



# PARK TUCSON COMMISSION MEETING MINUTES

Meeting held virtually via Microsoft Teams  
December 20, 2022



1. Call to Order

**Chair Jane McCollum called the meeting to order at 8a.m.**

2. Roll Call

**Jeffrey Stewart called the roll and determined that a quorum was present.**

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Jill Brammer Dale Calvert Glenn Grabski Richard Mayers Jane McCollum Valeria Moraga Jeannine Mortimer Cathy Rivers Jim Sayre Alexa Scholl Jeffrey Stewart	Casey Anderson Zachary Baker Jane Roxbury	Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant  Others attending Diana Amado Ward 6 Aide, Blake Richards DTM Deputy Director, Amanda Valenzuela, DTM Public Information Office

3. Call to the Audience

None present

4. Minutes from October 2022 Commission Meeting

Moved to accept by Jim Sayre with a second from Dale Calvert. We also approved November 2022 with a motion from Dale Calvert seconded by Glenn Grabski.

5. Park Tucson Financial Report

The City is migrating to a new reporting system. Unfortunately, the transition is not going smoothly. There is an upcoming debt payment on the 31st.  
**No action taken.**

6. Administrator Report

We discussed returning to meeting in person. Hybrid has the disadvantage of waiting for improvement to the conference room technologies. Diana Amado offered the Ward 6 offices.

7. Subcommittee Reports

Finance & Capital Needs Subcommittee

Omar is doing a great job and his report is on track. Dale Calvert gave a brief overview of RTA.  
**No action taken.**

Marketing Subcommittee

Nothing to report  
**No action taken.**

Business District Parking Subcommittee

Jill Brammer gave an update on Opus. Fourth Avenue continues to have concerns over the lack of parking. The enforcement staffing levels are also a concern. There is a noticeable improvement in graffiti abatement but perhaps a better job can be done. We had a brief discussion on  
**No action taken.**

Neighborhood & Residential Parking Subcommittee

A meeting with Jesse Soto and Diana Amado along with TPD walked the neighborhood by Tucson High to discuss traffic flow and parking.  
**No action taken.**

8. Complete Streets Coordinating Council Update

Jill Brammer gave an update on Safe Streets and on the First Avenue construction. Next meeting is January 25.  
**No action taken.**

9. Campus Community Relations Committee Update

Jeffrey Stewart is awaiting reappointment to PTC.  
**No action taken.**

10. Future Agenda Items

Election of officers