



**TOWN OF FOUNTAIN HILLS
MINUTES OF THE REGULAR MEETING OF THE
MCDOWELL MOUNTAIN PRESERVATION COMMISSION
April 1, 2019**

AGENDA ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A public meeting of the McDowell Mountain Preservation Commission was convened and called to order by Vice-Chair Barberic at 4:09 p.m. on Monday, April 1, 2019 in the Council Chambers at Town Hall, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona.

AGENDA ITEM #2: ROLL CALL

Present at roll call were Vice-Chair Tom Barberic, Commissioner Bill Craig, Commissioner Tom Aiello, Commissioner Stan Ruden and Chair Bill Myers attended via phone. Absent at roll call were Commissioner Paul Garvey, Commissioner Scott Grzybowski and Commissioner Darienne Slater. Staff members present were Community Services Director Rachael Goodwin and Executive Assistant Angela Padgett-Espiritu.

AGENDA ITEM #3: CALL TO THE PUBLIC

No one from the public wished to speak.

AGENDA ITEM #4: DISCUSSION AND CONSIDERATION OF PROPOSING A NEW TRAILHEAD ON THE SOUTH LEG OF PRESERVE

Chair Myers made a motion to accept the proposed trailhead of the south leg of the preserve and move it to Council, Commissioner Ruden seconded and the motion passed by unanimous vote.

AGENDA ITEM #5: DISCUSSION AND CONSIDERATION OF MOVING APRIL 23, 2019 COMMISSION MEETING TO APRIL 29, 2019

Commissioner Craig made a motion to approve, Chair Myers seconded and the motion passed by unanimous vote.

AGENDA ITEM #6: CONSIDERATION OF ADJOURNMENT

Vice Chair Barberic made a motion to adjourn at 4:13 p.m., Chair Myers seconded and the motion passed by unanimous vote.

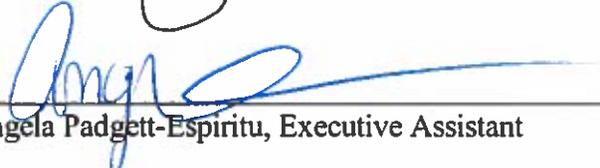
McDowell Mountain Preservation Commission

By: 

Bill Myers, Chair

Reviewed by: 

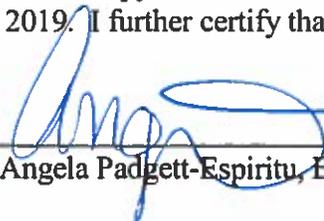
Rachael Goodwin, Director of Community Services

Prepared by: 

Angela Padgett-Espiritu, Executive Assistant

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the McDowell Mountain Preservation Commission Meeting held on April 1, 2019. I further certify that the meeting as duly called and that a quorum was present.

By: 

Angela Padgett-Espiritu, Executive Assistant

Dated this April 21, 2019