



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

Thursday, June 6, 2024 – 5:00 p.m.
Granite Reef Senior Center – Room 1
1700 N. Granite Reef Road
Scottsdale, AZ 85257

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

[View Combined Presentation](#)

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

2. **ROLL CALL**

PRESENT: Chairperson, Steve Coluccio, Vice-chair Kerry Olsson, Commissioners, Savannah Engelking, Mark Hackbarth, Robert Hallagan, Susan Hirschmann (arrived at 5:13 p.m.), and Ryan Rybarczyk

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

3. **PUBLIC COMMENT**

Citizens may address the members of McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of – [May 2, 2024](#)

Commission Actions: Discussion and possible action

APPROVED: 6-0 by roll call vote; Commissioner Olsson motioned; 2nd Commissioner Engelking; Chair Coluccio, Vice-chair Olsson, Commissioners Engelking, Hackbarth, Hallagan, and Rybarczyk voted in the affirmative; Commissioner Hirschmann was not present; there were no dissenting votes

5. McDOWELL SONORAN CONSERVANCY UPDATE

Conservancy staff will update the Commission on recent activities and issues for the McDowell Sonoran Conservancy.

Commission Action: Information only

6. PUBLIC SAFETY UPDATES

Staff will provide an update on the process to update the Public Safety in the Preserve

Commission Action: Information and Discussion

7. APRIL 25TH TOUR DISCUSSION

Commission and Staff may discuss questions, comments or future agenda items arising from the April 25, 2024 tour of southern Preserve Trailheads

Commission Action: Information and Discussion

8. ECOLOGICAL RESOURCES PLAN PROCESS UPDATE

Staff will provide a review of the on-going process for the Preserve 2024 ERP and will outline upcoming Summer public input process and a special meeting with the McDowell Sonoran Preserve Commission in Late July/August.

Commission Action: Information, Discussion and Action

9. STAFF REPORTS

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

- Wildland Fire Fuel Reduction and Management Plan
- Protect the Parks and Preserve Process Update

Commission Action: Information and discussion

10. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS

All Dates listed are Tentative and subject to amendment:

- Possible Special Meeting – late July/August – Session on ERP (MSC, AZG&F)
- Fall Regular Meetings
 - September 5, October 3 and November 7

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

11. COMMISSIONER COMMENTS

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

Commission Actions: Information and discussion

12. ADJOURNMENT - 6:56 p.m.

Commission Actions: Motion to adjourn

APPROVED: 7-0 by roll call vote; Commissioner Rybarczyk motioned; 2nd Commissioner Hirschmann; Chair Coluccio, Vice-chair Olsson, Commissioners Engelking, Hackbarth, Hallagan, Hirschmann, and Rybarczyk voted in the affirmative; there were no dissenting votes

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 Administration at 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Administration at 480-312-2304.