

PARK TUCSON COMMISSION LEGAL ACTION REPORT



Meeting held Virtually through Microsoft Teams April 17, 2023

1. Call to Order

The meeting was called to order by Chair Jane McCollum at 8:02 a.m.

2. <u>Roll Call</u> – Secretary Jeffrey Stewart called the roll and determined that a quorum was present.

Members Present

Casey Anderson Jane McCollum
Jill Brammer Cathy Rivers
Glenn Grabski Alexa Scholl
Richard Mayers Jeffrey Stewart

Members Absent

Zach Baker Jeannine Mortimer
Dale Calvert Jane Roxbury
Valeria Moraga Jim Sayre

Staff Present

Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant

Others Present

None

4. <u>Ratification of Item 7 "Revenue Enhancement Opportunities" from July 19, 2022: Votes on agenda item that was not properly posted.</u>

Richard Mayers moved the ratification of Item 7 "Revenue Enhancement Opportunities" from July 19, 2022: Votes on agenda item that was not properly posted.

Casey Anderson seconded the motion.

The motion was approved 8-0 with no abstentions.

12. Adjournment – 8:08 a.m.

LAR: April 17, 2023