

TUCSON PARKS AND RECREATION COMMISSION (TPRC) 2022 ANNUAL REPORT TO THE HONORABLE MAYOR AND COUNCIL

The purpose of the Tucson Parks and Recreation Commission is to make recommendations to the governing body regarding recreational activities and facilities of the City; To review, as needed policies and procedures regarding parks and recreational operations, fees, and name changes; and to make recommendations to the governing body; and to serve as a citizen's communication and advocacy conduit regarding parks and recreation program and facilities.

January 26, 2022

- The meeting minutes for October 27, 2021 were approved. There were no meetings held on In November and December 2021.
- Call to the Audience: There were no members that wished to address the commission.
- Discussion was held on the following topics:
 - Rose Garden Restoration
 - o Tucson Parks & Recreation Commission Awards
 - o Mayor and Council Agenda Items
 - o Reports & Announcements: Commissioners, Staff, and Director
 - o Commission Future Agenda Items and Next Meeting Date: Microsoft Teams Virtual on Wednesday, February 23, 2022.

February 23, 2022

- The meeting minutes for January 26, 2022 were approved
- Call to the Audience: A constituent spoke regarding concerns with the Reid Park parking and availability of handicap spaces near the dog park.
- Discussion was held on the following topics:
 - o Officer Elections
 - Senior Olympics Presentation
 - o Grounds Maintenance Alignment
 - Tucson Parks & Recreation Commissioner Awards
 - Motion was made by Commissioner McArdle to accept the top three scoring teams and the seven individual nominations to be presented with the Tucson Parks and Recreation Commissioner Awards, duly seconded by Commissioner LiBosha. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)
 - TPRC Annual Reports
 - Motion was made by Commissioner Poe, duly seconded by Commissioner McArdle to approve the 2019, 2020 and 2021 Annual Reports for submittal to the City Clerk's office. Commissioners LiBosha and Getsi abstained from the vote. Motion carried by 2. The tie between the four members defaulted to "yes" vote. (There is no representation for the Mayor, Ward 1 and Ward 4)
 - o Reports & Announcements: Commissioners, Staff, and Director
 - Commission Future Agenda Items and Next Meeting Date: Microsoft Teams Virtual on Wednesday, March 23, 2022.

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March 23, 2022

There was no quorum.

April 27, 2022

There was no quorum.

May 25, 2022

- The meeting minutes for the February 23, 2022 meeting were approved.
- Call to the Audience:

Jennifer Shopland with Friends of Rio Vista addressed the commission with comments regarding the Rio Vista Master Plan Habitat Enhancement Plan, and night walks in Rio Vista Park.

- Constituent, Brian Manning spoke regarding the city's tennis management contract.
- Discussion was held on the following topics:
 - o Reid Park Master Plan
 - o Rio Vista Natural Resource Park- Habitat Enhancement Plan
 - Dog Park Handicap Parking Report
 - o Jacobs, Barrio Nopal, Santa Rita, Robb Wash Greenway- Master Plans

Motion was made by Commissioner McArdle, duly seconded by Commissioner Getsi to approve the Jacobs Park Master Plan and move it forward to Mayor and Council. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

Motion was made by Commissioner Getsi, duly seconded by Commissioner LiBosha to approve the Barrio Nopal Master Plan, for advancement to Mayor and Council. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1 and Ward 4.)

Motion was made by Commissioner Getsi, duly seconded by Commissioner Poe to approve the Santa Rita Park Master Plan. Commissioner's McArdle and LiBosha chose to abstain. Motion was carried by 2. (There is no representation for Mayor, Ward 1 and Ward 4.)

Motion was made by Commissioner Poe, duly seconded by Commissioner McArdle to advance the Robb Wash Greenway Master Plan to Mayor and Council for approval. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1, and Ward 4.)

o Tucson Disc Golf Club

Motion was made by Commissioner McArdle, duly seconded by Commissioner LiBosha to approve the operating agreement between the City of Tucson and the Tucson Disc Golf Association. Motion was carried by 4-0. (There is no representation for Mayor, Ward 1, and Ward 4.)

- o Reports and Announcements: Commissioners, Staff, Director
- Commission Future Agenda Items and Next Meeting Date: Microsoft Teams Virtual on June 22,
 2022

June 23, 2022

The meeting was canceled due to lack of quorum. There were three board members in the committee.

July 27, 2022

The meeting was canceled due to lack of quorum. There were three board members in the committee.

August 24, 2022

The meeting was canceled due to lack of quorum.

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September 28, 2022

- The meeting minutes for May 25, 2022 were approved.
- Call to the Audience: No one wished to speak.
- Discussion was held on the following topics:
 - Fees and Changes
 - o Tucson Parks & Recreation Commission Awards
 - Cushing Street Skate Park Feasibility Study
 - o City Clerk's Presentation- OML & Grounds Rules
 - o Reports & Announcements: Commissioners, Staff, and Director
 - Commission Future Agenda Items and Next Meeting Date: Microsoft Teams Virtual on Wednesday, October 26, 2022, Microsoft Teams Virtual.

October 26, 2022

- The meeting minutes for the September 28, 2022 meeting were approved.
- Call to the Audience:
 - Jennifer Shopland, Chair, Board of Directors with Friends of Rio Vista voiced a concern regarding the Rio Vista Park Master Plan and a proposal to install a dog park.
 - Lindy Brigham, President of the RillitoBend Neighborhood Association spoke In regard to the Rio Vista Natural Resource Park and the dog park that is in the current draft master plan.
 - Ted Miller commented on Linden Park and the changes to the park.
- Discussion was held on the following topics:
 - City Clerk's Presentation
 - o 2018 Parks + Connections Bond Oversight Committee (PCBOC)- Representation
 - Fees and Changes
 - Rio Vista Dog Park
 - Reports & Announcements: Commissioners, Staff, and Director
 Motion was made by Commissioner McArdle, duly seconded by Commissioner Poe to nominate Commissioner Getsi to the Parks + Connections Bond Oversight Committee.
 Motion was carried by 5-0. (There is no representation for Mayor and Ward 4.)
 - Commission Future Agenda Items and Next Meeting Date: Microsoft Teams Virtual on Wednesday, November 30, 2022.

November 30, 2022

- The meeting minutes for October 26, 2022 were approved.
- Call to the Audience: No one wished to address the commission.
- Discussion was held on the following topics:
 - City Clerk's Presentation- Open Meeting Law (OML)
 - Rio Vista Master Plan
 - Motion was made by Commissioner McArdle, duly seconded by Commissioner Getsi to move the vote for approval of the Rio Vista Master Plan to the next commission meeting on December 28, 2022.
 - o Linden Park
 - Cushing Street Skatepark Master Plan and Feasibility
 - Motion was made by Commissioner Quintero, duly seconded by Commissioner McArdle to approve the Cushing Street Skatepark Master Plan. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)
 - o Reports & Announcements: Commissioners, Staff, and Director

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> Commission Future Agenda Items and Next Meeting Date: Microsoft Teams Virtual on Wednesday, December 28, 2022, Microsoft Teams Virtual.

December 28, 2022

- The meeting minutes for November 30, 2022 were approved.
- Call to the Audience: No one wished to speak.
- Discussion was held on the following topics:
 - Rio Vista Natural Resource Park Master Plan- Approval
 Motion was made by Commissioner McArdle duly seconded by Commissioner Getsi to approve the Rio Vista Natural Resource Park Master Plan for advancement to Mayor and Council. Motion was carried by 5-0. There is no representation for Mayor and Ward 4)
 - o Pool Recruitments
 - Armory Park Survey
 - Future TPRC Meetings- Virtual and/or in-person (Action Item)
 Motion was made by Commissioner Getsi, duly seconded by Commissioner Quintero to commence with hybrid meetings for future assemblies beginning in January 2023. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)
 - o Reports & Announcements: Commissioners, Staff, and Director
 - o Commission Future Agenda Items and Next Meeting Date: In-person at the Parks & Recreation Administration Office and Microsoft Teams Virtual on Wednesday, January 25, 2023.

Committee Members:

Mayor- Vacant

Ward 1- Azul Navarrate-Valeras (07/0822-12/04/23)

Ward 2- Manon Getsi (09/16/21-12/03/23)

Ward 3- Robin McArdle (02/02/22-12/01/25)

Ward 4- Vacant

Ward 5- Lucy LiBosha (01/11/2022-05/25/22)

Ward 5- Beki Quintero (09/26/22-12/02/25)

Ward 6- Steve Poe (12/10/21-11/30/24)

Respectfully,

Steve Poe, Chair

Tucson Parks and Recreation Commission