TUCSON PARKS AND RECREATION COMMISSION LEGAL ACTION REPORT

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, February 22, 2023 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: 264 139 340 104

Passcode: f6nX2j

Download Teams | Join on the web

Or call in (audio only) +1 213-293-2303 United States, Los Angeles Phone Conference ID: 672 700 458#

1. Call to Order/Roll Call

The meeting was called to order by Commissioner Steve Poe at 3:24 p.m. Those present and absent were:

Present:

Commissioner Azul 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

Absent:

Staff Present:

Lara Hamwey, Tucson Parks & Recreation

Greg Jackson, Tucson Parks & Recreation

Mike Hayes, Tucson Parks & Recreation

Sierra Boyer, Tucson Parks & Recreation

Dawnee Moreno, Tucson Parks & Recreation

Diana Schroeder, Tucson Parks & Recreation

Other:

Jennifer Shopland, Friends of Rio Vista

Antonio Ramirez, City Council Ward 1 Staff, Communications and Policy Director

Rebecca Pallack, Constituent

2. Approval of Minutes: January 25, 2023 (Action Item)

Motion was made by Vice Chair, Quintero duly seconded by Commissioner McArdle to accept the January 25, 2023, minutes as submitted. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)

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3. Call to the Audience

No one wished to address the commission.

No action was taken.

4. Landscape Service Provider (distributed in meeting packet) Information was provided.

No action was taken.

5. Renaming of Christopher Columbus Park Information was provided.

Commissioner Navarrete-Valera made a motion duly seconded by Commissioner McArdle to rename Christopher Columbus Park to Danny Lopez Park.

There was discussion.

The board showed support of the renaming, and decided to wait on fully executing the motion and vote to allow for the formal process to take place including a 45-day public notice.

It was decided to have the item on future agendas for awareness purposes.

Commissioner Navarrete-Valera made a motion duly seconded by Commissioner McArdle to support the renaming of Christopher Columbus Park to Danny Lopez Park. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)

6. Santa Rita Park Project- Timeline Information was provided.

No action was taken.

- 7. Reports / Announcements
 - 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.

- 8. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda Items:

Items were discussed.

No action was taken.

b. Next Meeting Date:

Wednesday, March 22, 2023, 3:30 p.m.

No action was taken.

c. Location:

Hybrid Format- In-person at the Tucson Parks & Recreation Administration Office, Mesquite

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Conference Room, 900 S. Randolph Way and Microsoft Teams Virtual **No action was taken.**

9. Adjournment

The meeting was adjourned at 4:44 p.m.

Motion was made by Vice Chair, Quintero, duly seconded by Commissioner McArdle to adjourn the meeting. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)