

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

Wednesday, February 23, 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.

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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 3:35 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:

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
Joseph Stubbins, Tucson Parks & Recreation
Mele Ferreira, Tucson Parks & Recreation
Debra Henley, Tucson Parks & Recreation

Other:

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

2. Approval of Minutes: January 26, 2022 (Action Item)

Motion was made by Commissioner Getsi to approve the January 26, 2022 minutes, duly seconded by Commissioner LiBosha. Motion was carried by 4-0. (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".

A constituent spoke to the commission regarding concerns with the Reid Park parking and availability of handicap spaces near the dog park.

No action was taken.

4. Officer Elections

It was decided not to do elections and bring the item back to the April meeting.

No action was taken.

5. Senior Olympics Presentation

A presentation on the program was provided.

No action was taken.

6. Grounds Maintenance Alignment

Deputy Director, Mike Hayes provided information.

No action was taken.

7. Tucson Parks & Recreation Commissioner Awards

The results for the award selections was presented to the committee.

Motion was made by Commissioner McArdle to accept the top three scoring teams and the seven individual nominations to be presented with the Tucson Parks and Recreation Commissioner Awards, duly seconded by Commissioner LiBosha. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

8. TPRC Annual Reports (Action Item) (The reports were provided in the meeting packet)

Motion was made by Commissioner Poe, duly seconded by Commissioner McArdle to approve the 2019, 2020 and 2021 Annual Reports for submittal to the City Clerk's office.

9. 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.

10. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items:

Items were discussed.

No action was taken.

b. Next Meeting Date:

Wednesday, March 23, 2022

No action was taken.

c. Location:

Microsoft Teams Virtual

No action was taken.

11. Adjournment

Commissioner Steve Poe adjourned the meeting.