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, April 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 Click here to join the meeting 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 3:38 p.m. Those present and absent were:

Present:

Chair, Steve Poe, Ward 6 Representative Vice Chair, Beki Quintero, Ward 5 Representative Commissioner, Robin McArdle, Ward 3 Representative

Absent:

Commissioner Manon Getsi, Ward 2 Representative

Staff Present:

Lara Hamwey, Director

Greg Jackson, Deputy Director

Mike Hayes, Deputy Director

Dawnee Moreno, Administrator

Jasmine Chan, Administrator

John Bonillas, Parks Superintendent

Dean Hoskin, Recreation Superintendent

Sierra Boyer, Public Information Officer

Jennifer Psillas, GIS Project Manager

Diana Schroeder, Executive Assistant

Chris Mayle, Parks Area Supervisor

Other:

Jennifer Shopland, Friends of Rio Vista

Judith Meyer, Constituent

Margie Mortimer, Constituent

2. Approval of Minutes: March 27, 2024 (Action Item)

Motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Robin McArdle to accept the March 27, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 3-0. (There is no representation for Mayor and Ward 4)

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3. Call to the Audience

No one wished to address the commission during the Call to the Audience.

No action was taken.

4. Park Ranger Program

Police Chief, Chad Kasmar spoke on the item and provided information.

No action was taken.

5. Water Fountain Report

Parks Area Supervisor, Chris Mayle provided information.

6. 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. Director

Information was provided.

No action was taken.

6. Commission Future Agenda Items and Next Meeting Date

d. Future Agenda Items

There were no items discussed.

No action was taken.

e. Next Meeting Date:

Wednesday, May 22, 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 4:44 p.m.

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