



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, April 3, 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](mailto: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, April 3, 2023.** Thank you.

**LEGAL ACTION REPORT**

- 1. **Call to Order and Roll Call** – Commission chair Dr. Ron Spark called the meeting to order at 5:30 p.m. Quorum was established with roll call, 8-2.

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

- 2. **Approval of January 23, 2023 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 8-0.
- 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 March 20, 2023. 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. Discussion was held. No action was taken.
- b. **Connections** – Tucson Department of Transportation & Mobility Planning Project Manager Collin Chesston 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 to Phase 2. Discussion was held.
  - i. **Lighting projects** – Mr. Jackson said Parks and Recreation wants to convert all the lighting systems to Control Link because it integrates with the registration software, meaning that lights are scheduled to turn on and off when field reservations are put into the system. During Prop 407, 24 of the 49 Skylogic controlled fields and two of the key controlled fields are being replaced with Musco Control Link. Phase 3 of the bonds includes \$150,200 to convert additional fields to Control Link. Several months ago we received notice that some of the Skylogics modules needed updated hardware and the cost to upgrade them is approximately \$500 each. Rather than spend funds to upgrade the Skylogics modules that will eventually be upgraded to Control Link, we recommend replacing the Skylogics models with Control Link now with the bond dollars available. We would not convert every field at this time, but only the outdated Skylogic systems. The Parks and Recreation department is requesting to advance the conversion of field lighting to Control Link from Skylogics in Phase 3 to Phase 2.

Commission member Willie Blake motioned to advance the conversion of field lighting to Control Link from Skylogic modules in Phase 3 to Phase 2. Commission member Kathy Kretschmer seconded the motion, and the motion passed with a roll call vote of 8-0.

- ii. **Purple Heart Park** – Mr. Jackson said the Parks and Recreation department is requesting to advance a portion of the Phase 3 Purple Heart Walking Path renovation money to repair a sidewalk that has safety concerns. Several sidewalks are buckling and breaking due to tree roots. The ward office requested we grind down the trip hazards, however that is only a temporary fix. We have received a quote of just under \$30,000 to reroute the walking paths away from the trees, which will provide a more permanent solution.

Commission member Kathy Kretschmer motioned to advance a portion of the Phase 3 Purple Heart Walking Path renovation money to repair a sidewalk that has safety concerns. Commission member Frank Flasch seconded the motion, and the motion passed with a roll call vote of 8-0.

7. **Commissioner & Staff Announcements** – Commission chair Dr. Ron Spark acknowledged and praised Commission member Willie Blake on receiving a Community Advocate Award from the Tucson Police Department. Dr. Spark also expressed his concern on the Ward 1 vacancy.

## 8. Next Steps

- a. **Next Meeting and Future Meeting Schedule (Tentative)** – Commission chair Dr. Ron Spark pointed out the next tentative meeting dates.
  - i. **July 10**
  - ii. **October 9**
  - iii. **January 8**
- b. **Future Agenda Items** – Nothing was mentioned.

9. **Adjournment** – Commission chair Dr. Ron Spark adjourned the meeting at 6:42 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.*