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, October 25, 2023- 3:30 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 3:40 p.m. Those present and absent were:

Present:

Chair, Steve Poe, Ward 6 Representative

Vice Chair, Beki Quintero, Ward 5 Representative (joined meeting at 3:45 p.m.)

Commissioner Manon Getsi, Ward 2 Representative

Commissioner Robin McArdle, Ward 3 Representative

Absent:

Commissioner Azul Navarrete-Valera, Ward 1 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

Corey Martinez, Tucson Parks & Recreation

Other:

Jennifer Shopland, Friends of Rio Vista, Board of Directors

Bill Dupont, Colonia Solona

Joan Visconti, Constituent

Anna Don, Constituent

Sandra Hopkinson, Constituent

Tanya Rosier, Constituent

Monica B. Johnson, Dell Urich Golf Club

Julie Shelton, Constituent

Matthew Connelly, Constituent

Freddie Pepper, Constituent

Mark Albrecht, Constituent

2. Approval of Minutes: September 27, 2023 (Action Item)

Motion was made by commissioner Manon Getsi duly seconded by Commissioner, Robin McArdle to accept the September 27, 2023, minutes. All committee members were in favor of the motion. Motion was carried by 4-0. (There is no representation for Mayor and Ward 4)

3. Call to the Audience

There were constituents who addressed the commission with various information.

No action was taken.

4. Tucson Parks & Recreation Commission Awards (action item)

There was discussion on the nomination submittals for the TPRC awards.

Motion was made by Chair, Beki Quintero seconded by Commissioner, Manon Getsi to approve the nomination submittals for the 5 Individual, 1 Team and 1 Non-Profit/Partner.

All committee members were in favor of the motion. Motion was carried by 4-0. (There is no representation for Mayor and Ward 4)

The awards will be presented during the department's All Staff meeting on December 20, 2023, at 11:30 a.m.

- 5. Rio Vista Natural Resource Park, Master Plan- Project Manager Deputy Director, Greg Jackon provided Information.
- 6. Mission Manor Park- Splash Pad and Pool Update

Mr. Greg Jackson provided information.

No action was taken.

7. Glass Recycle Bins

Deputy Director, Mike Hayes provided Information.

No action was taken.

- 8. Reports / Announcements
 - a. Parks and Recreation Commissioners

Commissioner McArdle spoke regarding the Quincie Douglas Trunk or Treat event on October 13, 2023.

No action was taken.

b. Staff (distributed in meeting packet)

Information was provided.

No action was taken.

c. Director

Director, Lara Hamwey provided Information.

No action was taken.

- 9. Commission Future Agenda Items and Next Meeting Date
 - d. Future Agenda Items:

Reid Park Duck Pond

No action was taken.

e. Next Meeting Date:

Wednesday, November 29, 2023, 3:30 p.m.

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Commissioner, Robin McArdle moved to move the next meeting to November 29, 2023. All committee members were in favor of the proposal.

f. Location:

Hybrid Format- In-person at the Tucson Parks & Recreation Administration Office, Mesquite Conference Room, 900 S. Randolph Way and Microsoft Teams Virtual

10. Adjournment

The meeting was adjourned at 4:52 p.m.

Chair, Steve Poe asked for a motion to adjourn the meeting. Commissioner, Robin McArdle moved to adjourn the meeting, and all committee members were in favor.