TUCSON PARKS AND RECREATION COMMISSION *REVISED- 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, September 4, 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 3:35 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

Commissioner, Manon Getsi, Ward 2 Representative

Commissioner, Darin Gregg, Ward 4 Representative

Staff Present:

Lara Hamwey, Director

Greg Jackson, Deputy Director

Mike Hayes, Deputy Director

Dawnee Moreno, Deputy Director

Dean Hoskin, Recreation Superintendent

Aaron Sanchez, Recreation Superintendent

John Bonillas, Parks Superintendent

Sierra Boyer, Public Information Officer

Diana Schroeder, Executive Assistant

Eric Barrett, ARC Studios, Inc.

Thomas Johnson, City of Tucson

Juliana Kipps, Equestrian

Dennis Roodvoets, ARC Studios, Inc.

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

Motion was made by Commissioner, Robin McArdle, duly seconded by Chair, Steve Poe* to accept the July 24, 2024, minutes. All committee members were in favor of the motion. Motion was carried by 5-0. (There is no representation for the Mayor and Ward 1 sector) *

3. Call to the Audience

No one wished to address the commission.

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No action was taken.

4. Los Reales Park Master Plan (action item)

Mr. Eric Barrett with ARC Studios, Inc. provided a presentation on the Los Reales Park Master Plan.

Motion was made by Chair, Steve Poe, duly seconded by Commissioner Robin McArdle to move forward with the master plan. All committee members were in favor of the motion. Motion was carried by 5-0. (There is no representation for the Mayor and Ward 1 sector) *

5. Murrieta Park Project Update Information was provided.

No action was taken.

6. Budget Report FY25

Director Hamwey spoke on the item and provided information.

No action was taken.

7. Outdoor DeMeester Center (OPC)

Information was provided.

No action was taken.

8. Rio Vista Natural Resource Park

Information was discussed.

- 9. Reports / Announcements
 - a. Parks and Recreation Commissioners

The City of Tucson Park and Recreation launched the "Leash Up. Clean Up" initiative. This campaign is in celebration of Responsible Dog Ownership Month, and the information was shared with the TPRC committee before the meeting. Vice Chair, Beki Quintero thanked staff for sharing the information.

No action was taken.

b. Staff (distributed in meeting packet)

Staff provided information on various department initiatives.

No action was taken.

c. Director

Director, Hamwey provided information.

No action was taken.

- 10. Commission Future Agenda Items and Next Meeting Date
 - a. Future Agenda Items

Dogs on leashes for October TPRC agenda.

Rio Vista Natural Resource Park-Sign Update

No action was taken.

b. Next Meeting Date:

September 25, 2024

No action was taken.

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c. 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.**

11. Adjournment

The meeting was adjourned at 5:23 p.m.

Motion was made Chair, Steve Poe, duly seconded by Commissioner, Manon Getsi to adjourn the meeting. The motion was carried by 5-0. (There is no representation for Mayor and Ward 1 sector) *