TUCSON PARKS AND RECREATION COMMISSION LEGAL ACTION REPORT

Wednesday, December 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.

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Or call in (audio only) <u>+1 213-293-2303</u> 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 3:34 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 Destiny Joe, Tucson Parks & Recreation Miranda Escobar, 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

- Approval of Minutes: November 23, 2022 (Action Item) The commission approved the minutes as presented. No action was taken.
- 3. Call to the Audience

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> 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. Constituents spoke to the commission regarding various subject matters.

No action was taken.

4. Rio Vista Natural Resource Park Master Plan- Approval (Action Item)

Motions was made by Commissioner McArdle duly seconded by Commissioner Getsi to approve the Rio Vista Natural Resource Park Master Plan. Motion was carried by 5-0. There is no representation for Mayor and Ward 4)

- Pool Recruitments Information was provided.
 No action was taken.
- Armory Park Survey Information was provided.
 No action was taken.
- Future TPRC Meetings- Virtual and/or In-person (Action Item) Information was provided.
 Motion was made by Commissioner Getsi, duly seconded by Commissioner Quintero to approve 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, January 25, 2023, 3:30 p.m. In-Person at Parks & Rec. Mesquite Room No action was taken.

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c. Location:

Microsoft Teams Virtual No action was taken.

10. Adjournment

The meeting was adjourned at 4:37 p.m.

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