

TUCSON PARKS AND RECREATION COMMISSION
LEGAL ACTION REPORT- REVISED*

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Tucson Parks & Recreation Commission that the Tucson Parks & Recreation Commission will hold the following meeting, which will be open to the public.

Wednesday, January 25, 2023

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Meeting ID: 262 388 723 445

Passcode: 5CsN7J

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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 Manon Getsi, Ward 2 Representative
Commissioner Robin McArdle, Ward 3 Representative
Commissioner Beki Quintero, Ward 5 Representative
Commissioner Steve Poe, Ward 6 Representative

Absent:

Commissioner Luz Navarrete-Valera, Ward 1 Representative

Staff Present:

Lara Hamwey, Tucson Parks & Recreation
Greg Jackson, Tucson Parks & Recreation
Mike Hayes, Tucson Parks & Recreation
Sierra Boyer, Tucson Parks & Recreation

Other:

Scott Martinez, McGann & Associates
Adam Wright, Empire Little League
Kris Konz, Empire Little League

2. Approval of Minutes: December 28, 2022* (Action Item)

Motion was made by Commissioner Quintero duly seconded by Commissioner Getsi to accept the December 28, 2022 minutes as submitted. Motion was carried by 4-0. (Commissioner Navarrete was absent. 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 speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

No one wished to address the commission.
No action was taken.

4. Chair Elections Discussion*

There was a brief discussion on election protocols. There was a nomination for Commissioner Poe to fill the Chair position, and for Commissioner Quintero to serve as Vice Chair.

Motion was made by Commissioner McArdle duly seconded by Commissioner Quintero to approve Commissioner Poe to serve as Chair for the Tucson Parks and Recreation Commission. Motion was carried by a roll call of 3-0. * Commissioner Poe consented to the vote. (Commissioner Navarrete was absent. There is no representation for Mayor and Ward 4)

Motion was made by Commissioner McArdle duly seconded by Commissioner Poe to approve Commissioner Quintero to serve as the Vice Chair for the Tucson Parks and Recreation Commission. Motion was carried by a roll call of 3-0. * (Commissioner Navarrete was absent. There is no representation for Mayor and Ward 4)

5. Robert Price Park (Action item) *

Mr. Scott Martinez with McGann Associates provided a PowerPoint presentation on the Robert Price Park Master Plan.

Questions and answers took place.

Motion was made by Commissioner Quintero duly seconded by Commissioner Getsi to approve the Robert Price Park Master Plan. Motion was carried by a voice vote 3-0. * Chair, Poe was in consent of the approval. * (Commissioner Navarrete was absent. There is no representation for Mayor and Ward 4)

6. Reports / Announcements

- a. Parks and Recreation Commissioners
Information was provided.
No action was taken.
- b. Staff (distributed in meeting packet)
Information was provided.
No action was taken.
- c. Director
Information was provided.
No action was taken.

7. Commission Future Agenda Items and Next Meeting Date

- a. Future Agenda Items:
Items were discussed.
No action was taken.
- b. Next Meeting Date:
Wednesday, February 22, 2023, 3:30 p.m.
No action was taken.

c. Location:

Hybrid Format- In-person at the Tucson Parks & Recreation Administration Office, Mesquite Conference Room, 900 S. Randolph Way and Microsoft Teams Virtual

No action was taken.

8. Adjournment*

The meeting was adjourned at 4:27 p.m.

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