

Tucson Parks & Recreation Commission P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4873 (520) 791-4008

HYBRID MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Parks and Recreation Commission and to the general public that the Commission will hold the following meeting which will be open to the public on:

Wednesday, September 4, 2024, 3:30 p.m.
Tucson Parks and Recreation Commission Hybrid Meeting
In-person at the Tucson Parks & Recreation Administration Office located at 900 S. Randolph Way,
Mesquite Conference Room and Teams Virtual
(520) 791-4873

One or more members of the Tucson Parks & Recreation Commission may participate by telephonic, video, or internet communications. If a member of the public wishes to participate through the remote hybrid format, the meeting can be accessed below:

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 286 700 686 38 Passcode: TAi4Wz

<u>Download Teams</u> | Join on the web

Or call in (audio only) +1 213-293-2303 United States, Los Angeles Phone Conference ID: 465 484 285#

For members of the public that wish to address the commission during Call to the Audience, we ask that you please email your request to Diana Schroeder at TPRC@tucsonaz.gov or call 520-837-8162. The email should include your full name, mailing address, phone number, and the topic you wish to address. Please submit your request no later than 5:00 p.m., Tuesday, September 3, 2024

For members of the public that request to address the commission virtually during Call to the Audience may request through the chat function or by using the **Raise your hand** feature in the meeting controls at the top of the screen. The public shall clearly state their full name and enter the name in the chat. Speakers are to remove the raise your hand feature when done speaking. Anyone that is attending the meeting virtually shall have their microphone on mute during the meeting to reduce background noise.

AGENDA

ESTIMATED DURATION

5 minutes 1. Call to Order / Roll Call

5 minutes 2. Approval of Minutes: June 26, 2024 (action Item)

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Tucson Parks & Recreation Administration Office, Diana Schroeder at 520-837-8162**. Requests should be made as early as possible to allow time to arrange the accommodation.

10 minutes

3. Call to the Audience- At this time, any member of the public is allowed to address the Committee. Speakers are limited to three (3) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

15 minutes

4. Los Reales Park Master Plan (action item)

10 minutes

5. Murrieta Park Project Update

10 minutes

6. Budget Report FY25

10 minutes

7. Outdoor DeMeester Center (OPC)

10 minutes

8. Rio Vista Natural Resource Park

10 minutes

- 9. Reports / Announcements
 - a. Parks and Recreation Commissioners
 - b. Staff
 - c. Director

5 minutes

- 10. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda ItemsAquatic Report
 - b. September 25, 2024
 - c. Location: Tucson Parks & Recreation Administration Office, Mesquite Conference Room & Microsoft Teams Virtual

11. Adjournment

1 hour and 30 minutes

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.