# 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, July 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 3:30 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: June 26, 2024 (Action Item)

Motion was made by Chair, Steve Poe, duly seconded by Commissioner Manon Getsi accept the June 26, 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

Henry Trejo addressed the commission with concerns regarding Murrieta Park and the conditions of the softball fields and the park. Mr. Trejo requested an update on the park and its improvement project.

Anna Marie Patti representing the Garden District Neighborhood spoke to the commission regarding a proposed park located at property 1933 N. Bell. There is a naming request to name the property, Kha Dang. Ms. Patti also spoke about Kha Dang and the person's involvement with the community.

Constituent, Jonathan Paul Salvatierra with the San Antonio neighborhood shared thoughts

on various initiatives concerning the City of Tucson and the Parks department.

No action was taken.

4. Rio Vista NRP Prop 407 Improvements Information was provided.

No action was taken.

5. Regulations on Baseball Field Fence Information was provided.

No action was taken.

6. El Pueblo Survey- Results Information was provided. No action was taken.

7. Naming Request- Kha Dang Park (action item)

Director, Lara Hamwey shared information on a name request for property 1933 N. Bell, Tucson, Arizona.

The committee expressed support for the naming request.

Motion was made by Chair, Steve Poe, duly seconded by Commissioner, Robin McArdle to move the naming request forward for Mayor and Council approval. The motion was carried by 4-0. (There is no representation for Mayor and Ward 4).

- 8. Reports / Announcements
  - a. Parks and Recreation Commissioners Information was provided.

No action was taken.

b. Staff (distributed in meeting packet) Staff provided information.

No action was taken.

c. Director

Information was provided.

No action was taken.

- 9. Commission Future Agenda Items and Next Meeting Date
  - d. Future Agenda Items

Murrieta Park Update

Outdoor Demeester Performance Center (OPC)

Aquatic Survey

**Budget Report FY25** 

No action was taken.

e. Next Meeting Date:

Information was provided.

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# 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.** 

# 10. Adjournment

The meeting was adjourned at 5:05 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)