

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

Wednesday, September 28, 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 3:40 p.m. Those present and absent were:

Present:

Commissioner Luz Navarrate-Valera, Ward 1 Representative
Commissioner Manon Getsi, Ward 2 Representative
Commissioner Robin McArdle, Ward 3 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
Iliana Gonzales, Tucson Parks & Recreation
Sierra Boyer, Tucson Parks & Recreation
Owen Long, Tucson Parks & Recreation
Diana Schroeder, Tucson Parks & Recreation

Other:

Diana Amado, Ward 5 staff
Julie Barbier-Bularzik, University of Arizona
Laura Mielcarek, Wheat Design Group
Jenny Moscato, Wheat Design Group
Jennifer Shopland, Friends of Rio Vista

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

Motion was made by Commissioner Getsi to approve the May 25, 2022 minutes, duly seconded by Commissioner McArdle. Motion was carried by 4-0. (There is no representation for Mayor 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 one spoke.

No action was taken.

4. Fees and Changes
Information was provided.
No action was taken.
5. Tucson Parks & Recreation Commission Awards
There was a brief discussion
No action was taken.
6. Cushing Street Skate Park Feasibility Study
Information was provided.
No action was taken.
7. City Clerk's Presentation- OML & Ground Rules
Information was provided.
No action was taken.
8. Reports / Announcements
 - a. Parks and Recreation Commissioners
Information was provided.
No action was taken.
 - b. Staff (distributed in meeting packet)
Additional information was provided.
No action was taken.
 - c. Director
Information was provided.
No action was taken.
9. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda Items:
No items were discussed.
No action was taken.
 - b. Next Meeting Date:
Wednesday, October 26, 2022, 3:30 p.m.
No action was taken.
 - c. Location:
Microsoft Teams Virtual
No action was taken.
10. Adjournment
Motion was made by Commissioner Getsi, duly seconded by Commissioner McArdle to adjourn the meeting. Motion was carried by 4-0. (There is no representation for Mayor and Ward 4.)