



2018 Parks + Connections Bond Oversight Commission Hybrid Meeting **Tuesday September 10, 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- Microsoft Teams Meeting from your computer, tablet, or smartphone, Click On: [Join the meeting now](#) Meeting ID: 282 879 952 868 Passcode: j8YiHf Dial in by phone [+1 213-293-2303](#) United States, Los Angeles Phone conference ID: 325 178 586#

LEGAL ACTION REPORT

1. Call to Order and Roll Call

Commission Chair Spark called the meeting to order at 5:30. Quorum was established with roll call, 9-0.

Commissioner, Jose Munoz joined the meeting at 5:36 p.m.

Commissioner, Frank Flasch was absent.

2. Approval of July 15, 2024, Meeting Minutes

Commissioner Blake motioned, seconded by John Anderson to approve the July 15, 2024, meeting minutes. All committee members were in favor of the motion in a voice vote.

3. Call to the Audience

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

4. 6th Ave Protected Bike Lane Project

Motion was made by Commissioner, Fyffe, seconded by Ryan Anderson to move forward the Option 1 of the project design recommendations. Commissioner, Kathy Kretschmer voted against the motion. Motion passed by a roll call vote of 9-1.

5. Project Change Request: Jacobs Park/Ochoa Sports Complex Lighting

Motioned was made by Commissioner, Kendall Kroesen, duly seconded by Commissioner, John Anderson to approve the proposed changes for the Project Change Request for the Jacob's Park/Ochoa Complex Lighting initiative. Motion passed by a roll call vote of 9-0. All committee members were in favor of the motion in a voice vote

6. Next Meeting and Future Meeting Schedule

- October 21, 2024

7. Future Agenda Items

Items were discussed.

8. Commissioner & Staff Announcements

There were no announcements.

9. Adjournment

Commissioner, Krista Romero-Cardenas adjourned the meeting at 7:28 p.m.

Commissioner, Fyffe left the meeting at 6:58 p.m.