



2018 Parks + Connections Bond Oversight Commission Hybrid Meeting **Monday, November 4, 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, Lisa Vega joined the meeting at 6:50 p.m.

Commissioner, Nicole Fyffe joined the meeting at 5:34 p.m.

Commissioner, Jose Munoz joined the meeting at 5:35 p.m.

Commissioner, John Anderson was absent.

2. Call to the Audience

Chairperson Spark opened the call to the audience.

Dan Linhart addressed the committee concerning various initiatives regarding Jacob's Park.

Shelby Althoughuia spoke to the commission regarding concerns with excessive speeding and pedestrian safety with the roads near 12th Street and 14th Street.

3. Approval of September 10, 2024, Meeting Minutes

Commissioner Blake motioned, seconded by Commissioner, Katherine Kretschmer to approve the September 10, 2024, meeting minutes. Motion passed by a roll call vote of 8-0

4. Program Update: Finance and Timeline

The agenda item was brought forward from a previous request made by Commissioner, Nicole Fyffe. The reports were provided in the meeting packet previously. Aaron Williams, Finance Administrator, provided a brief financial update on the Prop 407 bond issuance program. Parks and Recreation, Administrator, Jasmine Chan provided a timeline update for the program.

5. Project Update: Christopher Columbus Park

The Parks and Recreation Director, Lara Hamwey and Director of Transportation and Mobility provided updates.

6. Project Update: 36th Street Pedestrian Safety & Walkability

Information was provided.

7. Next Meeting and Future Meeting Schedule

- January 13, 2025

8. Future Agenda Items

Items were discussed.

9. Commissioner & Staff Announcements

Information was provided.

10. Adjournment

A motion was made by Commissioner, Frank Flasch, duly seconded, by Vice Chair, Krista Romero-Cardenas to adjourn the meeting. All committee members were in favor of the motion. The meeting was adjourned at 7:17 p.m.

-LAST ITEM-