## 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, September 27, 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 <u>Click here to join the meeting</u> Meeting ID: 264 139 340 104 Passcode: f6nX2j <u>Download Teams</u> | <u>Join on the web</u>

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 Chair, Steve Poe at 3:31 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 Greg Jackson, Tucson Parks & Recreation

Dawnee Moreno, Tucson Parks & Recreation

Mike Hayes, 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) Jennifer Shopland, Friends of Rio Vista, Board of Directors Bill Dupont, Colonia Solona Joan Visconti, Constituent Christine (a last name was not provided), Constituent

2. Approval of Minutes: August 30, 2023 (Action Item)

Motion was made by Vice Chair, Beki Quintero duly seconded by Commissioner, Manon Getsi to accept the August 30, 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

Ms. Jennifer Shopland spoke regarding the Rio Vista Natural Resource Park, and the park master plan.

A constituent by the name of Christine (a last name was not provided) addressed the commission

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concerning the Rodeo Wash Greenway and drinking water availability as well as maintenance of trees.

Constituent, Mark Albrecht spoke regarding Randolph Park golf course and the David Bell multiuse path surrounding the golf course.

Constituent, Joan Visconti spoke concerning the city dog parks and gravel concerns. Mr. Bill Dupont with Colonia Solana neighborhood spoke to the commission regarding the Randolph Park golf courses and the David Bell walking path. **No action was taken.** 

4. Dog Park Report

Director, Lara Hamwey provided a PowerPoint presentation with a report on Dog Parks. **No action was taken.** 

- 5. Alamo Wash Deputy Director, Greg Jackon provided Information and shared a map of the Alamo Wash Greenway.
- Old Trees lost to weather systems Parks Superintendent, John Bonillas spoke on the item and provided information. No action was taken.
- 7. TPRC Awards
  - Information was provided.

A motion was made by Vice Chair, Beki Quintero duly seconded by Commissioner, Manon Getsi to move the topic to the next meeting on October 25. All committee members were in favor of the motion. Motion was carried by 5-0. (There is no representation for Mayor and Ward 4).

- 8. Reports / Announcements
  - a. Parks and Recreation Commissioners
     Vice Chair, Beki Quintero provided information.
     No action was taken.
  - b. Staff (distributed in meeting packet) Information was provided.
     No action was taken.
  - c. Director
     Ms. Lara Hamwey provided Information.
     No action was taken.
- 9. Commission Future Agenda Items and Next Meeting Date
  - d. Future Agenda Items:
     Rio Vista Natural Resource Park
     No action was taken.
  - e. Next Meeting Date: Wednesday, October 25, 2023, 3:30 p.m.
    No action was taken.
  - f. Location: Hybrid Format- In-person at the Tucson Parks & Recreation Administration Office, Mesquite

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Conference Room, 900 S. Randolph Way and Microsoft Teams Virtual **No action was taken.** 

#### 10. Adjournment

The meeting was adjourned at 4:56 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)