# 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, May 24, 2023- 3:30 p.m. Hybrid Meeting

In-person at the Tucson Parks & Recreation Administration Office, Mesquite Conference Room and Teams Virtual

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) +1 213-293-2303 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

Vice Chair, Beki Quintero, Ward 5 Representative

#### Absent:

Chair, Steve Poe, Ward 6 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

Ron Sparks, Chairperson, Parks & Connections Bond Oversight Commission

Bill Dupont, Colonia Solana

### 2. Approval of Minutes: April 26, 2023 (Action Item)

Motion was made by Commissioner, Getsi Poe duly seconded by Commissioner McArdle to accept the April 26, 2023, minutes. Motion was carried by 3-0. (Chair, Steve Poe was absent. There is no representation for Mayor and Ward 4)

#### 3. Call to the Audience

Constituents spoke about various items. In addition, constituent, Jonathan Paul Salvatierra asked to hold his comments until after the meeting. Director, Lara Hamwey explained the protocol for Call to the Audience.

No action was taken.

4. Strategic Plan

Deputy Director, Greg Jackson spoke on the item and provided a PowerPoint presentation with information.

No action was taken.

5. Reid Park Master Plan Survey (survey results provided in meeting packet)

Deputy Director, Greg Jackson provided a PowerPoint presentation with survey information.

No action was taken.

- 6. Reports / Announcements
  - a. 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.

- 7. Commission Future Agenda Items and Next Meeting Date
  - a. Future Agenda Items:

Strategic Plan

No action was taken.

b. Next Meeting Date:

Wednesday, June 28, 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.

# 8. Adjournment

The meeting was adjourned at 4:57 p.m.

Commissioner Getsi made a motion to adjourn the meeting. All committee members were in favor of the motion. The motion was carried by 3-0. (Chair, Steve Poe was absent. There is no representation for Mayor and Ward 4)