

2018 Parks + Connections Bond Oversight Commission Hybrid Meeting Monday, July 10, 2023, at 5:30 p.m.

In-person: Parks & Recreation Mesquite Room - 900 S. Randolph Way, Tucson, AZ 85716 Or Virtual:

To join the Parks + Connections BOC Virtual Zoom Meeting from your computer, tablet, or smartphone, go to: https://us02web.zoom.us/j/3830746681 Meeting ID: 383 074 6681 Phone dial in: +1 719 359 4580

For members of the public that wish to address the commission during the **Call to the Audience**, we ask that you please email your request to Leticia Flores at info@tucsondelivers.info or call 520-885-9009. The email should include your full name, mailing address, phone number, and the topic you wish to address. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. 10.2023. Thank you.

<u>AGENDA</u>

- 1. Call to Order and Roll Call
- 2. Approval of April 3, 2023 Meeting Minutes
- 3. Call to the Audience This is the time when any member of the public may address the 2018 Parks + Connections Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.
- 4. Program Update Aaron Williams
 - a. Program Financial Update
- 5. Project Updates
 - a. Parks Jasmine Chan
 - b. Connections Collin Chesston & Ryan Fagan
- 6. Project Change Requests
 - a. Parks Jasmine Chan
 - i. Financing/Budget Changes
 - 1. \$1,757,510 from Barrio Nopal to Joaquin Murietta
 - a. Barrio Nopal receives \$1,800,000 of grant funds previously allocated to Joaquin Murietta.
 - ii. Advancing Projects Request to advance from Phase 3 to Phase 2.
 - 1. John F Kennedy Park pool filters
 - 2. Oury Park pool filters
- 7. Next Steps
 - a. Next Meeting and Future Meeting Schedule (Tentative)
 - i. 10.9.23 / 1.8.24 / 4.8.24
 - b. Future Agenda Items
 - c. Commissioner & Staff Announcements
- 8. Adjournment

Due to Open Meeting Law, only those items on the agenda will be addressed at this meeting. Action may be taken on any item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Leticia at 520-885-9009 or Leticia@kaneenpr.com. Please allow ample time to make these arrangements.