# TUCSON PARKS AND RECREATION COMMISSION LEGAL ACTION REPORT REVISED\*

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, August 30, 2023- 3:33 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) +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

Vice Chair, Beki Quintero, Ward 5 Representative

Commissioner Azul Navarrete-Valera, Ward 1 Representative

Commissioner Manon Getsi, Ward 2 Representative

Commissioner Robin McArdle, Ward 3 Representative

#### **Staff Present:**

Lara Hamwey, Tucson Parks & Recreation

Dawnee Moreno, Tucson Parks & Recreation

Mike Haves, Tucson Parks & Recreation

John Bonillas, Tucson Parks & Recreation

Sierra Boyer, Tucson Parks & Recreation

Diana Schroeder, Tucson Parks & Recreation

#### Other:

Ronald P. Sparks, 2018 Parks + Connections Bond Oversight Commission (PCBOC)

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

Motion was made by Commissioner, Manon Getsi duly seconded by Commissioner, Robin McArdle to accept the July 26, 2023, minutes. All committee members were in favor of the motion. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4)

3. Call to the Audience

Mr. Ronald Sparks spoke to the commission regarding the Alamo Wash.

No action was taken.

4. Tucson Parks & Recreation Commission Awards Information was provided and discussed.

No action was taken.

### 5. Discussion on Proposed of Zoo Asset

\*Motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Manon Getsi to approve the zoo assets and naming initiative. The motion was carried by 5-0. (There is no representation for Mayor and Ward 4)

## 6. Reports / Announcements

a. Parks and Recreation Commissioners

Vice Chair, Beki Quintero provided information.

No action was taken.

b. Staff (distributed in meeting packet)

Administrator, Dawnee Moreno provided Information.

No action was taken.

c. Director

Ms. Lara Hamwey provided Information.

No action was taken.

### 7. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items:

Report on Dog Parks

Alamo Wash

\*Old trees lost to weather systems.

No action was taken.

b. Next Meeting Date:

Wednesday, September 27, 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 4:13 p.m.

Motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Robin McArdle to adjourn the meeting. The motion was carried by 5-0. (There is no representation for Mayor and Ward 4)