

2018 Parks + Connections Bond Oversight Commission Hybrid Meeting Monday, July 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:

<u>Join the meeting now</u> Meeting ID: 260 005 776 775 3 Passcode: mk7Pc9jx

Dial in by phone +1 213-293-2303 Phone conference ID: 551 500 140#

LEGAL ACTION REPORT

1. Call to Order and Roll Call

Chair Ron Spark called the meeting to order at 5:30 p.m. Commissioner Harold Coleman joined the meeting at 5:34 p.m. Commissioners- Ryan Anderson and Lisa Vega were absent.

2. Call to Audience

Jim Sims addressed the committee regarding the funding allocation for the irrigation improvement project at the Randolph North Golf Course.

John Haas spoke to the commission about the funding allocation for the irrigation Randolph North Golf Course irrigation project.

Damien Clinco spoke to the committee regarding the bathhouse facility at Santa Rita Park. expressing opposition to its removal.

3. Approval of April 21, 2025, Meeting Minutes

Commissioner Willie Blake motioned, seconded by Commissioner Katherine Kretschmer to approve the April 21, 2025, meeting minutes. All committee members were in favor of the motion. The motion carried unanimously, 8-0.

4. Project Change Request- Dell Urich and David Bell Bike Path

Deputy Director Greg Jackson provided a PowerPoint with background on the process for modifying bond-funded projects. The presentation also explained the project updates and proposed changes for the Dell Urich Golf Course and David Bell Path project.

Commissioner Kendall Krosesen moved to approve the suggested changes, with a second by Commissioner Katherine Kretschmer. The motion was approved, 8-0.

5. Update on Loop to Bikeway's Signage

Transportation Project Manager Collin Chesston gave a brief update on the bike boulevard signage program. The signage installation has been completed through a collaborative effort with Pima County.

6. Santa Rita Bathhouse Demolition

Parks and Recreation Administrator Jasmine Chan delivered an overview on the Santa Rita Park Master Plan and its processes. In addition, Jasmine Chan spoke about the proposed demolition initiative for the Santa Rita Park bathhouse, followed by additional insights from Desiree Miranda, Historic Preservation Officer.

7. El Paso & Southwestern Greenway (6th Ave to Kino Parkway segment)

Project Manager Dustin Ahlrich provided an update on the El Paso and Southwestern Greenway project.

8. Project Change Request- Kenyon Bike Boulevard #2

Collin Chesston, Project Manager, submitted a second change request for the Kenyon Bike Boulevard project, proposing a revised route that shifts from Kenyon Drive (between Kolb Road and Prudence Road) northward to Calle Arturo.

Commissioner Nicole Fyffe motioned to approve the project change request for the Kenyon Bike Boulevard project. Commissioner Kathy Kretschmer seconded the motion. The motion was supported unanimously by the committee and passed with a vote of 8-0.

9. Project Change Request- Drexel Road Shared Use Path

Collin Chesston provided an update on the Drexel Road Shared Use Path project, joined by Brent Kirkman from HDR Engineering. Staff requested provisional approval to allow design flexibility, permitting the path to be built on the north, south, or both sides of the road, depending on feasibility during design.

Commissioner Willie Blake moved to provisionally approve the design process, granting flexibility in the alignment of the Drexel Road shared use path project with an understanding that staff will return to the Commission with a final design. Commissioner John Anderson seconded the motion. The committee members were in favor of the motion by vote. The motion passed, 8-0.

10. Program Update: Finance Detail and Timeline

Executive Management Advisor Aaron Williams provided a financial summary through July 15, 2025.

11. Next Meeting and Future Meeting Schedule

- October 20, 2025
- January 19, 2026

In observance of the Martin Luther King Jr. holiday on January 21, 2025, the meeting has been scheduled for January 19, 2026.

12. Future Agenda Items

Drexel Road Shared Use Path

13. Commissioner and Staff Announcements

Chair Ron Spark announced that the Commission participated in a groundbreaking ceremony for the rehabilitation of Historic Fort Lowell Commissary on May 28, 2025, and the opening celebration for the Freedom Park splash pad on May 3, 2025.

Vice Chair Krista Romer-Cardenas announced an event for the Project Blue initiative. A community information meeting for the Project Blue program will take place at Mica Mountain High School (10800 E. Valencia Road) on July 23, 2025, 5-7 p.m. Project Blue is a proposed data center, representing a major economic development opportunity for Tucson and Pima County.

14. Adjournment- 7:15 p.m.

Commissioner Willie Blake motioned to adjourn, duly seconded by Commissioner Kendall Kroesen. All committee members were in favor of the motion.