



2018 Parks + Connections Bond Oversight Commission Hybrid Meeting **Monday, January 13, 2025, 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 the Audience

Dan Linhart spoke to the committee with concerns regarding Jacob's Park projects.

2. Call to Order and Roll Call

For the request of Chair, Ron Spark, the agenda item was called out of order. The agenda item was addressed prior to agenda item 1. Call to the Audience.

Chair Spark called the meeting to order at 5:30. Quorum was established with roll call, 10-1.

Commissioner, Lisa Vega joined the meeting at 5:52 p.m.

Commissioner, John Anderson was absent.

3. Approval of November 4, 2024, Meeting Minutes

Vice Chair, Krista Romero-Cardenas brought forward a typo error in the meeting minutes. A correction was made with adding the words "in 2025" to the sentence, "The larger projects in Phase III will begin early in 2025."

Commissioner Kroesen motioned, seconded by Vice Chair, Romero-Cardenas, to approve the November 4, 2024, meeting minutes with the amendment. Motion passed by a roll call vote of 10-1.

4. 6th Ave Protected Bike Lane Project: Speed Study, Speed Humps, Speed Tables

Transportation and Mobility, Senior Project Manager, Collin Chesston provided an update.

5. Jacobs Park Update

Parks and Recreation, Administrator, Jasmine Chan provided information.

6. Fort Lowell Park: Historical Preservation Expenditure Update

Administrator, Chan provided information as well as a map of the Ft Lowell Park and historical sites.

7. Program Update: Finance Detail and Timeline

Business Services, Deputy Director, Aaron Williams provided an update.

8. Alamo Wash

Information was provided.

9. Bike Boulevard-Loop Map

Information was provided.

10. Loop-Bike Boulevard- Signage Update

Project Manager, Collin Chesston provided an update.

11. Next Meeting and Future Meeting Schedule

- **April 21, 2025**

12. Future Agenda Items

Greenways and Timeline

13. Commissioner and Staff Announcements

Information was provided.

14. Adjournment

A motion was made by Vice Chair, Romero-Cardenas, duly seconded, by Commissioner Kroesen to adjourn the meeting. All committee members were in favor of the motion. The meeting was adjourned at 6:50 p.m.

-LAST ITEM-