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, July 23, 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 Vice Chair Manon Getsi at 3:35 p.m. Those present and absent were:

Present:

Vice Chair Manon Getsi, Ward 2 Representative Commissioner Antonio Ramirez, Ward 1 Representative Commissioner Robin McArdle, Ward 3 Representative Commissioner Darin Gregg, Ward 4 Representative Commissioner Maurice Roberts, Ward 6 Representative

Absent:

Chair Beki Quintero, Ward 5 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
Dean Hoskin, Tucson Parks and Recreation
Aaron Sanchez, Tucson Parks and Recreation
Orlie Johnson, Tucson Parks and Recreation
Adrian Jaramillo, Tucson Parks and Recreation
Sierra Boyer, Tucson Parks and Recreation
Diana Schroeder, Tucson Parks and Recreation

Other:

Cecile Roullet, Amphi Neighborhood Association Ellen Parrish, Amphi Neighborhood Association Jennifer Shopland, Friends of Rio Vista Collin Clark, Constituent

2. Approval of Minutes: June 25, 2025 (action item)

Motion was made by Commissioner Maurice Roberts duly seconded by Commissioner Robin McArdle to accept June 25, 2025, minutes as presented. The motion was approved by a voice vote, 5-0. (Chair Beki Quintero was absent. 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".

Collin Clark addressed the commission with comments regarding Joaquin Murrieta Park.

4. Tucson Parks and Recreation Commissioner Awards- action item

Motion was made by Commissioner Maurice Roberts duly seconded by Commissioner Robin McArdle to approve the awards program to commence on September 2, 2025, and conclude on September 16, 2025. The motion was approved by a voice vote, 5-0. (Chair Beki Quintero was absent. There is no representation for Mayor sector)

5. PCOA/Congregate Meal Program

Director Lara Hamwey provided a brief update.

6. Budget/Fundraising Subcommittee

There was a brief discussion on the subject.

7. Mayor and Council Items- No camping in parks and play areas Director Lara Hamwey provided a briefing on the agenda item.

8. Reports / Announcements

a. Parks and Recreation Commissioners

There was no discussion.

No action was taken.

b. Staff (distributed in meeting packet)

An update on department programs was provided by staff.

c. Director

Director Lara Hamwey provided a brief update department initiatives.

No action was taken.

9. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items

Items were discussed.

No action was taken.

b. Next Meeting Date:

Wednesday, September 24, 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

10. Adjournment

The meeting was adjourned at 4:44 p.m.

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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)