TUCSON PARKS AND RECREATION COMMISSION LEGAL ACTION REPORT

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Tucson Parks & Recreation Commission that the Tucson Parks & Recreation Commission will hold the following meeting, which will be open to the public.

Wednesday, April 26, 2023- 3:30 p.m. Hybrid Meeting In-person at the Tucson Parks & Recreation Administration Office, Mesquite Conference Room and Teams Virtual

Join on your computer Click here to join the meeting

Meeting ID: 264 139 340 104 Passcode: f6nX2j

Download Teams | Join on the web

Or call in (audio only) <u>+1 213-293-2303</u> United States, Los Angeles Phone Conference ID: 672 700 458#

1. Call to Order/Roll Call

The meeting was called to order by Commissioner Steve Poe at 3:32 p.m. Those present and absent were:

Present:

Commissioner Azul Navarrete-Valera, Ward 1 Representative Commissioner Manon Getsi, Ward 2 Representative Commissioner Robin McArdle, Ward 3 Representative Commissioner Steve Poe, Ward 6 Representative **Absent:** Commissioner Beki Quintero, Ward 5 Representative

Staff Present:

Lara Hamwey, Tucson Parks & Recreation Greg Jackson, Tucson Parks & Recreation Mike Hayes, Tucson Parks & Recreation Sierra Boyer, Tucson Parks & Recreation Dawnee Moreno, Tucson Parks & Recreation Diana Schroeder, Tucson Parks & Recreation **Other:**

Jennifer Shopland, Friends of Rio Vista Amanda Smith, Planning and Development Services Nancy Schlegel, CEO, Reid Park Zoological Society

2. Approval of Minutes: February 22, 2023 (Action Item)

Motion was made by Chair, Poe duly seconded by Commissioner McArdle to accept the February 22, 2023, minutes. Motion was carried by 3-0. (Vice Chair, Quintero absent. There is no representation for Mayor and Ward 4)

3. Call to the Audience No one wished to address the commission. **No action was taken.** TPRC Legal Action Report April 26, 2023 Page 2

4. Plan Tucson (action item)

Amanda Smith from Planning and Development Services provided a PowerPoint presentation on the Plan Tucson initiative. A flier with information was provided as well. The Plan Tucson team is preparing to initiate working groups and invited the committee to appoint a liaison to the Plan Tucson process. **No action was taken.**

5. Reid Park Zoo- Expansion & Parking Update

Nancy Schegel, President and CEO of the Reid Park Zoological Society provided a PowerPoint presentation with information and updates.

No action was taken.

6. Trainings and Shared Vision

The item was at the request of Commissioner, McArdle from the previous meeting. Information was provided.

No action was taken.

- 7. Reports / Announcements
 - Parks and Recreation Commissioners Information was provided.
 No action was taken.
 - b. Staff (distributed in meeting packet) Information was provided.
 No action was taken.
 - c. Director Information was provided. **No action was taken.**
- 8. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda Items: Strategic PlanNo action was taken.
 - b. Next Meeting Date: Wednesday, May 24, 2023, 3:30 p.m.
 No action was taken.
 - c. Location:

Hybrid Format- In-person at the Tucson Parks & Recreation Administration Office, Mesquite Conference Room, 900 S. Randolph Way and Microsoft Teams Virtual **No action was taken.**

9. Adjournment

The meeting was adjourned at 4:52 p.m.

A motion was made by Commissioner Navarrete-Valera, duly seconded by Commissioner Getsi to adjourn the meeting. Motion was carried by 3-0. (Commissioner Quintero absent. There is no representation for Mayor and Ward 4)