## 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, January 24, 2024- 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: 283 040 291 165 Passcode: XAivqS

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Or call in (audio only) +1 213-293-2303 United States, Los Angeles Phone Conference ID: 691 992 208#

#### 1. Call to Order/Roll Call

The meeting was called to order by Chair, Steve Poe at 3:33 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 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 Jasmine Chan, Administrator Sierra Boyer, Tucson Parks & Recreation Diana Schroeder, Tucson Parks & Recreation Other: Jennifer Shopland, Friends of Rio Vista

#### 2. Approval of Minutes: November 29, 2023 (Action Item)

Motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Robin McArdle to accept the November 29, 2023, minutes. All committee members were in favor of the motion. Motion was carried by 4-0. (Commissioner Azul Navarette was absent. There is no representation for Mayor and Ward 4)

 Call to the Audience No one wished to address the commission.
 No action was taken. Tucson Parks and Recreation Commission- Legal Action Report January 24, 2024 Page 2

### 4. 2023 Annual Report (action item)

The reports were provided previously in the meeting materials.

A motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Robin McArdle to accept the 2023 TPRC Annual Report. All committee members were in favor of the motion. Motion was carried by 4-0. (Commissioner Azul Navarette was absent. There is no representation for Mayor and Ward 4)

- 5. Unauthorized Vehicles- Signage Information was provided. **No action was taken.**
- Rodeo Parade Route- Rudy Garcia Park Information was provided.
   No action was taken.
- 7. Reports / Announcements
  - a. Parks and Recreation Commissioners

The TPRC Chair, Beki Quintero commented on the Zoo Lights, and thanked staff for the event. The event was very well attended.

Commissioner, Manon Getsi mentioned the December 20<sup>th</sup>, Department Annual Awards Luncheon, and commended Lara for the efforts with the event and awards.

No action was taken.

- b. Staff (distributed in meeting packet)
  Administrator, Dawnee Moreno provided information on various activities and events.
  Deputy Director, Greg Jackson provided project updates.
  Deputy Director, Mike Hayes provided information on various items regarding the park's maintenance division.
  No action was taken.
- c. Director

Director, Lara Hamwey provided Information on upcoming town hall meetings regarding Rates and Fees. In addition, Ms. Hamwey provided information regarding playgrounds as well as updates to parking lot projects that are taking place near the Parks and Recreation administration offices. **No action was taken.** 

- 8. Commission Future Agenda Items and Next Meeting Date
  - d. Future Agenda Items: Cost for Bilingual Signs

No action was taken.

e. Next Meeting Date: Wednesday, February 28, 2024, 3:30 p.m.

No action was taken.

f. 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.** 

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9. Adjournment

The meeting was adjourned at 4:31 p.m.

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