



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2018 Parks + Connections Bond Oversight Commission and to the public that the **2018 Parks + Connections Bond Oversight Commission** will hold the following meeting, which will be open to the public.

**2018 Parks + Connections Bond Oversight Commission Hybrid Meeting**  
**Monday, December 5, 2022, at 5:30 p.m.**

**In-person in the Mesquite Room in the Parks & Recreation building at:  
 900 S. Randolph Way, Tucson, AZ 85716**

**Or Virtual:**

**To join the Parks + Connections BOC Virtual Zoom Meeting from your computer, tablet, or smartphone, go to:**  
<https://us02web.zoom.us/j/3830746681> **Meeting ID:** 383 074 6681 **Phone dial in:** +1 719 359 4580

For members of the public that wish to address the commission during the **Call to the Audience**, we ask that you please email your request to Leticia Flores at [info@tucsondelivers.info](mailto:info@tucsondelivers.info) or call 520-885-9009. The email should include your full name, mailing address, phone number, and the topic you wish to address. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. **Please call or send your email no later than 10:00 a.m. Monday, December 5, 2022.** Thank you.

**LEGAL ACTION REPORT**

- 1. Call to Order and Roll Call** – Commission chair Dr. Ron Spark called the meeting to order at 5:34 p.m. Quorum was established with roll call, 6-4.

	<b>Present</b>		<b>Absent</b>
Ryan Anderson Ward 3	Willie Blake Ward 5	*Frank Flasch Ward 2	John Anderson City Manager
Kathy Kretschmer City Manager	Kendall Kroesen Ward 4	Jose Muñoz Mayor	Nicole Fyffe City Manager
Ron Spark Ward 6			Krista Romero-Cardenas City Manager

**\*Frank Flasch logged in at 5:35 p.m.**

Dr. Spark introduced Manon Getsi, the new Ex-Officio representing the Parks & Recreation Commission. Ms. Getsi briefly introduced herself and the commission welcomed her.

- 2. Approval of October 17, 2022 Meeting Minutes** – Commission member Willie Blake motioned to approve the October 17, 2022 meeting minutes as presented. Commission member Kathy Kretschmer seconded the motion, and the minutes were passed by a roll call vote of 7-0.
- 3. Call to the Audience** – One member of the community addressed the commission. Julie Barbier Bularzik spoke about pedestrian pathways at Reid/Randolph Park.  
*This is the time when any member of the public may address the 2018 Parks + Connections Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.*

4. **Program Update** – Program Manager Aaron Williams provided a program update and a financial update through November 30, 2022. Discussion was held. No action was taken.
  - a. **Program Update**
  - b. **Financial Update**
  
5. **Project Updates**
  - a. **Parks** – Deputy Director of Parks & Recreation Greg Jackson provided an update on various Parks projects and their progress. Discussion was held. No action was taken.
  
  - b. **Connections** – Tucson Department of Transportation & Mobility Planning Project Managers Ryan Fagan and Collin Chesston presented and provided updated information on Phase 1A, Phase 1B, and Phase 2 Connections projects and their progress. Discussion was held. No action was taken.
    - i. **Signage Update** – Tucson Department of Transportation & Mobility Planning Project Manager Ryan Fagan provided an update on signage for the Loop for the City of Tucson Bike Blvds.
  
6. **Project Changes**
  - a. **Parks** – Deputy Director of Parks & Recreation Greg Jackson provided information on changing the Rio Vista Natural Resource Park project scope for the new splash pad and the renovation of the existing walking path. Discussion was held.
    - i. **Rio Vista Natural Resource Park – Phase 2** – Recommendation to change plan from ‘New Splash Pad’ to ‘Parks Improvements’ based on neighborhood input. Mr. Jackson and staff recommended changing the Prop 407 splash pad project to priorities based upon the approved master plan with the budgeted amount established for the splash pad. (See attached Memorandum). The top five (5) priorities include consolidating the trail network, revegetating disturbed open spaces, upgrading trail signage, enhancing riparian areas and stormwater harvesting. The walking path is considered a renovation (deferred maintenance), therefore will stay the same.

Commission member Willie Blake motioned to change the Prop 407 splash pad project to priorities based upon the approved master plan with the budgeted amount established for the splash pad. Commission member Kathy Kretschmer seconded the motion, and the motion passed with a roll call vote of 7-0.
  
7. **Discussion of Board Vacancies** – Commission chair Dr. Ron Spark announced there was a vacancy on the commission for a representative from Ward 1. Discussion was held. No action was taken.
  
8. **Next Steps** – Commission chair Dr. Ron Spark mentioned the next tentative meeting dates.
  - a. **Next Meeting and Future Meeting Schedule (Tentative)**
    - i. **January 23**
    - ii. **April 3**
    - iii. **July 10**
  
9. **Adjournment** – Commission chair Dr. Ron Spark adjourned the meeting at 6:42 p.m.

*Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Leticia at 520-885-9009 or [Leticia@kaneenpr.com](mailto:Leticia@kaneenpr.com). Please allow ample time to make these arrangements.*