



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting **MARKED AGENDA**
Thursday, March 3, 2022 – 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.

The meeting location is not open to the public during the meeting. The public may view the meeting via YouTube.

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

[View meeting presentations](#)

2. **ROLL CALL**

PRESENT: Chairperson Laurie LaPat-Polasko, Vice-Chair Marsha Lipps, Commissioners Steve Coluccio, Mark Hackbarth, Jeffrey Smith, Cynthia Wenstrom

ABSENT: Commissioner Kerry Olsson

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](#).

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of – [February 17, 2022](#)

Commission Actions: Discussion and possible action

APPROVED: 6-0 by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Lipps; Chair LaPat Polasko, Vice-Chair Lipps, Commissioners Coluccio, Hackbarth, Smith, and Wenstrom voted in the affirmative; there were no dissenting votes

5. McDOWELL SONORAN CONSERVANCY UPDATE - Justin Owen

Commission Action: Information only

6. UPDATE – Maricopa County Flood Control District – Rain Gauge Data

Commission Action: Information, and discussion

7. STAFF REPORTS

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

- Vegetation Management project – Invasive plants in the Browns Mountain region
- Trail crossing at Rio Verde and 128th Street
- Summer heat messaging and coordination with valley communities

Commission Action: Information and discussion

8. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

- April 7th;**
 - AZ Game and Fish
 - Public Safety in the Preserve – strategies, future costs, etc.
 - Preserve Daily Operations costs update
- Field Tour of Policy Items – March 17, 24, April 14 – 4-6pm? or a weekend morning?
- May 5th**
 - Preserve vegetation management cost update
 - Summer heat messaging coordination
- June 2nd**
 - Studies related to cooler paving options
 - Cultural resources protection cost update
 - Transportation update on Rio Verde trail crossing analysis

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 6:12 p.m.

Commission Actions: Motion to adjourn

APPROVED: 6-0 by roll call vote; motion by Commissioner Coluccio; 2nd Commissioner Wenstrom; Chair LaPat Polasko, Vice-Chair Lipps, Commissioners Coluccio, Hackbarth, Smith, and Wenstrom voted in the affirmative; there were no dissenting votes



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.