



## NOTICE AND AGENDA OF REGULAR MEETING OF THE PINAL COUNTY OPEN SPACE AND TRAILS ADVISORY COMMISSION (OS&T)

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Pinal County Open Space and Trails Advisory Commission (OS&T) and the general public that the OS&T will hold a regular meeting open to the public at 6:00 p.m. on Tuesday, July 14, 2015 in the Emergency Operations Center (EOC), Pinal County Administrative Complex, Building F, 135 N. Pinal Street, Florence, AZ 85132. Members of the OS&T will attend either in person or by telephone conference call.

The OS&T may go into executive session for purposes of obtaining legal advice from the county's attorney(s) on any of the agenda items below pursuant to Arizona Revised Statutes § 38-431.03(A)(3).

The agenda for the regular meeting is as follows:

### Regular Meeting

- I. Call to Order – OS&T Chairman
- II. Roll Call – OS&T Chairman
- III. Discussion/Approval/Disapproval of Meeting Minutes:
  - April 14, 2015
- IV. Call to the Public (For information only)

*This is the time for public comment. Members of the OS&T may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Please note that time, place, and manner restrictions may be imposed.*

- V. Director's Report (Attached)
- VI. Old Business (None)
- VII. New Business
  - a. Work session to discuss the Peralta Regional Park conceptual plan. (OS&T Director)
  - b. Discussion/Recommendation(s) on the proposed lease of the Randolph Park parcel to the Future Forward Foundation to develop a community vegetable garden.
  - c. Discussion/Recommendation(s) on proposed Parks Development Impact Fees (OS&T Director)



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*wide open opportunity*

- d. Discussion/Recommendation(s) of proposed phasing plan for Tortolita Mountain Park trail implementation. (OS&T Director)
- e. Presentation/Discussion on Public Education Campaign being undertaken by the Pinal Partnership Open Space and Trails Subcommittee. (OS&T Director)

VIII. Discussion of Possible future agenda items

- a. CAP Recreational Trail Draft Master Plan
- b. Peralta Regional Park Draft Master Plan
- c. Discussion/action on Advisory Commission Strategic Plan

IX. Adjournment – OS&T Chairman

Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kent Taylor at 520-866-6910 or [kent.taylor@pinalcountyz.gov](mailto:kent.taylor@pinalcountyz.gov). Requests should be made as early as possible to arrange the accommodation.