



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2018 Parks + Connections Bond Oversight Commission and to the general public that the **2018 Parks + Connections Bond Oversight Commission** will hold the following meeting, which will be open to the public.

2018 PARKS + CONNECTIONS BOND OVERSIGHT COMMISSION
Meeting: Monday, April 29, 2024 at 5:30 p.m.
Tucson Parks and Recreation Administration, Mesquite Room
900 S. Randolph Way Tucson, AZ 85716
Hybrid/Virtual: Zoom #828 3696 1895

MEETING MINUTES

1. Call to Order/Roll Call

Commission chair Ron Spark called the meeting to order at 5:35 p.m. Roll call was taken and a quorum was established.

Bond Oversight Commission Members

Present		
Jose Munoz Mayor	Lisa Vega Ward 1	Ryan Anderson Ward 3
Kendall Kroesen Ward 4	Willie Blake Ward 5	Ron Spark Ward 6
Kathy Kretschmer City Manager	Nicole Fyffe City Manager	Krista Romero-Cardenas City Manager
Absent		
John Anderson City Manager	Frank Flasch Ward 2	

2. Approval of Jan 29, 2024 Meeting Minutes

Commission Member Willie Blake motioned to approve the January 29, 2024 meeting minutes as presented. Commission Member Kendall Kroesen seconded the motion. The minutes were passed by a roll call vote of 9-0.

3. Attendance Review

Program Manager Aaron Williams provided a summary of commissioner attendance covering the previous two years. Commission Chair Dr. Ron Spark praised the commission for their diligence. No action was taken.

4. Call to the Audience

Commission Chair Dr. Ron Spark said fifteen members of the community were currently present to address the commission and would allow them to speak.

- Dr. Thomas Bever stated he would like the commission to delay the vote of the proposed Camino
- Olga Bever stated she would like the commission to delay the vote of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood to the next meeting.
- Susan Tarrence, stated she is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Clotilde Williams stated he is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Rick Volk stated he is in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- BJ Gibbons stated she is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Bill DuPont stated he is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Jean Davies stated she is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Bonnie Sedlmayr-Emerson stated she is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Wiley Cornell stated he is in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Rory Juneman stated he is in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Mia Gay stated she is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Chris Tanz stated he is not in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.
- Lawrence Hecker stated he would like the commission to delay the vote of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood to the next meeting.
- Margo Garcia stated she is in favor of the proposed Camino Miramonte-Palo Verde bike boulevard route through El Encanto neighborhood.

5. Project Change Requests

Overview of Project Change Guidelines

- Program Manager Aaron Williams provided information on project change guidelines.

Connections

- Tucson Department of Transportation & Mobility Planning Project Manager Collin Chesston provided information on Camino Miramonte-Palo Verde bike boulevard route.
 - Alignment Change – Request for decision on the voter approved Camino Miramonte-Palo Verde bike boulevard route. Staff provided an overview of the initial review and public outreach actions. Staff presented a recommendation for the Commission to consider while making a final decision on the proposed change. Mr. Chesston explained each section of the Camino Miramonte-Palo Verde bike boulevard route. The route will feature shared lane markings, wayfinding signs, 20mph speed limits, and push-button crossings for busier crossings such as Broadway and 5th Street. He continued to state these features won't be changing the fundamental operations of the streets along the path. Mr. Chesston further stated the streets will not be widened, a bike lane will not be added, nor will a separate path be added that would affect any existing landscaping or curbs. He explains how data was collected to determine the traffic volumes and speeds along Camino Miramonte. The street was found to have low volume and low speed traffic, ideal conditions for a bike boulevard. Mr. Chesston goes on to explain the extensive outreach and research of each route alternative that was then presented to neighbors through neighborhood association meetings, pop-ups at Reid Park, and an online survey. Through the public outreach it was found that the voter approved route received the highest levels of support and lowest level of opposition. Mr. Chesston added there is a project change request to the original voter approved route to remove the Arroyo Chico section in Colonia Solana neighborhood, to avoid removing trees and reduce overall project costs. The recommendation is to approve the proposed project change to Camino Miramonte-Palo Verde bike boulevard route, removing the Arroyo Chico section near the Randolph Golf Course. Members of the board asked clarifying questions and discussion was held.
 - Commission Member Willie Blake motioned to approve the recommended project change to the Camino Miramonte-Palo Verde bike boulevard route, removing the Arroyo Chico section. Commission Member Kathy Kretschmer seconded the motion, and the motion passed with a roll call vote of 9-0.

6. Program Financial Update

Program Manager Aaron Williams provided a program financial update through April 25, 2024. Discussion was held. No action was taken.

7. Project Updates

- **Parks** – Deputy Director of Parks & Recreation, Greg Jackson provided updates on current Parks projects throughout the city. Discussion was held. No action was taken.

- **Connections** – Tucson Department of Transportation & Mobility Planning Project Manager Ryan Fagan provided updates on Connections projects and talked about current projects and community outreach and engagement efforts. Discussion was held. No action was taken.

8. Next Steps

- Next Meeting and Future Meeting Schedule (Tentative) – Commission Chair Dr. Ron Spark pointed out the next tentative meeting dates.
 - 7.15.24 / 10.21.24 / 1.13.25
- Future Agenda Items – Staff reports as it relates to updates and reports for the connection project.
- Commissioner & Staff Announcements
 - Loop to COT Bikeways Signage – Commission Chair Dr. Ron Spark asked Tucson Department of Transportation & Mobility Planning Project Manager Ryan Fagan about the status of the loop signage installation, in partnership with Pima County. Mr. Fagan said he met with Pima County to ensure both parties are happy with the proposed signage concepts. The City of Tucson will fabricate and install the signage. Dr. Spark asked Ryan to present a map at the next commission meeting of where the signage will be installed along the loop.

9. Adjournment

Dr. Spark adjourned the meeting at 7:23 p.m.