# TUCSON PARKS AND RECREATION COMMISSION LEGAL ACTION REPORT REVISED\*

## 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.

Join on your computer <u>Click here to join the meeting</u>

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 Sierra Boyer, Tucson Parks & Recreation Stacey Belhumeur, Tucson Parks & Recreation Destiny Joe, Tucson Parks & Recreation Miranda Escobar, Tucson Parks & Recreation

Ariana Ruiz, Tucson Parks & Recreation

## Other: \*

Mary Bird, Constituent Lindy Brigham, President, RillitoBend Neighborhood Association Jennifer Shopland, Chair, Board of Directors, Friends of Rio Vista Linda Turner, Constituent

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

Motion was made by Commissioner Quintero duly seconded by Commissioner McArdle to approve the November 23, 2022 minutes. Motion was carried by 5-0. 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

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> 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. Rio Vista Natural Resource Park Master Plan- Approval (Action Item) \* Motion was made by Commissioner McArdle duly seconded by Commissioner Getsi to approve the Rio Vista Natural Resource Park Master Plan for advancement to Mayor and Council. 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) \* Motion was made by Commissioner Getsi, duly seconded by Commissioner Quintero to approve hybrid meetings for future assemblies beginning in January 2023. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)
- 8. Reports / Announcements
  - 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.
     No action was taken

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c. Location: \*

Tucson Parks & Recreation Administration Office, Mesquite Conference Room 900 S. Randolph Way **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)