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, January 23, 2023, 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 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 *January 23, 2023. Thank you.

AGENDA - *REVISED

- 1. Call to Order and Roll Call
- 2. Approval of December 5, 2022 Meeting Minutes
- 3. Call to the Audience 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 Aaron Williams
 - a. Program Update
 - b. Financial Update
- 5. Project Updates
 - a. Parks Greg Jackson
 - b. Connections Collin Chesston & Ryan Fagan
- 6. Advancing Projects
 - a. Parks Greg Jackson
 - i. Stefan Gollob Park Tennis Courts Request to advance project from Phase 3 to Phase 2.
 - ii. Sunnyside Pool Deck Request to advance project from Phase 3 to Phase 2.
- 7. Commission Announcements
- 8. Next Steps
 - a. Next Meeting and Future Meeting Schedule (Tentative)
 - i. April 3
- ii. July 10
- iii. October 9

- b. Future Agenda Items
- c. Commissioner & Staff Announcements
- 9. Adjournment