

MEETING NOTICE



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON PARKS AND RECREATION COMMISSION** and to the general public that the **TUCSON PARKS AND RECREATION COMMISSION** will hold the following meeting which will be open to the public:

**Wednesday, January 28, 2015
3:30 p.m.**

**Tucson Parks and Recreation
Reid Park Zoo Conservation Learning Center
2nd Floor Classroom
955 South Lake Shore Lane
Tucson, Arizona**

AGENDA

ESTIMATED DURATION

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| 5 minutes | 1. Call to Order/Roll Call |
| | 2. Approval of Minutes – December 3, 2014 (Action Item) |
| 5 minutes | 3. Call to the Audience
<i>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”.</i> |
| 15 minutes | 4. Pima County Bond Planning Process Update |
| 10 minutes | 5. Impact Fee Projects |
| 10 minutes | 6. Sign Enhancement Update |
| 10 minutes | 7. FY 2015 Quarterly Budget Update |
| 10 minutes | 8. Reports / Announcements
a. Parks and Recreation Commissioners
b. Staff (distributed in meeting packet)
c. Director |
| 5 minutes | 9. Mayor and Council Agenda Items
a. Future, Pending and Adopted Agenda Items |
| 5 minutes | 10. Commission Future Agenda Items and Next Meeting Date
a. Future Agenda Items
b. Next Meeting Date: February 25, 2015
c. Location: Tucson Parks and Recreation Administration, Mesquite Room, 900 S. Randolph Way |
| _____ | 11. Adjournment |

1 hr 15 min