

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY OPEN SPACE AND TRAILS ADVISORY COMMISSION SUMMARY OF AGENDA FOR MEETING Tuesday, July 8, 2025

6:00 PM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX 85 N. FLORENCE STREET FLORENCE, AZ 85132

Call to the Public (For information only) -

This is the time for public comment. Members of the Open Space and Trails Advisory Commission 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.

(1) CALL TO ORDER & ROLL CALL

Members: Robin Davis, Mark Seidel, Mark Walker, Mary Sue Beers, Josh Bowman, Dan Frank, Richard Andersen, Jamie Sullivan, Kenneth Diamond, Jerome Sullivan

Jasmine Guillen

(2) Call to Public - (For information only)

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 (3) Discussion/Approval/Disapproval of Recommendation of regular action summary minutes of April 8, 2025 (OST Chair)

Jasmine Guillen

- (4) Staff Update

 Introduction of New Staff (Scott Hamilton and Victoria Sutton)

 II. Organizational Chart FY 25-26 (Scott Hamilton)

 Jasmine Guillen
- (5) July Programming- Bringing the Outdoors In (Jasmine Guillen) Jasmine Guillen
- (6) Open Space, Trails and Regional Parks Projects Update (Scott Hamilton)

- (7) Fee Schedule Update (Scott Hamilton) Jasmine Guillen
- (8) Peralta RP Recap (Jasmine Guillen/Victoria Sutton)
 I. Special Use Permit Guidelines
 II. Number of Day Pass Sales, Picnic Reservations & Camping Reservations for FY 24-25
 Jasmine Guillen
- (9) West Pinal Recap- Number of Camping Reservations FY 24-25 (Jasmine Guillen/ Victoria Sutton) Jasmine Guillen
- (10) Discussion of Possible Future Agenda Items (OST Chair) Jasmine Guillen

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE OPEN SPACE AND TRAILS DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Open Space and Trails Advisory Commission does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact Jasmine Guillen at (520) 866-6920 or jasmine.guillen@pinal.gov at least (5) five business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.



7/8/2025 EOC Building, EOC Meeting Room

REQUESTED BY: Jasmine Guillen Funds #: Dept. #: Dept. Name: Boards & Commissions Director: Scott Hamilton

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: CALL TO ORDER & ROLL CALL

Members: Robin Davis, Mark Seidel, Mark Walker, Mary Sue Beers, Josh Bowman, Dan Frank, Richard Andersen, Jamie Sullivan, Kenneth Diamond, Jerome Sullivan

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

ATTACHMENTS



7/8/2025 EOC Building, EOC Meeting Room

REQUESTED BY: Jasmine Guillen Funds #: Dept. #: Dept. Name: Boards & Commissions Director: Scott Hamilton

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: Discussion/Approval/Disapproval of Recommendation of regular action summary minutes of April 8, 2025 (OST Chair)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

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Description
D Minutes April 8 2025

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Steven Taylor Jasmine Guillen Kent Taylor

(1) CALL TO ORDER & ROLL CALL

Members: Robin Davis, Mark Seidel, Mark Walker, Mary Sue Beers, Josh Bowman, Dan Frank, Richard Andersen, Jamie Sullivan, Kenneth Diamond, Jerome Sullivan

Item Action: Information Only

Members Present: Robin Davis, Mark Seidel (virtual), Mark Walker, Josh Bowman, Dan Frank (virtual), Richard Andersen (virtual), Jamie Sullivan, Kenneth Diamond, Jerome Sullivan

Members Not Present: Mary Sue Beers

(2) Call to Public - (For information only)

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(3) Discussion/Approval/Disapproval of Recommendation of regular action summary minutes of January 7, 2025 (OST Chair)

Item Action: Approved

Made by Mark Walker Seconded by Robin Davis 9 in favor/ 1 absent (4) Staff Update (OSTRP Staff)

 Boards and Commission Lunch
 IV. Volunteer Hours
 III. Staffing Update

Item Action: Information Only

- (5) Open Space, Trails and Regional Parks Projects Update (Kent Taylor)
 Item Action: Information Only
- (6) OSTRP Programming
 I. Dark Sky Week (April 21st-28th)
 II. Earth Day at Peralta RP (April 26th)
 III. Communications

Item Action: Information Only

(7) Discussion of Possible Future Agenda Items (OST Chair)

Item Action: Information Only

- Peralta Regional Park- permit language, FY25-26 revenue numbers, number of passes & camping spots
- Fee Schedule Update- annual passes
- Requested Interim Director to attend and provide department update



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BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: Staff Update I. Introduction of New Staff (Scott Hamilton and Victoria Sutton) II. Organizational Chart FY 25-26 (Scott Hamilton)

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REQUESTED BY: Jasmine Guillen Funds #: Dept. #: Dept. Name: Boards & Commissions Director: Scott Hamilton

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: July Programming- Bringing the Outdoors In (Jasmine Guillen)

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Open Space, Trails and Regional Parks



Bringing the Outdoors In!

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7/8/2025 EOC Building, EOC Meeting Room

REQUESTED BY: Funds #: Dept. #: Dept. Name: Boards & Commissions Director: Scott Hamilton

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: Open Space, Trails and Regional Parks Projects Update (Scott Hamilton)

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Fee Schedule Update (Scott Hamilton)

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BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Peralta RP Recap (Jasmine Guillen/Victoria Sutton)I. Special Use Permit GuidelinesII. Number of Day Pass Sales, Picnic Reservations & Camping Reservations for FY 24-25

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BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION: West Pinal Recap- Number of Camping Reservations FY 24-25 (Jasmine Guillen/ Victoria Sutton)

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