MEETING NOTICE



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON PARKS AND RECREATION COMMISSION that the TUCSON PARKS AND RECREATION COMMISSION will hold the following meeting, which will be open to the public.

Wednesday, January 25, 2023- 3:30 p.m. Hybrid Meeting In-person at the Tucson Parks & Recreation Administration Office- Mesquite Conference Room and Teams Virtual

Join on your computer Click here to join the meeting

Meeting ID: 262 388 723 445 Passcode: 5CsN7J Download Teams | Join on the web

Or call in (audio only) -+1 213-293-2303 United States, Los Angeles Phone Conference ID: 104 564 756#

For members of the public that wish to address the commission during Call to the Audience, we ask that you please email your request to Diana Schroeder at <u>TPRC@tucsonaz.gov</u> or call 520-837-8162. The email should include your full name, mailing address, phone number, and the topic you wish to address. <u>Please submit your request no later than 5:00 p.m., Tuesday, January 24, 2023.</u> Thank you.

AGENDA

ESTIMATED DURATION	_	
5 minutes	1.	Call to Order / Roll Call
5 minutes	2.	Approval of Minutes: December 28, 2022 (Action Item)
10 minutes	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".
10 minutes	4.	Chair Elections Discussion
15 minutes	5.	Robert Price Park (action Item)
10 minutes	6.	Reports / Announcements

- a. Parks and Recreation Commissioners
- b. Staff
- c. Director

5 minutes

7. Commission Future Agenda Items and Next Meeting Date

- a. Future Agenda Items
- b. Next Meeting Date: February 22, 2023
- c. Location: Tucson Parks & Recreation Administration Office, Mesquite Conference Room & Microsoft Teams Virtual
- _ 8. Adjournment

1 hour