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## **2018 Parks + Connections Bond Oversight Commission Hybrid Meeting** **Monday, April 21, 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: 262 772 214 74 Passcode: n83Xv7TX

Dial in by phone [+1 213-293-2303](#) Phone Conference ID: 723 106 108#

### **LEGAL ACTION REPORT**

#### **1. Call to Order and Roll Call**

Chair Ron Spark called the meeting to order at 5:34 p.m.

Commissioner Lisa Vega joined the meeting at 5:40 p.m.

To welcome the new committee member, Harold Coleman, Chair Ron Spark initiated introductions among the committee.

#### **2. Call to Audience**

Jim Sims addressed the committee regarding the funding allocation for the irrigation improvement project at the Randolph North Golf Course and renovation projects at the David Bell multi-use path.

#### **3. Approval of January 13, 2025, Meeting Minutes**

There was no discussion.

Commissioner Willie Blake motioned, seconded by Commissioner Kendall Kroesen, to approve the January 13, 2025, meeting minutes as presented. All committee members were in favor of the motion. The motion carried unanimously, 10-0.

#### **4. 2024 Annual Report**

The 2024 Annual Report was included in the meeting materials distributed in advance of the meeting. There was no discussion.

Commissioner John Anderson motioned, duly seconded by Commissioner Willie Blake, to approve the 2024 Annual Report. The motion was approved unanimously, 10-0.

#### **5. 2024 Attendance Report**

The 2024 Attendance Report was included in the materials circulated prior to the meeting.

Commissioner Kendall Kroesen motioned, seconded by Commissioner Lisa Vega, to approve the 2024 Annual Report. All committee members supported the motion, 10-0.

#### **6. Jacobs Park Update**

The agenda item was at the request of Vice Chair Krista Romero-Cardenas, to discuss information between the Jacobs Park Master Plan and the scope of the first phase of construction, with particular attention to shade structures, tree planting and irrigation.

Administrator, Chan clarified which elements from the master plan are not included in the current phase of the projects.

#### **7. Midtown Bicycle Boulevards Package Route Changes**

Project Manager Faffs Riederer presented recommendations for proposed change requests related to the Kenyon/Eastland Bicycle route and to the Calle Marte/33<sup>rd</sup> Street and Carondelet route.

Commissioner John Anderson motioned, seconded by Commissioner Willie Blake, to approve the

proposed change requests for the Kenyon/Eastland Bicycle route. The motion passed unanimously, with all committee members in favor, 10-0.

Commissioner Lisa Vega motioned, seconded by Commissioner John Anderson to approve the proposed change requests to the Calle Marte/33<sup>rd</sup> Street/29<sup>th</sup> Street Bicycle route. The committee members were in favor of the motion. The motion passed unanimously, 10-0.

**8. El Paso & Southwestern Greenway (St. Mary's to University route)**

Project Manager Faffs Riederer provided updates to the El Paso and Southwestern Greenway plan. The route connects University Boulevard at Main Avenue to Kino Sports Complex.

**9. Camino Miramonte- Palo Verde Bicycle Boulevard**

Project Manager Collin Chesston presented a second project change request for the Camino Miramonte- Palo Verde Bicycle Boulevard project.

Vice Chair Krista Romero-Cardenas moved to approve the second proposed change request for the Camino Miramonte- Palo Verde Bicycle Boulevard. Commissioner Lisa Vega seconded the motion. The committee members were in favor of the motion. The motion passed unanimously, 10-0.

**10. Program Update: Finance Detail and Timeline**

Business Services Deputy Director Aaron Williams provided a financial summary through April 11, 2025. Commissioner Willie Blake motioned, seconded by Commissioner John Anderson, to accept the financial report. The committee members were in favor of the motion. The motion passed, 10-0.

**11. Next Meeting and Future Meeting Schedule**

- July 21, 2025
  - October 20, 2025
  - January 19, 2026 (MLK holiday)
- Alternative date suggestions: Monday, January 12 & 26, 2025 and Tuesday, January 20, 2025  
It was the consensus of the board to tentatively schedule the January 2026 meeting for January 19, 2026.

**12. Future Agenda Items**

- Randolph North Golf Course
- El Paso & Southwestern Greenway

**13. Commissioner and Staff Announcements**

Information was provided on various park initiatives and upcoming events.

**14. Adjournment**

Chair Ron Spark adjourned the meeting at 6:59 p.m.

-LAST ITEM-