TUCSON PARKS AND RECREATION COMMISSION MINUTES

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, November 29, 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 3:35 p.m. Those present and absent were:

Present:

Chair, Steve Poe, Ward 6 Representative

Vice Chair, Beki Quintero, Ward 5 Representative

Commissioner Manon Getsi, Ward 2 Representative

Commissioner Robin McArdle, Ward 3 Representative (joined the meeting at 3:39 p.m.)

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

Other:

Julie Barbier Bularzik, Constituent

Kevin Bitten, Constituent

Richard Block, Constituent

Wyatt Botkin, Pima Education Golf League

Daniel Brockert, Constituent

Katie Brown, Member of Vista del Monte Neighborhood Association

Andrew Christopher, Arroyo Chico Neighborhood Association

Zee Conroy, Constituent

Dan Davis, Pima Education Golf League

Bill Dupont, Colonia Solona

Anna Don, Constituent

Joan Gonbein, Dell Urich Golf

Brian Hagan, Pima Education Golf League

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Spencer Harding, Constituent
Monica B. Johnson, Del Urich/Desert Trails
Kara Lehmann, Constituent
Dora Maldonado, Staff Member, Mayor and Council
Kevin McNava, Pima Education Golf League
Sheryl Nelson, Del Urich
Larry Pagel, Greens Committee
Pete Polley, Constituent
Alizabeth Potucek, Constituent
Steve Reff, Pima Education Golf League
Chris Seiberlich, Dell Women's League
Jeff Singleton, Pima Education Golf League
Jennifer Shopland, Friends of Rio Vista, Board of Directors
Jim Sims, Pima Education League
Tim Steller, Constituent

2. Approval of Minutes: October 25, 2023 (Action Item)

Motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Manon Getsi to accept the October 25, 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

There were various constituents that spoke to the commission regarding the proposed Randolph Pathway Project. A document "Opposition to the Randolph Pathway Project" was provided as well. The document is enclosed.

A constituent addressed the commission regarding the McCormick Park improvement project. **No action was taken.**

4. Reid Park Duck Pond

Director, Lara Hamwey provided information.

No action was taken.

5. Park Fees

Ms. Hamwey spoke on the item and provided information.

No action was taken.

6. Randolph Opportunity Study

Information was provided.

No action was taken.

7. Reports / Announcements

a. Parks and Recreation Commissioners

There were no reports provided.

No action was taken.

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b. Staff (distributed in meeting packet)

Information was provided.

No action was taken.

c. Director

Director, Lara Hamwey provided Information.

No action was taken.

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

Unauthorized Motorized Vehicles- Signage

Rodeo Parade Route-Rudy Garcia Park

No action was taken.

e. Next Meeting Date:

Wednesday, January 24, 2024, 3:30 p.m.

There was discussion about the December 27, 2023, meeting. It was consensus of the board to hold the next meeting on January 24, 2024.

f. Location:

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

9. Adjournment

The meeting was adjourned at 5:38 p.m.

Motion was made 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 Maor and Ward 4)