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, June 26, 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 3:55 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 (Joined the meeting at 4:04 pm)

Commissioner Manon Getsi, Ward 2 Representative

Staff Present:

Lara Hamwey, Director

Mike Hayes, Deputy Director

Dawnee Moreno, Administrator

Dean Hoskin, Recreation Superintendent

Aaron Sanchez, Recreation Superintendent

Sierra Boyer, Public Information Officer

Diana Schroeder, Executive Assistant

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

Motion was made by Chair, Steve Poe, duly seconded by Vice Chair, Beki Quintero to accept the April 24, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 4-0. (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.

4. Tucson Parks and Recreation Commission Awards (action item)

Executive Assistant, Diana Schroeder introduced the item and provided details of the program including categories and timeline information.

Motion was made by Chair, Steve Poe, duly seconded by Commissioner, Manon Getsi to approve the start date of September 1, 2024, for the Tucson Parks and Recreation Commission Award program; and to include a two-week program with the following categories, Individual, Team and Non-profit. All committee members were in favor of the motion. Motion was carried by 4-0. (There is no representation for Mayor and Ward 4)

5. FY24 Program Reports Information was provided.

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

Rio Vista Natural Resource Park Master Plan- Update Regulations on Baseball Field Fence Mission Manor Survey- Results

No action was taken.

e. Next Meeting Date:

Wednesday, July 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 4:35 p.m.

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