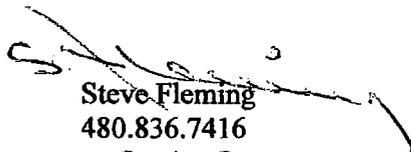
It is our understanding that, per Scottsdale trail naming processes and procedures, your approval and support are prerequisite to forwarding trail naming recommendations to the McDowell Sonoran Preserve Commission for consideration. We hope the attached proposal provides adequate information for your purposes and those of the Preserve Commission. Should you have any questions or require additional information please do not hesitate to contact us at the telephone numbers or email addresses listed below.

We thank you for your consideration of this request.

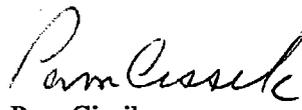
Sincerely,



Michael Nolan
480.998.7971
mike@mcdowellsonoran.org



Steve Fleming
480.836.7416
smfleming@cox.net



Pam Cissik

CC: Scott Hamilton, Trails Planner, City of Scottsdale

ATTACHMENT 2

THE ANDREWS-KINSEY TRAIL A PROPOSAL

Proposal

This document proposes that the newly completed connector trail between the Scottsdale and Fountain Hills trail networks in the McDowell Mountains be named jointly after Chet Andrews and Roy Kinsey; i.e. the **Andrews-Kinsey Trail**.

Background

Chet Andrews and Roy Kinsey are, respectively, the originators and developers of the McDowell Mountain preserve stewardship programs in Scottsdale and Fountain Hills. They are also, respectively, among the core founding groups of McDowell Mountain preservation organizations in their communities. Both developed stewardship programs from the ground up, soliciting volunteers and providing training. Each has served his community as a Preserve Commissioner and each has worked assiduously over two decades to educate the public regarding the importance of McDowell Mountain preservation. Each has also led trail building initiatives in cooperation with his respective community governments and city or town employees.

In addition, each has learned from the other. Over the years Roy adopted and adapted many of Chet's techniques, policies and procedures for steward education, training, and hike management. Chet admired Roy's diplomatic skills, often remarking that Roy's challenges in Fountain Hills were greater than those encountered in Scottsdale. Chet considered Roy's dealing with master developer MCO and with a resident population less inclined than Scottsdale's voters to fund land acquisition for preservation as nothing less than masterful, and a real-life lesson in persistence tempered by a search for mutually satisfactory solutions. Given the honest and open approach each has taken to dealing with the public and with city staffs, it is no accident that both men have earned the gratitude and respect of their communities.

Both men are respected by their respective stewardship organizations. Both have worked extensively on trail network construction, literally leaving a pound of flesh in the McDowells. Both have contributed to a physical and educational legacy on behalf of the public – residents and visitors alike – who hike in the McDowells from trailheads in Scottsdale and Fountain Hills. Collectively they have given 40 years of service to McDowell Mountain preservation, as leaders, as educators, and as community boosters.

Legacy

It would be fitting to have a trail named jointly for them that connects the trail networks which they helped to develop. The name, like the men, would leave a legacy for others; a tribute to the value of cooperation transcending boundaries.

Thank you for considering this request.

Attachments:

- Brief chronology of Chet Andrews and Roy Kinsey activities in support of McDowell Mountain preservation
- Brief *curriculum vitae* for Roy Kinsey

Chet Andrews & Roy Kinsey Contributions
Extracts from Fudala Chronology
18 August 2010

- 1992 **Chet Andrews**, John Nichols, Steve Voss, Joyce Hall, Andrea Forman and Peter and Anne Neisser, Greg Woodall and Carla were all appointed to the MSLT board throughout the year.ⁱ Pete Chasar resigned as chair and **Chet Andrews** was appointed as chair.
- 1992 MSLT Board members **Chet Andrews** and Karen Bertiger met in late November with Glen Collins of the State Lands Department to "review land exchange proposals for the McDowells... Collins invited the MSLT to submit to his agency a letter of inquiry regarding alternatives and proposals for the existing state land in the McDowells."ⁱⁱ
- 1994 Scottsdale formed the McDowell Sonoran Preserve Commission (Jan. 18, Ordinance # 2630). Initial appointees were: **Chet Andrews**, Carla, Art DeCabooter, Bill Ensign, Lou Jekel, Virginia Korte, Christine Kovach, Christine Laraway (Sheehy) and John Nichols, with City of Scottsdale Advance Planning Director Bob Cafarella and Planner Don Meserve as staff liaisons. Initial charges of the Commission were to identify a preservation strategy, and develop a realistic funding plan.ⁱⁱⁱ The Commission recommended later that year a 25.7 sq. mi. McDowell Sonoran Preserve, bounded by a recommended study boundary (RSB), and initiated a public opinion poll on the need/desire to preserve the McDowells (conducted by Nelson/Robb in June 1994)
- 1995 The Town of Fountain Hills convened a task force, chaired by **Roy Kinsey**, to explore preservation options for their section of the McDowell Mountains.^{iv} Scottsdale preservation advocates **Chet Andrews** and Greg Woodall assisted the task force in identifying access points into the Preserve that would coincide with those planned by Scottsdale.
- 1996 MSLT began a trail building program that trained volunteers for work in the Preserve. Nearly 90 volunteers cleared a five-mile desert trail that would provide public access to the McDowell Sonoran Preserve. The new trail was available to hikers, horseback riders and recreational trail bikers after the Cactus Cup mountain bike race was held March 16-17, 1996, which attracted 2,600 bike riders and 40,000 spectators.
- 1997 MSPC Commissioner and MSLT board member **Chet Andrews** received the National Trails Day Volunteer of the Year Award for the state of Arizona, and received his award at the July 1, 1997 Scottsdale City Council meeting.^v
- 1998 Partnering with Scottsdale Community College (SCC), the McDowell Sonoran Land Trust began training volunteer Preserve Stewards who would, in conjunction with the City, be caretakers of the Preserve. "How to 'Exercise' Your Love of the Land," a Preserve stewardship class, was first offered at SCC during the Fall 1998 semester. The course prepared course graduates for jobs that included "observing changing conditions in the Preserve, reporting violations, removing trash, chatting with visitors and keeping track of safety and maintenance needs. Experts will discuss flora and fauna, archaeology and geology, first aid, fire prevention, community preservation efforts, and stewardship procedures."^{vi} The course was developed, designed and implemented by MSLT Administrator Carla, and **Chet Andrews**, who then served as the long-time head of the MSLT Steward program. The first MSLT Stewards graduating from the program in November were: Art Agosta, Chet Andrews, Joan Clark, Jon Coffey, Nancy Dallet, Virginia Dotson, Jim Engstrom, Mary Flick, Janie Gomez-Terry, Lee Johnson, Richard Kautz, **Bev Kinsey**, **Roy Kinsey**, Carl Koch, Dick Rosler, Darcey Thomas and Tom Walsh.^{vii}

1998 The MSLT hiking program expanded to include mountain biking and equestrian rides.^{vii} MSLT trail builders – led by Chet Andrews – “have sensitively raked and leveled their way through the saddle of the McDowell Mountains at Taliesin Overlook, 1,800 feet above sea level,ⁱ thus allowing hikers to go into the Preserve at one place and exit at another location. The new trail linked the North Corridor trail from McDowell Mountain Ranch Road on the west side of the Preserve to the Lost Dog Wash trail which enters the Preserve from the south.^{ix}

ⁱ MSLT Board minutes, May 20, 1992 and Nov. 18, 1992

ⁱⁱ MSLT board minutes, Dec. 5, 1992

ⁱⁱⁱ MSPC Minutes, Feb. 9, 1994

^{iv} “Builders, environmentalists win in McDowell Mtns. Plan,” *The Arizona Republic*, undated summer 2004 article

^v MSPC Minutes, June 12, 1997, page 4

^{vi} “Check out MSLT's course at SCC,” *MSLT Mountain Lines*, July 1998, page 1

^{vii} “17 Stewards 'on the trail' in the Preserve,” *MSLT Mountain Lines*, December 1998, page 1

^{viii} MSLT History Highlights, Summer 2002 document

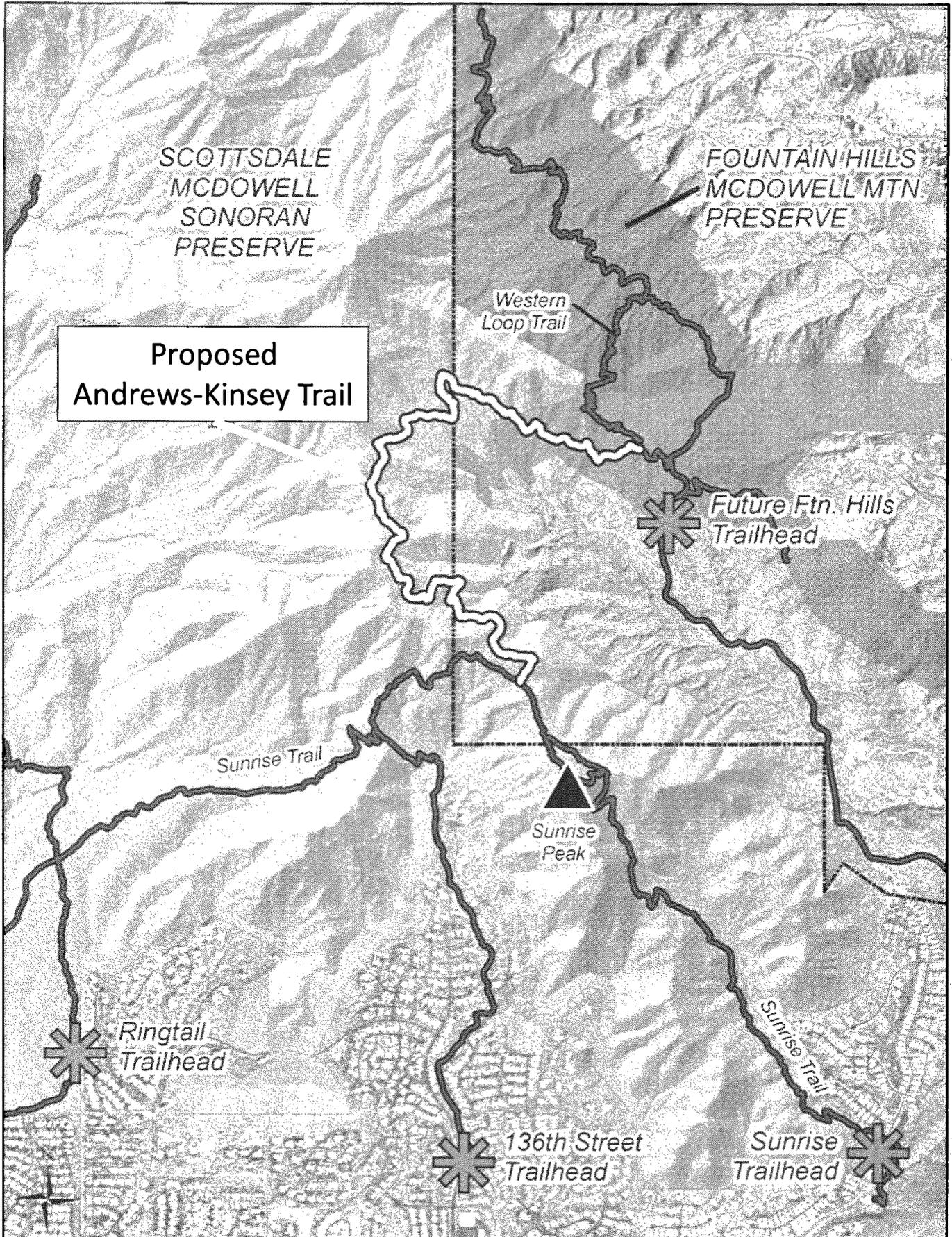
^{ix} “Over the saddle,” *MSLT Mountain Lines*, December 1998, page 1

Brief Bio – Roy Kinsey

- Born 1923
- Wife Beverly “Bev”. Married circa 1949.
- Sons David and Steven
- Served in the United States Marine Corps during WWII
- Attended college after WWII receiving an advanced degree in Chemistry
- Career executive with DuPont
- Retired to Fountain Hills approximately 25 years ago.

- Roy was a founding member of the McDowell Mountain Preservation Commission (Town of Fountain Hills) as well as instrumental in the formation of the Sonoran Conservancy of Fountain Hills.
- He served on the Preservation Commission for 15 years and is still on the Board of Directors of The Sonoran Conservancy of Fountain Hills.
- Roy was involved in the original plan to finance the land purchase for the Preserve as well as drawing up the first master plan for trails and Preserve use considerations.
- Roy recognized the need to execute the master plan and the need for trail building as well as educational programs. He formed the Trail Blazer group and Sonoran Conservancy Stewards who continue to this day performing most Preserve functions.
- Bev and Roy are still very active with various Fountain Hills volunteer groups including Meals on Wheels.

End of Document





**CITY OF SCOTTSDALE
McDOWELL SONORAN PRESERVE COMMISSION
REGULAR MEETING**

May 1, 2014

**Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255**

DRAFT MINUTES

PRESENT: James Heitel, Chairman
Fred Klein, Vice Chairman
Marg Nelssen, Commissioner
Robert Frost, Commissioner
Con Englehorn, Commissioner
Mike Milillo, Commissioner
Susan Wheeler, Commissioner

STAFF: Bill Murphy
Kroy Ekblaw
Scott Hamilton
Claire Miller
Robbin Schweitzer
Liz Hildenbrand
Lee Guillory

GUESTS: Mike Nolan
Melanie Tluczek
Carol Foti
Michael Foti
John Holmes
Jerry Van Gate
Jack McEnroe
Greg Brown
Jan Brown
Lorraine Montuori
Alan Shelton
JoAnn Pogreba-Dykstra

ATTACHMENT 4

Diane Curll
Vincent Curll
Rich Cochian
Gloria Cochian
Linda Whitehead
Bashi Doyle
Nena Henry
Cheryl Ward
Todd Masden
Bill Myers
Joe Stock
Carmela Lizzo
Susan Ricker

1. CALL TO ORDER

Chairman Heitel called the meeting to order at 5:05 p.m.

2. ROLL CALL

Members present as noted above.

3. PUBLIC COMMENT (Discussion begins at 5:06; approximately 1 minute into the meeting)

John Holmes spoke about imposing limitations on the number of users in the Preserve and reducing the number of trails.

4. APPROVAL OF MINUTES (Discussion begins at 5:07; approximately 2 minutes into the meeting)

Approval of the Regular Meeting minutes of March 6, 2014

Vice Chair Klein requested that the following amendments be made to the minutes under agenda item 5, Promotion Update:

"Bill Murphy noted that staff has received input from the Commission regarding promotion of the Preserve. He discussed Preserve activities information that is available to the public including Facebook posts and the Summer Brochure. He agreed that beginning in October, the City would issue a thrice yearly McDowell Sonoran Preserve online update featuring coming Preserve events. He noted that questions about the Preserve use were included in the Citizen Survey that was recently conducted. He reviewed the Preserve website analytics ranging from 1/1/2013 to 1/1/2014.

"Rachel Pearson from the Scottsdale Convention and Visitors Bureau gave a presentation outlining the CVB's marketing activities featuring the Preserve and said that the Bureau would consider including the Preserve in future ads promoting Scottsdale as a vacation destination."

COMMISSIONER MILILLO MOVED TO APPROVE THE MARCH 6, 2014 MCDOWELL SONORAN PRESERVE COMMISSION MEETING MINUTES AS AMENDED. VICE-CHAIR KLEIN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

5. MCDOWELL SONORAN CONSERVANCY UPDATE (Discussion begins at 5:09; approximately 4 minutes into the meeting)

Mr. Nolan noted that the last steward orientation was held in April making a total of 142 new stewards for the season. The internal steward education program classes Ethnobotany and Human History of the McDowells were well attended. The senior hike at Brown's Ranch and Bajada Trail was a success and the Senior Hike Program will be reimplemented in the fall.

Mr. Nolan announced that memorial activities for Chet Andrews will be held on Saturday, May 3rd beginning at 2:00 p.m. with a visitation at Messenger Mortuary from 3:30 p.m. and a memorial service at 3:30 p.m. A sunset sendoff will be held at the Chet Andrews Amphitheatre at Lost Dog Wash at 5:30 p.m.

6. TRAIL NAMING REQUESTS (Discussion begins at 5:13; approximately 8 minutes into the meeting)

- **Fountain Hills Connector**
- **Old Paint (Barb's Trail)**
- **Trails Working Team**

Mr. Hamilton gave a presentation discussing the trail naming requests. Fountain Hills Connector, to potentially be named Andrews-Kinsey Trail, is approximately 2.5 miles long and is the first direct connection between Fountain Hills and Scottsdale Preserves and the first north/south route along the eastern flank of the McDowell Mountains. Old Paint Trail, to potentially be named Barb's Trail, is approximately .75 miles long and connects the intersection of 136th Street and Old Paint to other northern trails.

The following individuals spoke in support of the naming of Barb's Trail and discussed the tribulations that Barb has faced:

- Joe Stock
- Carmel Lizzo
- Nina Henry
- Todd Masden
- Jo-Ann Pegreba-Dykston

COMMISSIONER WHEELER MOVED TO NAME BARB'S TRAIL. COMMISSIONER FROST SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

The following individuals spoke in support of the naming of Andrews-Kinsey Trail and discussed the contributions both gentlemen have made to the Preserve:

- Bill Myers

- Mike Nolan

COMMISSIONER FROST MOVED TO NAME THE ANDREWS-KINSEY TRAIL. VICE-CHAIR KLEIN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

7. RESOURCE MANAGEMENT PLAN (Discussion begins at 5:41; approximately 36 minutes into the meeting)

- **Ecological Resources Plan**
 - **Process**
 - **Water Timeline**

John Holmes discussed habitat and drought conditions in the Preserve.

Mr. Ekblaw noted that the ecological resource plan and water analysis will be spoken to as part of the cooperative.

Melanie Tluczek gave an update on the Ecological Resource Plan, including work that has been done together with the city and other constituents. The Ecological Resource plan is currently being written by the McDowell Sonoran Field Institute with the assistance of the Steward Working Group and City Staff. She said that the ERP will address water sources and steps that will be taken in evaluating the supply of water available in the Preserve.

Discussion ensued regarding the McDowell Sonoran Preserve Commission and the City's responsibilities in the process and the Preserve Ordinance as it speaks to maintaining habitat and developing a resource management plan.

Ms. Tluczek noted that a public meeting outlining the resource management plan, followed by an open house, is scheduled for May 22nd from 5:30 p.m. to 7:30 p.m.

A five-minute recess was taken.

- Trails Working Team

Mr. Ekblaw gave an update on the progress of putting together the Trails Working Team. It is expected that the team will conduct a full evaluation of the goals of the trails and the environmental conditions. It is anticipated that the Tonto National Forest and County Regional Park will be involved.

Lorraine Montuori, representing the Desert Foothills Mountain Bikers Association, read a summary of Woody Keen's report and recommendations into the record.

8. **PRESERVE UPDATE** (Discussion begins at 6:20; approximately 1 hour, 15 minutes into the meeting) **AND**
9. **ASLD LAND ACQUISITION UPDATE**

- **Financial**

Mr. Ekblaw reviewed Preserve taxes including revenues and expenditures through December of 2013 and projections from January 2014 through 2034. The assumed rate of projected tax growth is 3.1% until taxes sunset in 2025 and 2034.

- **Planned Improvements**

Mr. Ekblaw discussed ongoing and upcoming Preserve improvements for 2015/16, including time frames and rough costs for each project and presented overall Preserve improvements projections through 2034.

- **Land Acquisition Priorities**

Mr. Ekblaw discussed land acquisition priorities for 2014/15, which includes primarily state trust lands and a couple small private properties surrounded by the Preserve.

- **COS Staffing/Maintenance Projections**

Mr. Ekblaw discussed the land projection status as of 2009 as compared to 2014, which identifies that the Preserve has doubled in acreage during that period. It is anticipated that from 2012 to 2018 the preserve trails will have had a 250% increase and the number of trailheads will have doubled. He gave an overview of the Preserve Management.

- **MSC Volunteer Projections**

Mr. Ekblaw discussed the City's relationship with the MSC, including key areas of responsibility assumed by the MSC and opportunities for volunteerism in the Preserve. He noted that as Preserve and Conservancy activities have increased, Preserve staff has been increased through the relationship with Community Services. He reviewed the Preserve costs, including contractual commodities, administration, facilities, and indirect support costs, which is approximately \$670,000; public safety, which is approximately \$44,000; and MSC volunteer hours equivalent of 39,000 hours.

Commission members were given the opportunity to make comments.

- **ASLD Land Acquisition Update** (Discussion begins at 6:46; approximately 1 hour, 41 minutes into the meeting)

Mr. Ekblaw reviewed the State Land Acquisition Priorities for 2014/15. He discussed the importance of the planned trailhead on Parcel 1, which would serve the Pima Road edge as the primary access for citizens to this area of the Preserve, and 1a located along the western edge of Rawhide Wash. The final agreement is expected soon and once received staff will agendize a discussion with the Commission.

Mr. Ekblaw suggested possible confirmations the Commission could forward to City Council:

- First priority is continuing to pursue parcels 1, 1a, and the private properties;
- Commission will continue to monitor and evaluate projections for revenues and expenditures and provide regular updates to the council at a minimum every six months;
- As land acquisition strategies and costs are finalized over next 12 months
 - Evaluation of the remaining funds; and consider use of funds for:
 - Operations and maintenance costs, promotion, education, awareness, marketing of the preserve, research, and other options.

Commission Members were given the opportunity to ask questions and make suggestions.

COMMISSIONER MILILLO MOVED TO AFFIRM TO COUNCIL THE PRIORITIES AS OUTLINED BY STAFF. COMMISSIONER ENGLEHORN SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

10. **TRAIL TOUR FEEDBACK** (Discussion begins at 7:09; approximately 2 hours, 4 minutes into the meeting)

Commissioner Wheeler said that the trails were incredible.

11. **STAFF REPORTS** (Discussion begins at 7:10; approximately 2 hours, 5 minutes into the meeting)

Mr. Hamilton showed photographs of the prototype step gates that have been installed and discussed challenges and feedback that has been received to date.

12. **COMMISSIONER COMMENTS** (Discussion begins at 7:17; approximately 2 hours, 12 minutes into the meeting)

Vice-Chair Klein requested that as part of promotional efforts, the third Saturday in October be declared Preserve Day to kick off the outdoor season. He suggested that the event be held at either Brown's Ranch or Gateway and offer guided hikes, nature trail walks, and amphitheatre programs.

Commissioner Wheeler asked if there is a trail running north on the east side of Pima that equestrians can use to enter the Preserve as land is acquired. Mr. Hamilton noted that there is an unofficial, unsigned trail, Little Pima, on the east side that is used by residents.

Commissioner Englehorn requested that a review of the trail naming policy be agendized for a future meeting.

Commissioner Milillo requested that a review of the Woody Keen trails report be agendized.

13. AGENDA ITEMS FOR JUNE 5, 2014 AND REVIEW ITEMS THROUGH FALL 2014

- Commercial Motorized Tour Report
- History of Preserve
- Review plans for future planned interior trails
- Transportation

14. BYLAW REVIEW (Discussion begins at 7:22; approximately 2 hours 17 minutes into the meeting)

- Consider number of regular meetings to be held each year

COMMISSIONER KLEIN MOVED TO AGENDIZE FOR JUNE A REVIEW OF THE BYLAWS FOR THE PURPOSE OF ADDRESSING THE NEED FOR MORE MEETINGS THROUGHOUT THE YEAR. COMMISSIONER MILILLO SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF SEVEN (7) TO ZERO (0).

15. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.