

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

Wednesday, November 30, 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 3:31 p.m. Those present and absent were:

Present:

Commissioner Luz Navarrete-Valera, Ward 1 Representative
Commissioner Manon Getsi, Ward 2 Representative
Commissioner Robin McArdle, Ward 3 Representative
Commissioner Beki Quintero, 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
Iliana Gonzales, Tucson Parks & Recreation
Sierra Boyer, Tucson Parks & Recreation
Miranda Escobar, Tucson Parks & Recreation
Diana Schroeder, Tucson Parks & Recreation

Other:

Diana Amado, Mary Bird, Constituent
Lindy Brigham, President, RillitoBend Neighborhood Association
Sue DeArmond, Constituent
Rick Jones, SmithGroup
Shawna Lee, City Clerk's Office
Jennifer Shopland, Chair, Board of Directors, Friends of Rio Vista
Linda Turner, Constituent
Eva Zambrano, SmithGroup

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

**The commission approved the minutes as presented.
No action was taken.**

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 wished to speak.

No action was taken.

4. City Clerk's Presentation- Open Meeting Law (OML)
Shawna Lee, Management Coordinator from the City Clerk's Office provided a PowerPoint presentation with information.
No action was taken.
5. Rio Vista Master Plan
A presentation on the Rio Vista Master Plan was provided.
Motion was made by Commissioner McArdle, duly seconded by Commissioner Getsi to move the Rio Vista Master Plan approval to the next meeting on December 28, 2022.
6. Linden Park
A PowerPoint presentation with Information was provided.
No action was taken.
7. Cushing Street Skatepark Master Plan and Feasibility
Information was provided.
Motion was made by Commissioner Quintero, duly seconded by Commissioner McArdle to approve the Cushing Street Skatepark Master Plan. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)
8. Reports / Announcements
 - a. Parks and Recreation Commissioners
No information was provided.
No action was taken.
 - b. Staff (distributed in meeting packet)
No 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:
Items were discussed.
No action was taken.
 - b. Next Meeting Date:
Wednesday, December 28, 2022, 3:30 p.m.
No action was taken.

- c. Location:
Microsoft Teams Virtual
No action was taken.

10. Adjournment

The meeting was adjourned at 4:50 p.m.

Motion was made by Commissioner McArdle, duly seconded by Commissioner Getsi to adjourn the meeting. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)