

TUCSON PARKS AND RECREATION COMMISSION
LEGAL ACTION REPORT

Wednesday, May 25, 2022

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.

Join on your computer or mobile app: [Click here to join the meeting](#)

Or call in (audio only) [+1 213-293-2303](tel:+12132932303) United States, Los Angeles. **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:

Lara Hamwey, Tucson Parks & Recreation
Greg Jackson, Tucson Parks & Recreation
Mike Hayes, Tucson Parks & Recreation
Glenna Overstreet, Tucson Parks & Recreation
Dawnee Moreno, Tucson Parks & Recreation
Manuel Mendez, Tucson Parks & Recreation
Iliana Gonzales, Tucson Parks & Recreation
Sierra Boyer, Tucson Parks & Recreation
Bryan Celius, Tucson Parks & Recreation
Howard Dutt, Tucson Parks & Recreation
Owen Long, Tucson Parks & Recreation
Diana Schroeder, Tucson Parks & Recreation

Other:

Diana Amado, Ward 5 staff
Jennifer Shopland, Friends of Rio Vista
Brian Manning, Constituent
Rebecca Field, Kimly Horn
Amy Peron, Norris Design
Jason Kuklinski, Norris Design
Rick Schonfeld, Westland Resources

2. Approval of Minutes: February 23, 2022 (Action Item)

Motion was made by Commissioner McArdle to approve the February 23, 2022 minutes, duly seconded by Commissioner Getsi. 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".

Jennifer Shopland with Friends of Rio Vista addressed the commission with comments regarding the Rio Vista Master Plan, Habitat Enhancement Plan, and night walks in Rio Vista Park.

Constituent, Brian Manning spoke to the commission regarding the city's tennis management contract.

No action was taken.

4. Reid Park Master Plan

Updates were provided.

No action was taken.

5. Rio Vista Natural Resource Park- Habitat Enhancement Plan

Information was provided.

No action was taken.

6. Dog Park Handicap Parking Report

Deputy Director, Mike Hayes provided information.

No action was taken.

7. Jacobs, Barrio Nopal, Santa Rita, Robb Wash Greenway- Master Plans

Presentations were provided on the master plans. Staff recommended to approve the master plans for advancement to Mayor and Council.

Motion was made by Commissioner McArdle, duly seconded by Commissioner Getsi to approve the Jacobs Park Master Plan and move it forward to Mayor and Council. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

Motion was made by Commissioner Getsi, duly seconded by Commissioner LiBosha to approve the Barrio Nopal Master Plan, and for advancement to Mayor and Council. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

Motion was made by Commissioner Getsi, duly seconded by Commissioner Poe to approve the Santa Rita Park Master Plan. Commissioner's McArdle and LiBosha chose to abstain. Motion was carried by 2. (There is no representation for Mayor, Ward 1 and Ward 4.)

Motion was made by Commissioner Poe, duly seconded by Commissioner McArdle to advance the Robb Wash Greenway Master Plan to Mayor and Council for approval. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

8. Tucson Disc Golf Club

Deputy Director, Greg Jackson provided information regarding the partnership between the department and the Tucson Disc Golf Association, and a proposed operating agreement between the City of Tucson and the association. It was recommended by staff to move the agreement forward to Mayor and Council.

Motion was made by Commissioner McArdle, duly seconded by Commissioner LiBosha to approve the operating agreement between the City of Tucson and the Tucson Disc Golf Association. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

9. Reports / Announcements

a. Parks and Recreation Commissioners

Information was provided.

No action was taken.

b. Staff (distributed in meeting packet)

No information was provided.

No action was taken.

c. Director

No Information was provided.

No action was taken.

10. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items:

PCOA Congregate Meal Program

No action was taken.

b. Next Meeting Date:

Wednesday, June 22, 2022, 3:30 p.m.

No action was taken.

c. Location:

Microsoft Teams Virtual

No action was taken.

11. Adjournment

Motion was made by Commissioner McArdle, duly seconded by Commissioner Getsi to adjourn the meeting.

Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)