



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

Thursday, November 18, 2021 – 5:00 p.m.
Community Design Studio
7506 E. Indian School Rd.
Scottsdale, AZ 85251

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

Until further notice, the Community Design Studio 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 agendized and non-agendized 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 November 3, 2021

TABLED

Commission Actions: Discussion and possible action

5. **128th STREET TRANSPORTATION PLAN DESIGNATION**

Consider recommendation to Transportation Commission/City Council the redesignation of a portion of 128th street from local collector to only Emergency Access w/Path/trail corridor

Commission Actions: Discussion and possible action

6. **POLICY PROCESS UPDATE AND FOLLOW-UP**

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

- A. Follow-up on Policy Item #1 – Land acquisition

- B. Follow-up on Policy Items 2.A-2.F. Maintenance and Operations; Education, Research, Corridor Protection, Invasive Plants, Wildland Fuels, Restoration, Trails, Trailheads, Cultural Resources Cost projections
- C. Preparation for Council Presentation - The Commission will discuss the City Council presentation to be made at a Work Study Session with the Council in December or January.

Commission Actions: Information, discussion, direction and possible action

7. 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
Fraesfield Interpretive trail
October Celebration Dates

Commission Action: Information and discussion

8. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

- Regular 2022 meetings thru June:
February 3; March 3; April 7; May 5; June 2

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

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.

10. ADJOURNMENT 8:02 p.m.

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