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, March 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 Beki Quintero, Ward 5 Representative

Commissioner Steve Poe, Ward 6 Representative

Absent:

Commissioner Robin McArdle, Ward 3 Representative

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

Paul Pier, Tucson Parks & Recreation

Diana Schroeder, Tucson Parks & Recreation

Other:

Jennifer Shopland, Friends of Rio Vista

2. Approval of Minutes: February 22, 2023 (Action Item)

Motion was made by Vice Chair, Quintero duly seconded by Commissioner Getsi to accept the February 22, 2023, minutes. Motion was carried by 3-0. (Commissioner McArdle absent. There is no representation for Mayor and Ward 4)

3. Call to the Audience

No one wished to address the commission.

No action was taken.

4. Trainings and Shared Vision

There was no discussion on the item. It was consensus of the board to move the item to the next meeting. **No action was taken.**

5. 2022 Annual Report (Action Item)

The report was provided in the meeting packet.

Commissioner Getsi made a motion duly seconded by Commissioner Navarrete-Valera to approve the 2022 Annual Report. Motion was carried by 3-0. (Commissioner McArdle 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, April 26, 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 4:13 p.m.

A motion was made by Commissioner Getsi, duly seconded by Commissioner Navarrete-Valera to adjourn the meeting. Motion was carried by 3-0. (Commissioner McArdle absent. There is no representation for Mayor and Ward 4)