



**City of Scottsdale
McDowell Sonoran Preserve Commission**

*****AMENDED ITEM 11 "DATES"**

Regular Meeting **MARKED AGENDA**

Thursday, February 17, 2022 – 5:00 p.m.

Volanti at the Scottsdale Airport

15000 N. Airport Dr.

Scottsdale, AZ 85260

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

The meeting location is open to the public during the meeting at a reduced capacity. Seating in the will be available on a first come, first served basis. The public may also view the meeting via YouTube.

Spoken comment is being accepted. To sign up to speak on an item, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

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

[View Meeting Presentations](#)

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](#).

Commission Action: Information item

4. APPROVAL OF MINUTES

Approval of the Regular Meeting minutes of –

[November 3, 2021](#)

APPROVED: 7-0 by roll call vote; motion by Commissioner Hackbarth; 2nd Vice-Chair LaPat-Polasko; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners

Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes

November 18, 2021

APPROVED: 7-0 by roll call vote; motion by Commissioner Hackbarth; 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

December 2, 2021 (Work Study)

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

Commission Actions: Discussion and possible action

5. **McDOWELL SONORAN CONSERVANCY UPDATE** - Justin Owen

Commission Action: Information only

6. **SCOTTSDALE PREPARATION RELATED TO REDUCING RISKS OF WILDLAND FIRES**

The Commission will be updated on the preparations being discussed and implemented related to reducing the risks of wildland fires in and around the Preserve.

Commission Action: Information and discussion

7. **DISCUSS SUMMARY OF COUNCIL FEEDBACK FROM THE JANUARY 11, 2022 WORKSTUDY SESSION**

The Commission will review and discuss the summary of comments compiled after the January 11, 2022 Council work study session related to Preserve Strategic Objectives.

Commission Action: Information, discussion, and possible direction

8. **REVIEW OF THE BYLAWS** – [View Bylaws](#)

The Commission will review the current By-Laws. Suggested changes, if any, can be made and brought before the Commission at the next regular meeting for approval. If no changes are recommended, the current By-Laws will remain as the governing rules for the Commission.

Commission Action: Information, discussion and possible suggestions for changes

9. **2021 COMMISSION ANNUAL REPORT**

The Commission is required to submit an Annual Report to the City Council for activities, actions and other business during the preceding year. Staff has compiled the main points

for Commission review. The Commission can recommend additions, deletions and corrections to the report and approve it for submittal.

Commission Action: Information, discussion and possible action

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

10. STAFF REPORTS

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

Commission Action: Information and discussion

11. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

- March 3, 2021 – (Virtual Meeting)**
 - Arizona Game and Fish
- April 7th; May 5th and June 2nd**
 - County Flood Control Weather Station Data
 - Studies related to Cooler paving options
 - Public Safety in the Preserve – strategies, future costs, etc.
- Possible Field Tour of Policy Items - April?

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

12. ELECTION OF OFFICERS

As per the By-Laws, the Commission will elect new officers at the first meeting of each calendar year. The Chair will be elected first then the Vice-chair and will assume duties immediately.

Commission Action: Discussion and possible action

ELECTED CHAIR: Laurie LaPat-Polasko; 7-0 by roll call vote; Commissioner Hackbarth made the nomination; 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

ELECTED VICE CHAIR: Marsha Lipps; 7-0 by roll call vote; motion by Chair Wenstrom; 2nd Commissioner Hackbarth; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, Olsson, and Smith voted in the affirmative; there were no dissenting votes

13. COMMISSIONER COMMENTS

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

Commission Actions: Information and discussion

14. ADJOURNMENT 7:03 p.m.

APPROVED: 7-0 by roll call vote; motion by Commissioner Hackbarth; 2nd Commissioner Wenstrom; Chair LaPat-Polasko, Vice-Chair Lipps, Commissioners Coluccio, Hackbarth, Olsson, Smith, and Wenstrom 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.