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, July 26, 2023- 3:34 p.m. Hybrid Meeting

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

Join on your computer <u>Click here to join the meeting</u>
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 Chair, Steve Poe at 3:32 p.m. Those present and absent were:

Present:

Chair, Steve Poe, Ward 6 Representative

Commissioner Azul Navarrete-Valera, Ward 1 Representative

Commissioner Manon Getsi, Ward 2 Representative

Commissioner Robin McArdle, Ward 3 Representative

Absent:

Vice Chair, Beki Quintero, Ward 5 Representative

Staff Present:

Lara Hamwey, Tucson Parks & Recreation

Mike Haves, Tucson Parks & Recreation

John Bonillas, Tucson Parks & Recreation

Sierra Boyer, Tucson Parks & Recreation

Diana Schroeder, Tucson Parks & Recreation

Other:

Joan Visconti, Constituent

2. Approval of Minutes: May 24, 2023 (Action Item)

Motion was made by Commissioner, Robin McArdle duly seconded by Commissioner, Manon Getsi to accept the May 24, 2023, minutes. All committee members were in favor of the motion. Motion was carried by 4-0. (Vice Chair, Beki Quintero was absent. There is no representation for Mayor and Ward 4)

3. Call to the Audience

Constituent Joan Visconti shared information and concerns regarding city dog parks.

No action was taken.

4. Elder Programs- Type and Outreach Information was provided.

No action was taken.

5. Tucson Parks & Recreation Commission Awards

There was discussion on a timeline for the program.

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: Report on Dog Parks (For September meeting)

No action was taken.

b. Next Meeting Date:

Wednesday, August 23, 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 4:20 p.m.

Motion was made by Commissioner, Manon Getsi, duly seconded by Commissioner, Robin McArdle to adjourn the meeting. The motion was carried by 4-0. (Vice Chair, Beki Quintero Poe was absent. There is no representation for Mayor and Ward 4)