



2018 Parks + Connections Bond Oversight Commission Hybrid Meeting **Monday, July 15, 2024, at 5:30 p.m.**

In-person: Parks & Recreation Mesquite Room - 900 S. Randolph Way, Tucson, AZ 85716

Or Virtual:

To join the Parks + Connections BOC Virtual Teams Meeting from your computer, tablet, or smartphone, go to:

<https://teams.microsoft.com/l/meetup-join>

Meeting ID: 236 410 179 167 **Passcode:** KH5pbW **Phone dial in:** [+1 213-293-2303](tel:+12132932303), [687858423#](tel:+1687858423)

LEGAL ACTION REPORT

1. Call to Order and Roll Call

Commission Chair Spark called the meeting to order at 5:32pm. Quorum was established with roll call, 7-4.

2. Approval of April 29, 2024 Meeting Minutes

Commissioner Blake motioned to approve the April 29, 2024 meeting minutes as presented. Commissioner Kretschmer seconded, passed by roll call vote of 7-0.

3. Program Update

Program manager Aaron Williams provided a program financial update. Discussion was held. No action was taken. Commissioner Flasch arrived at 5:43pm.

4. Project Updates

a. Connections

Project Managers Collin Chesston, Lee Miller, Faffs Riederer, and Ben Elias provided updates on Connections projects. Discussion included a review of project locations and an interactive map. No action was taken.

b. Parks

Project Manager Jasmine Chan provided update on Parks projects. Discussion included updates on newly opened locations, and current project phases. No action was taken.

i. Clarification

Project Manager Jasmine Chan presented clarification related to pool slide complete product replacement versus flume refurbishing and associated costs.

Commissioner Blake motioned to clarify the scope of the project does allow for refurbishing of pool slide instead of complete replacement where appropriate, seconded by Commissioner Fla. Discussion involved years of service and the overall product lifespan under both methods. Motion passed by roll call vote of 8-0

5. Project Change Requests

a. Overview of Project Change Guidelines

Brief discussion. No action was taken.

b. Parks – Jasmine Chan

6. Scope Change – Keeling Dessert Park

Project Managers Jasmine Chan and Joe Barr presented data related to Keeling Dessert Park playground improvements, community concerns related to security, and community input for alternative improvements.

Commissioner Blake motioned to expand the project scope Keeling Dessert Park to include improvements based on community feedback as requested by staff. No discussion. Motion passed by roll call vote of 8-0.

7. Call to the Audience

Chairperson Spark opened the call to the audience. Comments involved 6th Ave Protected Bike Lane project and Jacobs Park.

8. Next Steps

a. Next Meeting and Future Meeting Schedule (Tentative)

i. 10.21.24 / 1.13.25 / 4.21.25

b. Future Agenda Items

Chairperson Spark requested a future agenda item to discuss status of bike boulevard signage on Pima County's Loop system directing riders towards the City's bicycle boulevard network.

Commissioner Fyffe requested a future agenda item to discuss the project plan and timeline of Parks and Connections projects with a focus on how to complete by the established bond deadline and potential barriers to completion.

c. Commissioner & Staff Announcements

Chairperson Spark shared experiences and feedback observed at project kick offs and ribbon cuttings. Mentioning the direct positive impact these projects have on community members.

9. Adjournment

Chairperson Spark adjourned the meeting at 6:58pm

-LAST ITEM-