



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.

LEGAL ACTION REPORT

- 1. Call to Order and Roll Call** – Commission chair Dr. Ron Spark called the meeting to order at 5:31 p.m. Quorum was established with roll call, 9-1.

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

- 2. Approval of December 5, 2022 Meeting Minutes** – Commission member Willie Blake motioned to approve the December 5, 2022 meeting minutes as presented. Commission member Kathy Kretschmer seconded the motion, and the minutes were passed by a roll call vote of 9-0.
- 3. Call to the Audience** – No public members in attendance wished to address the Commission.
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 December 31, 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. He also shared a video of the completed Ft. Lowell Park playground. <https://www.youtube.com/watch?v=Beph5-lDAMc> Discussion was held. No action was taken.
 - b. **Connections** – Tucson Department of Transportation & Mobility Planning Project Manager Ryan Fagan 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.

6. **Advancing Projects**
 - a. **Parks** – Deputy Director of Parks & Recreation Greg Jackson provided information on advancing a few Parks projects in Phase 3 of the program. Discussion was held.
 - i. **Stefan Gollob Park Tennis Courts** – Mr. Jackson said a recent inspection of the tennis courts at Stefan Gollob Park showed significant wear to the surface and extensive cracking that needs to be repaired. There are bond funds available to perform the work and it can be managed by park operations staff, not a project manager. This project is currently slated in Phase 3 of the park bonds and the request is to move it up to Phase 2 for safety reasons.

Commission member Kathy Kretschmer motioned to advance the repair of the Stefan Gollob Park Tennis Courts from Phase 3 to Phase 2. Commission member Willie Blake seconded the motion, and the motion passed with a roll call vote of 9-0.
 - ii. **Sunnyside Pool Deck** – Mr. Jackson said the Sunnyside Pool deck has significant cracking and needs to be repaired. This project can also be managed by park operations staff, not a project manager. This is currently scheduled for phase 3 of the bonds and the recommendation and request is to move it up to phase 2 to alleviate safety concerns.

Commission member Willie Blake motioned to advance the repair of the Sunnyside Pool Deck from Phase 3 to Phase 2. Commission member Frank Flasch seconded the motion, and the motion passed with a roll call vote of 9-0.

7. **Commission Announcements** – Commission chair Dr. Ron Spark paid tribute and shared an obituary for Donn Steven Anderson, one of the most important Trails and Connectivity professional of our times.

8. **Next Steps** – Commission chair Dr. Ron Spark mentioned the next tentative meeting dates.
 - a. **Next Meeting and Future Meeting Schedule (Tentative)**
 - i. **April 3**
 - ii. **July 10**
 - iii. **October 9**
 - b. **Future Agenda Items** – Nothing was mentioned.
 - c. **Commissioner & Staff Announcements** – Commission member Frank Flasch mentioned that he attended the grand opening of the Ft. Lowell Park playground.

9. **Adjournment** – Commission chair Dr. Ron Spark adjourned the meeting at 6:15 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. Please allow ample time to make these arrangements.