# TUCSON PARKS AND RECREATION COMMISSION LEGAL ACTION REPORT REVISED\*

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, March 27, 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 Vice Chair, Beki Quintero at 3:30 p.m. Those present and absent were:

#### Present:

Vice Chair, Beki Quintero, Ward 5 Representative

Commissioner Manon Getsi, Ward 2 Representative

Commissioner Robin McArdle, Ward 3 Representative

#### Absent:

Chair, Steve Poe, Ward 6 Representative

#### **Staff Present:**

Lara Hamwey, Director

Greg Jackson, Deputy Director

Mike Hayes, Deputy Director

Dawnee Moreno, Administrator

Jasmine Chan, Administrator

Sierra Boyer, Public Information Officer

Diana Schroeder, Executive Assistant

Matthew Christman, Project Manager

Joe Barr, Project Manager

#### Other:

Jennifer Shopland, Friends of Rio Vista

### 2. Approval of Minutes: February 28, 2024 (Action Item)

Motion was made by Commissioner, Robin McArdle, duly seconded by Commissioner, Manon Getsi to accept the February 24, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 3-0. (Chair, Steve Poe was absent. There is no representation for Mayor and Ward 4)

### 3. Call to the Audience

No one wished to address the commission during the Call to the Audience. No action was taken.

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## 4. Rio Vista Natural Resource Park\*

Motion was made by Commissioner, Robin McArdle, duly seconded by Manon Getsi that the Parks Commission make a recommendation to the Parks and Recreation Department to plan and implement a public meeting based on the Rio Vista Park Master Plan which gives a higher level of detail as well feedback. The motion was carried by 3-0. (Chair, Steve Poe was absent. There is no representation for Mayor and Ward 4)

## 5. Reports / Announcements

- 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.

## 6. Commission Future Agenda Items and Next Meeting Date

- d. Future Agenda Items:
  Park Ranger Program
  Parks' Water Fountain Report
  No action was taken.
- e. Next Meeting Date: Wednesday, April 24, 2024 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.** 

7. Adjournment

The meeting was adjourned at 5:05 p.m.

Motion was made Commissioner Robin McArdle, duly seconded by Commissioner, Manon Getsi to adjourn the meeting. The motion was carried by 3-0. (Chair, Steve Poe was absent. There is no representation for Mayor and Ward 4)