



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting **MARKED AGENDA**

Thursday, March 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: 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

[February 18, 2021](#)

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

March 4, 2021

APPROVED as amended: 7-0, by roll call vote; motion by Vice-Chair LaPat-Polasko; 2nd Commissioner Coluccio; 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

5. EXISTING ORDINANCE PROHIBITION OF MOTORIZED VEHICLES

Staff to provide overview of existing ordinance and its prohibition of motorized vehicles, including signage/education/messaging efforts. Presentation will also outline possible future policy options for managing ADA exceptions, which under federal law, the City is required to be “reasonably accommodating.”

Commission Actions: Information, discussion and direction

6. POLICY PROCESS UPDATE

- A. Kroy Ekblaw, Preserve Director, will provide an update on the Policy process, timeline and future cost estimating of policy ideas.
- B. Staff to Present Updated Preserve Maintenance and Operations Costs

Commission Actions: Information, discussion and direction

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:

- April 1st –
 - Policy Process
 - Review Cost estimates for Invasive Plants, Wildland Fire Mitigation and Restoration Projects
 - Review Cost estimates for Cultural Master Plan Projects

- 2021 thru June:

Regular meetings

May 6th
June 3rd

Special meetings

April 15th
May 20th
June 17th

- Possible Tour - Date TBD

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 6:23 p.m.

APPROVED: 7-0, by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Lipps; 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

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.**