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, October 23, 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 3:33 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

Joe Barr, Project Manager

Matthew Christman, Project Manager

Corey Martinez, Parks Area Supervisor

Other:

Terry De Carolis, Rillito Bend Neighborhood Association

Sue DeArmond, Rillito Bend Neighborhood Association

Ron Spark, Parks and Connections Bond Commission

Mary Bird, Rillito Bend Neighborhood Association

Melanie Campbell-Carter, Rillito Bend Neighborhood Association

John Kovacik, Rillito Bend Neighborhood Association

Murray DeArmond, Rillito Bend Neighborhood Association

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Stephen Brigham, Rillito Bend Neighborhood Association Michael Shaw, Rillito Bend Neighborhood Association Jennifer Shopland, Friends of Rio Vista Susan Behrendt, Rillito Bend Neighborhood Association Gary Westcott, Rillito Bend Neighborhood Association David Tiers, Rillito Bend Neighborhood Association Ray Jordan, Rillito Bend Neighborhood Association Lindy Brigham, Rillito Bend Neighborhood Association Sara Studd, Mitchell Park

2. Approval of Minutes: September 25, 2024 (Action Item)

A motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Manon Getsi to accept the September 25, 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

Constituents addressed the commission on various inquiries.

No action was taken.

4. Rio Vista Update- discussion Information was discussed.

No action was taken.

5. Dogs off Leashes- discussion

The agenda item was at the request of Chair, Steve Poe from the previous meeting. Information was provided and discussed.

No action was taken.

6. Santa Cruz River Park- discussion

Director Hamwey spoke on the item and provided information.

No action was taken.

7. Tucson Parks & Recreation Commission Awards (action item)

The nominations were shared with the committee previously. There was a discussion. The board requested clarification on two submissions. Staff will investigate information and follow up with an email providing clarification.

Commissioner, Manon Getsi made a motion, duly seconded by Vice Chair, Beki Quintero to postpone the voting for the awards until the November meeting. 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)

8. TPRD Vision & Mission (action item)

Information was provided to the TPRC. The committee reviewed the department's Vision and Mission statements. The board provided recommendations for changes.

A motion was made by Commissioner, Manon Getsi, duly seconded by Vice Chair, Beki Quintero to approve the recommended changes to the TPRD Vision and Mission statements that now states; Vision- A dynamic, proactive, and innovative system of parks, facilities, and services that enhances

the overall quality of life for all. Mission- To enrich our community through innovative programs that are fun and inclusive in safe and beautiful sustainable places. 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)

9. Meetings in November/December (action item)

The meeting dates for November and December are scheduled during the holiday week. The committee discussed alternative dates for the meetings.

Commissioner, Manon Getsi made a motion, duly seconded by Vice Chair, Beki Quintero to move the November 27, 2024, TPRC meeting to November 20, 2024, and cancel the December meeting. The November and December meetings will be combined. 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)

10. New Chair in Future- discussion

Information was discussed.

No action was taken.

11. Reports / Announcements

a. Parks and Recreation Commissioners

No action was taken.

b. Staff (distributed in meeting packet)

Staff provided information on various department initiatives.

No action was taken.

c. Director

There were no further announcements.

No action was taken.

12. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items

Information was discussed.

No action was taken.

b. Next Meeting Date:

November 20, 2024

A motion was made in agenda item #8 November/December meetings.

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.

13. Adjournment

The meeting was adjourned at 4:44 p.m.

A motion was made by Vice Chair, Beki Quintero, duly seconded by Commissioner, Robin McArdle to adjourn the meeting. The motion was carried by 5-0. (There is no representation for Mayor and Ward 1 sector)