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, December 3, 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 3:30 p.m. Those present and absent were:

Present:

Vice Chair, Beki Quintero, Ward 5 Representative Commissioner, Robin McArdle, Ward 3 Representative Commissioner, Manon Getsi, Ward 2 Representative

Absent:

Commissioner, Darin Gregg, Ward 4 Representative

Staff Present:

Lara Hamwey, 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

Other:

Chad Kasmar, Chief, Tucson Police Department Stacie Schaner, Assistant Police Chief, Tucson Police Department

Naomi Lee, Staff Member, Mayor and Council Ward 3 Office

2. Approval of Minutes: October 23, 2024 (Action Item)

A motion was made by Commissioner, Robn McArdle, duly seconded by Commissioner, Manon Getsi to accept the October 23, 2024, minutes. All committee members were in favor of the motion. Motion was carried by roll call, 3-0. (There is no representation for the Mayor, Ward 1 and Ward 6 sectors)

3. Call to the Audience

Jennifer Shopland, Friends of Rio Vista, addressed the commission regarding the Rio Vista Park

Natural Resource Park. Ms. Shopland thanked the commission for their contributions to Rio Vista Park Resources Park. Ms. Shopland recognized Chair, Steve Poe for his service with the commission. Mr. Poe's term with the commission is concluded. Mr. Poe served a continuous period of 8 years of tenure with the commission.

Mark Albrect spoke to the commission about the Randolph Park Reimagined project. Mr. Albrect shared concerns with the different project initiatives.

No action was taken.

4. Proposed Renaming of Mansfield Park- action item

Director, Lara Hamwey introduced the agenda item and provided Information. The commission provided comments, and there was discussion.

A motion was made by Commissioner, Manon Getsi, duly seconded by Commissioner, Robin McArdle to approve the proposal for the renaming of Mansfield Park. All committee members were in favor of the motion. Motion was carried by roll call, 3-0. (There is no representation for the Mayor, Ward 1 and Ward 6 sectors)

5. Columbus Park- discussion

Director, Hamwey provided an update on the Christopher Columbus Park project. The park is in the process of receiving new fields which are interconnected with Prop 407 initiative.

No action was taken.

6. TPRC Awards- action item

Director Hamwey spoke on the item and provided information.

A motion was made by Commissioner, Robn McArdle, duly seconded by Commissioner, Manon Getsi to approve the nominations except for one which was a self-submittal. All committee members were in favor of the motion. Motion was passed by 3-0. (There is no representation for the Mayor, Ward 1 and Ward 6 sectors)

7. TPD CSO Program- discussion

The Tucson Police Department provided information.

8. New Chair Election- action item

A motion was made by Commissioner, Manon Gesti, duly seconded by Commissioner, Robin McArdle to elect Vice Chair, Beki Quintero as Chair for the commission. All committee members were in favor of the motion. Motion was carried by a voice vote of 2-0. (There is no representation for the Mayor, Ward 1 and Ward 6 sectors)

Reid Park Eastside Accessibility- discussion Information was provided.

10. Reports / Announcements

a. Parks and Recreation Commissioners Information was provided.

No action was taken.

Staff (distributed in meeting packet)
 Staff provided information on various department programs.
 No action was taken.

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c. Director

Information was provided.

No action was taken.

11. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items

Information was discussed.

No action was taken.

b. Next Meeting Date:

January 22, 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.

12. Adjournment

The meeting was adjourned at 4:50 p.m.

A motion was made by Commissioner, Manon Getsi duly seconded by Commissioner, Robin McArdle to adjourn the meeting. All committee members were in favor. Motion was carried by 3-0. (There is no representation for the Mayor, Ward 1 and Ward 6 sectors)