



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

Revised

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 8, 2014 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 8, 2013
- 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. Old Business (None)
- VI. New Business
 - a. Presentation of Conservation Funding Survey Results
 - b. Discussion/Recommendations of the Pinal County Open Space and Trails Department submitting a Recreation and Public Purposes (R&PP) Lease application to the Bureau of Land Management (BLM) for Regional Park #4, Palo Verde. Under the R&PP application Pinal County intends to lease qualified BLM property for the ultimate development of a Regional Park in the far western portion of Pinal County.



PINAL COUNTY
wide open opportunity

- c. Discussion/Recommendation of the Pinal County Open Space and Trails Department submitting a Recreation and Public Purposes (R&PP) Lease application to the Bureau of Land Management (BLM) for Regional Park #5, Peralta. Under the R&PP application Pinal County intends to lease qualified BLM property for the ultimate development of a Regional Park in the northern portion of Pinal County. **Revised**
- d. Discussion/Recommendation of the Pinal County Open Space and Trails Department submitting an Application for Community Assistance from the National Park Service Rivers, Trails and Conservation Assistance Program for assistance in the development of a Master Plan for Regional Park #5, Peralta.
- e. Discussion/Recommendations regarding the future management of Pinal County's existing park inventory.
 - i) Dudleyville
 - ii) Oracle Community
 - iii) Oracle Liberty
 - iv) Randolph
 - v) West Pinal (Kortsen)

VII. Director's Report (attached)

VIII. Discussion of Possible future agenda items

- a. Work session to discuss Open Space and Trails Advisory Commission Strategic Direction
- b. Pinal Partnership, Open Space and Trails Committee presentation
- c. Open Space and Trails Commission next steps regarding the Conservation Funding Survey Results

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. Requests should be made as early as possible to arrange the accommodation.