

## PARK TUCSON COMMISSION LEGAL ACTION REPORT



## Meeting held Virtually through Microsoft Teams April 25, 2023

1. Call to Order

The meeting was called to order by Chair Jane McCollum at 8:00 a.m.

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

Members Present

Casey AndersonValeria MoragaAlexa SchollZach BakerJane McCollumJeffrey StewartJill BrammerJeannine Mortimer

Dale Calvert Cathy Rivers Richard Mayers Jim Sayre

Members Absent

Glenn Grabski Jane Roxbury

## Staff Present

Donovan Durband, Park Tucson Administrator Omar Garcia, Park Tucson Management Assistant Amanda Valenzuela, DTM Public Information Coordinator

## Others Present

None

3. Call to Audience

**None Present** 

- 4. Minutes from the March 28, 2023 and April 17, 2023 Commission Meetings
  Jeannine Mortimer moved to approve the March 28, 2023 meeting minutes. Dale Calvert
  seconded. The motion was approved, 11-0, with Jim Sayre abstaining.
  Casey Anderson moved to approve the April 17, 2023 meeting minutes. Cathy Rivers seconded.
  The motion was approved, 12-0.
- 5. Chair's Report

No action taken.

6. Administrator's Report

No action taken.

LAR: April 25, 2023 Park Tucson Commission meeting

- 7. Park Tucson Financial Report **No action taken.**
- 8. Subcommittee Reports
  - a. Finance & Capital Needs
  - b. Business District Parking
  - c. Neighborhood & Residential Parking
  - d. Marketing

No action taken.

- 9. Campus Community Relations Committee Report **No action taken.**
- 10. Complete Streets Coordinating Council Report **No action taken.**
- 11. Future Agenda Items **No action taken.**
- 12. Adjournment

The meeting was adjourned at 8:46 a.m.

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