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, February 28, 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: 286 700 686 38 Passcode: TAi4Wz Download Teams | Join on the web

Or call in (audio only) +1 213-293-2303 United States, Los Angeles Phone Conference ID: 465 484 285#

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 Azul Navarrete-Valera, Ward 1 Representative (joined the meeting at 3:38 p.m.)

Staff Present:

Lara Hamwey, Director

Greg Jackson, Deputy Director

Mike Hayes, Deputy Director

Dawnee Moreno, Administrator

Jasmine Chan, Administrator

John Bonillas, Parks Superintendent

Sierra Boyer, Public Information Officer

Diana Schroeder, Executive Assistant

Other:

Jennifer Shopland, Friends of Rio Vista Brittney Gooby, Gripset Skate Company Judy Laviolette, Constituent

2. Approval of Minutes: January 24, 2024 (Action Item)

Motion was made by Commissioner, Robin McArdle, duly seconded by Commissioner, Manon Getsi to accept the January 24, 2024, 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

Jennifer Shopland, Friends of Rio Vista, Board of Directors spoke to the committee regarding the Rio Vista Natural Resource Park Master Plan.

Brittney Gooby with Gripset Skate Company shared information regarding interests in a new skate park.

No action was taken.

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- Cost for Bilingual Signs (Re: duck signs in Reid Park) An update was provided.
 No action was taken.
- Capital Updates Information was provided.
 No action was taken.
- Strategic Plan Updates Information was provided.
 No action was taken.
- 7. Reports / Announcements
 - a. Parks and Recreation Commissioners Information was provided.
 No action was taken.
 - b. Staff (distributed in meeting packet) Information was provided.
 No action was taken.
 - c. DirectorInformation was provided.No action was taken.
- 8. Commission Future Agenda Items and Next Meeting Date
 - d. Future Agenda Items:
 Rio Vista Park Master Plan
 Park Ranger Program- Status Update
 No action was taken.
 - e. Next Meeting Date: Wednesday, March 27, 2004 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.**

9. Adjournment

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

Motion was made Commissioner Manon Getsi, 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)