# 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, February 26, 2025

Join on your computer, mobile app or room device Join the meeting now

Meeting ID: 287 415 006 171 Passcode: oG27yS3f

Dial in by phone <u>+1 213-293-2303</u> Phone conference ID: 112 850 077#

# 1. Call to Order/Roll Call

The meeting was called to order by Commissioner Steve Poe at 3:34 p.m. Those present and absent were:

#### Present:

Chair, Beki Quintero, Warad 5 Representative Vice Chair, Manon Getsi, Ward 2 Representative Commissioner Antonio Ramirez, Ward 1 Representative Commissioner, Robin McArdle, Ward 3 Representative Commissioner Maurice Roberts, Ward 6 Representative

#### Absent:

Commissioner, Darin Gregg, Ward 4 Representative

# **Staff Present:**

Lara Hamwey, Tucson Parks and Recreation
Greg Jackson, Tucson Parks and Recreation
Dawnee Moreno, Tucson Parks and Recreation
Andi Padilla, Tucson Parks and Recreation
Jasmine Chan, Tucson Parks and Recreation
John Bonillas, Tucson Parks and Recreation
Orlie Johnson, Tucson Parks and Recreation
Aaron Sanchez, Tucson Parks and Recreation
Dean Hoskin, Tucson Parks and Recreation
Diana Schroeder, Tucson Parks and Recreation
Sierra Boyer, Tucson Parks and Recreation

# Other:

Jennifer Shopland, Friends of Rio Vista Bill Mackey, Worker Architect

# 2. Approval of Minutes: January 22, 2025 (action Item)

Motion was made by Commissioner Antonio Ramirez duly seconded by Commissioner Maurice Roberts to accept the January 22, 2025 minutes as submitted. All committee members were in favor. (There is no representation for Mayor sector)

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#### 3. Call to the Audience

At this time, any member of the public is allowed to address the Committee. Speakers are limited to three (3) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by

speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".

No one wished to address the commission.

# 4. Proposition 414- information

City of Tucson, Public Information Officer, Andy Squire provided information on Proposition 414.

# 5. Himmel Park Tennis Court- Hitting Wall (action item)

Bill Mackey, Worker Architect, provided information on a proposal to install a hitting wall in Himmel Park.

Motion was made by Commissioner, Maurice Roberts duly seconded by Commissioner, Antonio Ramirez to support the wall project in Himmel Park. Motion was carried by a voice vote 5-0. (There is no representation for Mayor sector)

### 6. Employee Retention Plan

Vice Chair, Manon Getsi suggested postponing the agenda item to the next meeting due to the lengthy agenda. All committee members supported the recommendation.

Vice Chair, Manon Getsi suggested that staff give the committee a week's notice in advance for lengthy agendas.

No action was taken.

# 7. 2024 Annual Report (action item)

The 2024 Annual Report was provided previously.

Motion was made by Commissioner, Maurice Roberts duly seconded by Commissioner, Manon Getsi to approve the 2024 Annual Report. Motion was carried by a voice vote 5-0. (There is no representation for Mayor sector)

### 8. 2024 Attendance Report (action item)

Motion was made by Commissioner, Maurice Roberts duly seconded by Commissioner, Robin McArdle to approve the 2024 Attendance Report. Motion was carried by a voice vote 5-0. (There is no representation for the Mayor sector)

9. Signage for facilities recognizing history and honored people (discussion) Director, Lara Hamwey provided information.

# 10. Lifeguard Recruitment Process (report)

Deputy Director, Dawnee Moreno provided updates on lifeguard recruitments.

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# 11. Santa Rita Park Update

Administrator, Jasmine Chan provided an update on the Santa Rita Park project.

12. Partnerships with Recreation Centers for Programs and Services (report) Deputy Director, Dawnee Moreno provided information.

### 13. Reports / Announcements

a. Parks and Recreation Commissioners Information was provided.

No action was taken.

b. Staff (distributed in meeting packet)Staff provided information on various department programs.

No action was taken.

c. Director

Director, Lara Hamwey was provided.

No action was taken.

# 14. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items:

Items were discussed.

No action was taken.

b. Next Meeting Date:

Wednesday, March 26, 2025, 3:30 p.m.

No action was taken.

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.** 

# 15. Adjournment

The meeting was adjourned at 5:17 p.m.

Motion was made by Commissioner, Robin McArdle duly seconded by Commissioner, Antonio Ramirez to adjourn the meeting. Motion was carried by a voice vote 5-0. (There is no representation for Mayor sector)