



**City of Scottsdale**  
**McDowell Sonoran Preserve Commission**  
**\*\*\*AMENDED - Regular Meeting MARKED AGENDA**  
Wednesday, November 3, 2021 – 5:00 p.m.  
**\*\*\*7447 E Indian School Rd\*\*\***  
**\*\*\*Community Development Conference Rooms 1, 2, and 3\*\*\***

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

Until further notice, One Civic Center is closed to the public during the hours the McDowell Sonoran Preserve Commission meetings are being held. While physical facilities are not open to the public, the McDowell Sonoran Preserve Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. [Click here](#) to view the meeting.

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

2. **ROLL CALL**

**PRESENT: Chairperson Cynthia Wenstrom, Vice-chair Laurie LaPat-Polasko, Commissioners Steve Coluccio, Mark Hackbarth, Marsha Lipps, Kerry Olsson, and Jeffrey Smith**

3. **PUBLIC COMMENT**

Written comment is being accepted for both agendaized and non-agendaized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the McDowell Sonoran Preserve Commission 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 October 14, 2021 and Special Meeting minutes of October 21, 2021

Commission Actions: Discussion and possible action

October 14, 2021 Minutes - **APPROVED: 7-0 as amended by roll call vote; motion by Commissioner Smith; 2<sup>nd</sup> Commissioner Lipps; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes**

October 21, 2021 Minutes - **APPROVED: 6-0 as amended by roll call vote; motion by Commissioner Smith; 2<sup>nd</sup> Commissioner Lipps; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, and Olsson voted in the affirmative; Commissioner Smith abstained; there were no dissenting votes**

## **5. McDOWELL SONORAN CONSERVANCY UPDATE**

Justin Owens, Executive Director, will provide an update from the McDowell Sonoran Conservancy.

Commission Actions: Information and discussion

## **6. PRESERVE TAX STATUS**

Kroy Ekblaw, Preserve Director, and City Treasurers Office will provide an update on the Preserve Tax status.

Commission Actions: Information and discussion

## **7. POLICY PROCESS UPDATE**

Staff will provide an update of the following Policy process items:

- A. Policy Item #1 and 2. Follow-up to Commission questions from October 14 and 21 regarding items 1 and 2.A-2.F.
- B. Policy Item #2.E. Present range of projected costs for future Access Areas and trails improvements

Commission Actions: Information, discussion, and direction

## **8. STAFF REPORTS**

Staff will update the Commission on projects, activities, events, and other information relating to the Preserve including but not limited to the following:

Pima Dynamite Trailhead Update  
November Celebration Date

Commission Action: Information and discussion

## 9. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All dates listed are tentative and subject to amendment:

2021 meetings thru November:

**Special meeting**

November 18<sup>th</sup> – Policy Process, 128<sup>th</sup> Street, Wildland Fire prep update

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

## 10. 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.

## 11. ADJOURNMENT 7:57 p.m.

**APPROVED: 7-0 by roll call vote; motion by Commissioner Smith; 2<sup>nd</sup> Commissioner Lipps; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes**

Commission Actions: Motion to adjourn

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.