



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

Thursday, April 1, 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 Special Meeting minutes of [March 18, 2021](#)

APPROVED: 7-0, by roll call vote; motion by Commissioner Hackbarth; 2nd Commissioner Parker; 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. **CONSERVANCY UPDATE – Justin Owens**

Commission Action: Information and discussion

6. PIMA DYNAMITE AREA TRAIL IMPROVEMENTS UPDATE – Scott Hamilton

Commission Action: Information and discussion

7. POLICY PROCESS UPDATE

- A. Kroy Ekblaw, Preserve Director, will provide an update on the Policy process, timeline and public process
- B. Review cost estimates for Wildland Fire Mitigation
- C. Review cost estimates for Cultural Master Plan

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.

Commission Action: Information and discussion

9. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All dates listed are tentative and subject to amendment:

- April 15th –
 - Policy Process
 - Review Cost estimates for Corridor Protection
 - Review Cost estimates for Trails and Trailheads

- 2021 thru June:

Regular meetings

May 6th

June 3rd

Special meetings

May 20th

June 17th

- Possible Tour - Date TBD

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

11. ADJOURNMENT 5:58 p.m.

APPROVED: 7-0, by roll call vote; motion by Commissioner Lipps; 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: 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.**