

**TUCSON PARKS AND RECREATION COMMISSION
LEGAL ACTION REPORT**

Wednesday, January 26, 2022- 3:30 p.m.

Meeting Note: Pursuant to safe practices during the COVID 19 pandemic, all in-person public meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

[Click here to join the meeting](#)

Or call in (audio only)

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Phone Conference ID: 229 765 268#

1. Call to Order/Roll Call

The meeting was called to order by Commissioner Steve Poe at 3:46 p.m. Those present and absent were:

Present:

Commissioner Manon Getsi, Ward 2 Representative
Commissioner Robin McArdle, Ward 3 Representative
Commissioner Lucy LiBosha, Ward 5 Representative
Commissioner Steve Poe, Ward 6 Representative

Staff Present:

Lara Hamwey, Tucson Parks & Recreation
Glenna Overstreet, Tucson Parks & Recreation
Dawnee Moreno, Tucson Parks & Recreation
Sierra Boyer, Tucson Parks & Recreation
Mike Hayes, Tucson Parks & Recreation
Manuel Mendez, Tucson Parks & Recreation
Iliana Gonzales, Tucson Parks & Recreation

Other:

Diana Amado, Ward 5 staff
Jennifer Shopland, Friends of Rio Vista

2. Approval of Minutes: October 27, 2021 (Action Item)

Motion was made by Commissioner Poe to approve the October 27, 2021 minutes. Commissioners McArdle, Getsi and Poe agreed to approve. Commissioner LiBosha chose to abstain. Motion was carried by 3-1. ((There is no representation for Mayor, Ward 1 and Ward 4.))

3. Call to the Audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to three (3) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

No members of the public wished to address the commission.

No action was taken.

4. Rose Garden Restoration

Director Lara Hamwey provided a presentation.

No action was taken.

5. Tucson Parks & Recreation Commission Awards

Information was provided.

No action was taken.

6. Mayor and Council Agenda Items
Director Hamwey provided information.
No action was taken.

7. Reports / Announcements
 - a. Parks and Recreation Commissioners
Information was provided.
No action was taken.
 - b. Staff (distributed in meeting packet)
Information was provided.
No action was taken.
 - c. Director
Information was provided.
No action was taken.

8. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda Items:
Items were discussed.
No action was taken.
 - b. Next Meeting Date:
Wednesday, February 23, 2022
No action was taken.
 - c. Location:
Microsoft Teams Virtual
No action was taken.

9. Adjournment
Commissioner Steve Poe adjourned the meeting at 4:56 p.m.