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, March 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 Chair Beki Quintero at 3:33 p.m. Those present and absent were:

Present:

Chair Beki Quintero, Ward 5 Representative

Vice Chair Manon Getsi, Ward 2 Representative

Commissioner Robin McArdle, Ward 3 Representative

Commissioner Darin Gregg, Ward 4 Representative (left the meeting at 4:36 p.m.)

Commissioner Maurice Roberts, Ward 6 Representative (arrived at 3:34 p.m.)

Absent:

Commissioner Antonio Ramirez, Ward 1 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

Adrian Jaramillo, Tucson Parks and Recreation

Orlie Johnson, Tucson Parks and Recreation

Sara Turpin, Tucson Parks and Recreation

Diana Schroeder, Tucson Parks and Recreation

Sierra Boyer, Tucson Parks and Recreation

Jennifer Psillas, Tucson Parks and Recreation

Other:

Justin Hamilton, Homeless Protocol Outreach, Housing and Community Development Jennifer Shopland, Friends of Rio Vista

2. Approval of Minutes: February 26, 2025 (action item)

Motion was made by Commissioner Manon Getsi duly seconded by Commissioner Maurice Roberts to accept the February 26, 2025, minutes as submitted. All committee members were in favor. The motion passed with a voice roll call, 5-0. (There is no representation for Mayor sector)

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. Santa Rita Park / Homelessness- discussion

Housing and Community Development, Homeless Protocol Outreach Supervisor Justin Hamilton shared information on the various outreach efforts and protocols in place to address homelessness.

5. Employee Retention Plan- discussion

There was discussion on employee retention within the Parks and Recreation Department, including a brief overview of turnover rate.

6. Partnerships with Recreation Centers for Programs and Services

Deputy Director Dawnee Moreno, shared information about the department's collaborations with various organizations for programs and services offered at city recreation centers.

7. Reports / Announcements

a. Parks and Recreation Commissioners

Information was provided.

No action was taken.

b. Staff (distributed in meeting packet)

Information was provided.

c. Director

Information was provided.

No action was taken.

8. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items

Items were discussed

No action was taken.

b. Next Meeting Date:

Wednesday, April 23, 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.

9. Adjournment

The meeting was adjourned at 5:15 p.m.

Motion was made by Commissioner Manon Getsi duly seconded by Commissioner Maurice Roberts to adjourn the meeting. All committee members were in favor of the motion. (There is no representation for Mayor sector)