# 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, June 25, 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 3:30 p.m. Those present and absent were:

#### Present:

Chair Beki Quintero, Ward 5 Representative

Vice Chair Manon Getsi, Ward 2 Representative

Commissioner Antonio Ramirez, Ward 1 Representative (arrived at 4:00 p.m.)

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

Adrian Jaramillo, Tucson Parks and Recreation

Sierra Boyer, Tucson Parks and Recreation

#### Other:

Cecile Roullet, Amphi Neighborhood Association

Ellen Parrish, Amphi Neighborhood Association

Jennifer Shopland, Friends of Rio Vista

# 2. Approval of Minutes: May 28, 2025 (action item)

A brief discussion took place concerning a few corrections to the minutes. One correction involved updating Commissioner Robin McArdle's attendance record. Another correction changed "Mission Road" to "Missiondale".

Motion was made by Commissioner Maurice Roberts duly seconded by Vice Chair Manon Getsi to accept May 28, 2025, minutes with amendments. The motion was approved by a voice vote, 4-0. (Commissioner Darin Gregg was absent. 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

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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".

Cecile Roullet addressed the commission regarding the May 31, 2025, pool party held at the Amphi pool. Cecile Roullet shared concerns about insufficient public awareness, reduced swim hours, and the lack of adequate amenities at the pool.

4. Proposal to Name Morris K. Udall Baseball Field #3 to Chase Rideour Field (action item)

Motion was made by Commissioner Maurice Roberts duly seconded by Vice Chair Manon Getsi to accept the proposal to name Morris K. Udall Baseball Field #3 to Chase Rideour Field, and to forward the proposal to Mayor and Council for approval. The motion was approved by a voice vote, 4-0. (Commissioner Darin Gregg was absent. There is no representation for Mayor sector)

5. Tucson Parks and Recreation Awards- action item

There was a brief discussion to move the agenda item to the next meeting. It was the consensus of the commission to move the item to the following agenda.

# 6. Amphi Neighborhood Park

The agenda item is in response to concerns raised during the previous Call to the Audience regarding the potential sale of the Amphi Neighborhood Park. The agenda item was brought forward for continued discussion. Deputy Director Greg Jackson offered background context and an update.

### 7. Tree Planting Planning

The topic was introduced during the last Call to the Audience, focusing on tree planting initiatives and strategies for implementation, and is brought forward for further discussion. Information was discussed.

## 8. Himmel Park-Irrigation

This item was brought forward from the previous Call to the Audience due to concerns regarding limited water access to the bocce courts at Himmel Park. The Parks Area Supervisor, Adrian Jaramillo, shared information about the current irrigation availability within the park

9. History on Parks- Mechanism to collect/receive information

The committee postponed discussion of the agenda item which was brought forward at the last meeting.

## 10. Budget Update

There was no discussion.

## 11. Congregate Meal Program/PCOA

Director Lara Hamwey provided information on the Congregate Meal Program.

## 12. Reports / Announcements

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a. Parks and Recreation Commissioners

Information was provided.

No action was taken.

b. Staff (distributed in meeting packet)

Information was provided on various department programs.

c. Director

Director Lara Hamwey provided updates on recent Mayor and Council agenda items.

No action was taken.

# 13. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items

Items were discussed.

No action was taken.

b. Next Meeting Date:

Wednesday, July 23, 2025, 3:30 p.m.

c. Location:

Hybrid Format- In-person at the Tucson Parks & Recreation Administration Office, Mesquite Conference Room, 900 S. Randolph Way and Microsoft Teams Virtual

A motion not to hold a meeting in August was made by Vice Chair, Manon Getsi duly seconded by Commissioner Antonio Ramirez. The motion was approved by a voice vote, 4-0. (Commissioner Darin Gregg was absent. There is no representation for Mayor sector)

# 14. Adjournment

The meeting was adjourned at 4:56 p.m.

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