



PINAL COUNTY
wide open opportunity
PINAL COUNTY OPEN SPACE AND TRAILS ADVISORY COMMISSION
REGULAR MEETING
MINUTES OF January 13, 2015

PRESENT:

Mr. Carnes, Member	Mr. Brown, Member
Ms. D'Abella, Member	Mr. Bristow, Member
Mr. Standage, Member	Ms. Ruehl, Member
Ms. Butler, Member	Mr. Vogler, Sr., Member
Ms. Johnson, Member	Mr. Kavathas, Member

LEGAL STAFF PRESENT: Mr. Costello, Deputy County Attorney

OPEN SPACE AND TRAILS STAFF PRESENT:
Mr. Taylor, Open Space and Trails Director
Ms. Cortez, Administrative Secretary

The meeting was called to order at 6:00 p.m., this date by Director Kent Taylor in the Pinal County emergency Operations Center (EOC) Hearing Room, Building F, Florence, Arizona.

DISCUSSION/APPROVAL/DISAPPROVAL OF MEETING MINUTES: October 14, 2014

Vice Chairman D'Abella stated there is a typo on, page 3, "motion amended". Commissioner Brown stated the typo is "demonstrate", and it needs to be demonstrated".

MOTION

Commissioner Brown made motion to approve the minutes of October 14, 2014, with one correction. Commissioner Standage seconded the motion. Motion passed unanimously (7-0).

CALL TO THE PUBLIC

Vice Chairman D'Abella opened the public comment portion of the meeting. Hearing None. Vice Chairman D'Abella closed the public portion of the meeting.

OPEN SPACE AND TRAILS DIRECTOR REPORT

Mr. Taylor advice the commission on the new mileage report.

Chairman Ruehl arrived at 6:26 p.m.

NEW BUSINESS

Mr. Don McGann, McGann and Associations, Mr. McGann came forward to address the Commission. Mr. McGann used a PowerPoint presentation of the Central Arizona Project Recreational Trail Master Plan.

Ms. Lina Austin came forward to address the Commission. Ms. Austin used a PowerPoint presentation to discuss the partnership opportunity with the Florence Future Foundation for development of a Community Garden at the existing Randolph Park site.

WORK SESSION

Mr. Steve Frazier came forward to address the commission. Work session to discuss the development of strategic direction for the OS&T including the possible development of a strategic plan.

DISCUSSION ITEMS/POSSIBLE FUTURE AGENDA ITEMS

- Presentation/Update of Peralta Regional Park Master Plan process to date
- CAP Recreational Trail Draft Master Plan
- Work session on development of an OS&T Strategic Plan
- ASARCO Tailings Storage Facility project and the Arizona National Scenic Trail
- Election of Officers

ADJOURNMENT

Commissioner Standage. Commissioner Bristow seconded the motion. Chairman Ruehl accepted the motion. Meeting adjourned at 8:59 pm.

RESPECTFULLY submitted April 14, 2015.



Kent Taylor, Open Space and Trails Director