



POST ACTION AGENDA NOTICE
AMENDED*
NOTICE OF THE REGULAR MEETING
OF THE TOWN OF FOUNTAIN HILLS
MCDOWELL MOUNTAIN PRESERVATION COMMISSION

TIME: 6:00 P.M.*

WHEN: TUESDAY, NOVEMBER 26, 2019

WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS

16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

A majority of the Council members may be in attendance. No official action will be taken.
McDowell Mountain Preservation Commissioners will attend either in person or by telephone conference call

PROCEDURE FOR ADDRESSING THE COMMISSION

Anyone wishing to speak before the Commission must fill out a speaker's card and submit it to the Executive Assistant prior to Commission discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Executive Assistant's position near the dais.

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If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Commission. Time limits may be waived by (i) *discretion of the Community Services Department Director upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Commission at Meeting* or (iii) *the Chair either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

Notice is hereby given that pursuant to A.R.S. §1-602. A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

The agenda for the meeting is as follows:

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE at 6:05 p.m.**
2. **ROLL CALL**

COMMISSIONERS PRESENT: Chairman Bill Myers, Vice Chairman Tom Barberic, Commissioners Bill Craig, Paul Garvey, Scott Grzybowski, and Darrienne Slater

COMMISSIONER ABSENT: Thomas Aiello

3. CALL TO THE PUBLIC – There were no items from citizens present.

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Commission and (ii) is subject to reasonable time, place, and manner restrictions. The Commission will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Commissioner may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Commission agenda.

4. CONSIDERATION of Approving the October 22, 2019 meeting minutes

Vice Chairman Barberic moved to approve the October 22, 2019, meeting minutes as amended, seconded by Commissioner Grzybowski; passed unanimously by those present (6-0).

5. UPDATE on 2020-2023 Community Services Strategic Plan – No action was taken.

6. UPDATE on Four Peaks Park Playground Grand Opening – No action was taken.

7. UPDATE on Trail Counter Activity – No action was taken.

8. UPDATE on Adero Canyon Trailhead Construction – No action was taken.

9. UPDATE AND DISCUSSION of 2019 MMPC Workgroups – No action was taken.

a. Preserve Marketing and Fairs

b. Safety

c. Trailheads

d. Value of Preserve

10. ADJOURNMENT – Commissioner Craig moved to adjourn, seconded by Commissioner Grzybowski, passed unanimously by those present (6-0).

The McDowell Mountain Preservation Commission adjourned at 6:45 p.m.

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in the meeting or to obtain agenda information in large print format. Supporting documentation and staff reports furnished the Commission with this agenda are available for review in the Community Services Office.

CERTIFICATE OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at _____ a.m./p.m. in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this 25th day of November, 2019.*

By: _____
Jamie Salentine, Executive Assistant



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- 2. ROLL CALL**
- 3. CALL TO THE PUBLIC**

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5. **UPDATE** on 2020-2023 Community Services Strategic Plan
6. **UPDATE** on Four Peaks Park Playground Grand Opening
7. **UPDATE** on Trail Counter Activity
8. **UPDATE** on Adero Canyon Trailhead Construction
9. **UPDATE AND DISCUSSION** of 2019 MMPC Workgroups
 - a. Preserve Marketing and Fairs
 - b. Safety
 - c. Trailheads
 - d. Value of Preserve

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By: _____
Jamie Salentine, Executive Assistant



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The undersigned hereby certifies that a copy of the foregoing notice was duly posted at _____ a.m./p.m. in accordance with the statement filed by the Town Council with the Town Clerk.

Dated this 21st day of November, 2019.

By: _____
Jamie Salentine, Executive Assistant



**TOWN OF FOUNTAIN HILLS
MINUTES OF THE REGULAR MEETING OF THE
MCDOWELL MOUNTAIN PRESERVATION COMMISSION
OCTOBER 22, 2019**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Myers called the meeting of Tuesday, October 22, 2019, to order at 5:03 p.m. in the Council Chambers at Town Hall, located at 16705 East Avenue of the Fountains, Fountain Hills, Arizona.

2. ROLL CALL

COMMISSIONERS PRESENT: Chairman Bill Myers, Vice Chairman Tom Barberic, Commissioners Thomas Aiello, Bill Craig, Paul Garvey, Scott Grzybowski*, and Darrienne Slater.

*Commissioner Grzybowski participated in the meeting via telephone.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Community Services Director Rachael Goodwin and Executive Assistant Jamie Salentine.

3. CALL TO THE PUBLIC

There was no comments from the citizens present.

4. CONSIDERATION OF APPROVING THE SEPTEMBER 16, 2019 MEETING MINUTES

Commissioner Garvey asked that a correction be made to item #10, paragraph 9 that the word “not” be removed and the sentence to read ... including knowing that large equipment entered the preserve.

Commissioner Slater moved to approve the September 16, 2019, meeting minutes as amended, seconded by Vice Chairman Barberic; passed unanimously (7-0).

5. DISCUSSION AND CONSIDERATION TO APPOINT COMMISSION MEMBERS TO THREE (3) STAGGERED TERMS

Executive Assistant Jamie Salentine explained that at the September 3, 2019 Council meeting, the Council approved all Boards/Commissions to have seven board members (with the exception of the Board of Adjustment who have 5 members). She noted that the terms are for three (3) years, staggered. She suggested that the Commissioners to expire in 2020 (Aiello, Craig, Grzybowski, and Slater) volunteer for the years 2020 and 2021.

Community Services Director Rachael Goodwin asked that Chairman Bill Myers be appointed to the 10/31/2020 term due to the fact that he is resigning as of December 31, 2019.

Discussion ensued relative to which commissioner to be appointed to each of the term dates.

Vice Chairman Barberic moved to approve the following updated appointment terms for the McDowell Mountain Preservation Commissioner Members:

Term October 31, 2020 - Commissioners Myers and Slater

Term October 31, 2021 – Commissioners Aiello, Craig, and Grzybowski

Term October 31, 2022 – Commissioners Barberic and Garvey

Seconded by Commissioner Aiello; passed unanimously (7-0)

6. DISCUSSION AND CONSIDERATION OF THE CONSERVANCY “HOST” PROGRAM ADERO CANYON TRAILHEAD (ACT)

- a. Continuation of host program with expanded days
- b. First Aid Kits to be provided and used by the Conservancy hosts
- c. Refresher training class and schedule for hosts
- d. Purchase of a storage cabinet for trailhead supplies
- e. Provide status updates

Community Services Director Rachael Goodwin stated that Staff supports the host program. She noted that a storage cabinet for trailhead supplies will be provided and placed by the water tank.

Discussion ensued relative to the function of the Conservancy.

In response to a question posed by Vice Chairman Barberic, Chairman Myers reported that the host program has 80 hosts of which 40 hosts are at ACT.

Additional discussion ensued relating to First Aid Kits and training classes for hosts.

It was the consensus of the McDowell Mountain Preservation Commission that the recommendation to the Town is to continue the support the host program.

7. UPDATE ON TRAIL COUNTER ACTIVITY

Chairman Myers commented that the trail counter activity is in front of them for their review and that three (3) counters are not working and will be addressed by the end of the year. **(See Attachment 1)**

8. UPDATE ON ADERO CANYON TRAILHEAD (ACT) CONSTRUCTION

Community Services Director Rachael Goodwin stated staff met with Toll Brothers and addressed the concerns of the public access due to the area being an active construction area. She pointed out that hikers will have limited access to the trailhead during the week (Monday-Friday) with access starting at 3:00 p.m. until dusk and access on the weekends will be from dawn to dusk. She noted that re-evaluation will be done over the next couple of weeks.

Ms. Goodwin thanked the Trailblazers for the cleanup of the Ramada at ACT where there was debris from the recent storms.

In response to a question posed by Vice Chairman Barberic, Ms. Goodwin responded that staff is monitoring the construction and if necessary will close access to the trail during the week.

In response to a question from Commissioner Garvey, Ms. Goodwin reported that trail signage has been put in place.

Commissioner Craig requested that the barricades be placed so only pedestrians are able to access versus vehicles being able to drive through.

Commissioner Garvey commented on the promenade trail where there is significant rocks that wash away and should be stabilized.

Ms. Goodwin explained that the focus is on drainage and run-off and that the erosion measure was put in place as such including large rocks to assist with drainage.

Discussion ensued relative to the emergency access road, erosion control, and Trailblazers assistance in areas on the trail.

Ms. Goodwin confirmed that the hard slick areas (aka marble area) of the promenade where stabilizer had been suggested to use, unfortunately, would not be effective due to the rocks would still come over the top and not address the problem. She noted that a meeting with Toll Brothers occurred today, she was not in the meeting, however the meeting was to address the drainage issues. She added that nothing has been signed off by the Town with Toll Brothers.

Vice Chairman Barberic suggested addressing the drainage issue once the ACT is completely done.

Commissioner Garvey stated that he can provide the Commission pictures from the air of the trail that shows the runoff and the direction the water flows.

In response to a question posed by Chairman Myers, Ms. Goodwin responded that the restrooms have not been hooked up as of their last visit to the trail.

9. UPDATE AND DISCUSSION OF 2019 MMPC WORKGROUPS

(See Attachment 2)

a. Preserve Marketing and Fairs

Vice Chairman Barberic stated that he will send out information regarding the upcoming Art Fair on November 8-10 and ask for volunteers.

Commissioner Craig requested that during the fair to encourage the visitors to take pictures of the trail maps versus taking them.

Vice Chairman Barberic stated the opinion that due to the City of Scottsdale and Regional Park not allowing Ebikes he sees no reason as to allow them on the Town trails since the trails connect and would cause issues.

Commissioner Garvey pointed out that the Conservancy survey he spoke on at the last meeting had 23 votes against Ebikes with the primary concern on safety.

Chairman Myers confirmed that Ebikes will not be moving forward.

Commissioner Craig confirmed that the new entry to the Easy Trail will not work.

Chairman Myers confirmed no further discussion on the new entry to the Easy Trail.

b. Safety

Commissioner Garvey confirmed that the hosts have First Aid kits on them and will continue to provide them.

Commissioner Aiello confirmed that the Automated External Defibrillator (AED) will be at the ACT and will be provided free of charge from the Fire Department.

Chairman Myers stated that if the Marksman are hired back from Toll Brothers that coordination will need to be addressed with the County Sheriff.

In response to a question from Commissioner Garvey, Community Services Director Rachael Goodwin responded that the Town does a Capital Improvement Plan (CIP) that include security cameras. She noted that the security cameras are helpful to an extent, however expensive. She added that a security camera may be added in the future since Town amenities are being monitored in that capacity.

c. Trailheads

Chairman Myers pointed out that the Town has purchased directional signs and have installed for ACT. He stated the opinion that Town Staff was working on two (2) additional signs to be placed at the gates indicating the direction to the trail.

Commissioner Slater reported that the work group is proposing a maximum of 12 memorial benches, which include four (4) existing benches. She added that the determination of bench placement would be provided by the donor with the approval of MMPC. She pointed out that the benches would be placed over the nine (9) miles.

Discussion ensued relative to the amount of benches, cost, the amount of helicopter pads within the trail, and the demand for benches.

Ms. Goodwin commented that the Town is working on current issues with memorial benches and staff input is needed. She recommended not taking a vote until there is a full scope.

d. Value of Preserve

Chairman Myers confirmed the new trail in the preserve has been approved and no further discussion is needed until the trail is complete.

Ms. Goodwin confirmed that that the area the Commission requested for doggie bags over by Golden Eagle Trailhead is not the Town's land and no doggie bag holder will be installed.

10. NEXT MEETING DATE

- a. November 26, 2019

11. ADJOURNMENT

Chairman Myers moved to adjourn, seconded by Vice Chairman Barberic; passed unanimously (7-0).

The McDowell Mountain Preservation Commission adjourned at 6:23 p.m.

McDowell Mountain Preservation Commission

By: _____
Bill Myers, Chairman

Reviewed by: _____
Rachael Goodwin, Community Services Director

Prepared by: _____
Jamie Salentine, 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 Regular Meeting held on October 22, 2019. I further certify that the meeting as duly called and that a quorum was present.

By: _____
Jamie Salentine, Executive Assistant

MONTHLY TRAIL COUNTER PASSES

	BOTANICAL GARDEN	LAKE OVERLOOK	SONORAN NORTH END	A-K&WL TRAILS	ADERO CANYON
<u>2017 Total</u>		57277	4825	3775	
2018					
Jan		6984	483	240	
Feb	Counter Start	6448	737	1059	
Mar	2491	9948	1581	1461	
Apr	1262	5153	2409	*500	
May	925	3356	898	*300	
Jun	563	1816	1042	*300	
Jul	439	1646	*500	*300	
Aug	*700	1622	*500	*300	
Sep	*1080	1935	*500	*300	
Oct	*1500	3715	*500	*450	
Nov	*1900	5463	655	628	Start 12/7
Dec	2251	5001	487	2101	7363
2018 Total	13111(10M)	53087	10292	8739	7363 (1M)
2019					
Jan	2291	6969	677	*2550	10237
Feb	2467	5505	731	*2250	9010
Mar	3295	8080	1150	*4150	16564
Apr	1452	5488	1581	1879	**6645
May	945	3938	754	1212	666
Jun	449	2471	254	115	183
Jul	402	1736	152	No Reading	No Reading
Aug	386	1533	No Reading	No Reading	No Reading
Sep	690	2588	No Reading	No Reading	No Reading
Oct					
Nov					
Dec					
2019 Total					

* Estimate. Counter was not functioning.

** On 4/29/19 Eagle Ridge Road closed

2019 WORKGROUPS

Preserve Marketing and Fairs (Barbaric*, Grzybowski, and Myers)

- a. EBikes in the Preserve Trails
- b. New entry to Easy Trail
- c. Update Preserve big map
- d. Prepare for November Town Fair

Safety (Aiello*, Garvey, and Grzybowski)

- a. First Aid Kits and Automated External Defibrillator (AED) at two trailheads
- b. Coordination with County Sheriff and Marksman
- c. Drones for construction and safety
- d. Security; camera at Adero Canyon Trailhead (ACT)
- e. Observe First Responders training MMPC/SCFH/Town
- f. Presentation from First Responders to above Preserve

Trailheads (Myers*, Craig, and Slater)

- a. Assist with completion of the ACT
- b. Assist with completion of the Emergency fire road
- c. Two signs at ACT directing to Trails
- d. Bench criteria

Value of Preserve (Craig*, Aiello, and Garvey)

- a. New Trail in the Preserve
- b. Doggie bag at entrance to Park by Golden Eagle Trailhead
- c. Take down QR code signs in Preserve

*Workgroup Coordinator

CRAFTS PRIZES

HOT COCOA BAR



**ELFIE'S
PLAYGROUND
PALOOZA!**

PLAYGROUND GRAND OPENING

**FOUR PEAKS PARK
14642 N. EL SOBRANTE AVE.
SATURDAY, DECEMBER 21
11:00 AM – 1:00 PM**



MONTHLY TRAIL COUNTER PASSES

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Jun	563	1816	1042	*300	
Jul	439	1646	*500	*300	
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Nov					
Dec					
2019 Total					

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- a. Update Preserve big map

Safety (Aiello*, Garvey, and Grzybowski)

- a. Observe First Responders training MMPC/SCFH/Town
- b. Presentation from First Responders to above Preserve

Trailheads (Myers*, Craig, and Slater)

- a. Assist with completion of the ACT
- b. Bench criteria

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