



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting **MARKED AGENDA**
Thursday, February 18, 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.

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Vice-chair Laurie LaPatt-Polasko, Commissioners Steve Coluccio, Steve Dodd, Mark Hackbarth, Marsha Lipps, and Tawana Parker

ABSENT: Chairperson Cynthia Wenstrom

3. **PUBLIC COMMENT**

Until further notice, the McDowell Sonoran Preserve Commission meetings are being held electronically. 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 agenda and non-agenda 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. **POLICY PROCESS UPDATE** – [View Report](#)

Staff will provide an update on the Policy Process for the Preserve.

Commission Action: Information and discussion

5. **TRAILS UPDATE IN THE PIMA DYNAMITE TRAILHEAD AREA**

Staff will provide an update on the trails and construction in the Pima Dynamite Trailhead area.

Commission Action: Information and discussion

6. WILDLAND FIRE MANAGEMENT MASTER PLAN AND STRATEGIES UPDATE

Staff will provide an update on the status of activities related to master planning for Preserve Wildland Fire Management and improvements adjacent to, within and nearby the Preserve.

Commission Action: Information and discussion

7. STAFF REPORTS

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

Commission Action: Information and discussion

8. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

2021 thru June:

- Field Tour to Trail Area K – February 21, 2021 10 am – 12 pm

Regular meetings

March 4th

April 1st

May 6th

June 3rd

Special meetings

March 18th

April 15th

May 20th

June 17th

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

9. COMMISSIONER COMMENTS

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


Commission Actions: Information and discussion

10. ADJOURNMENT 5:42 p.m.

APPROVED: 6-0; motion by Commissioner Lipps; 2nd Commissioner Coluccio; Vice-Chair LaPatt-Polasko, Commissioners Coluccio, Dodd, Hackbarth, Lipps, and Parker voted in the affirmative; there were no dissenting votes

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 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.