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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  
Tucson, Arizona

## LEGAL ACTION REPORT

1. Call to Order/Roll Call

The meeting was called to order by Chair Grey-Ganz at 3:36 p.m. Those present and absent were:

**Present:**

Commissioner Si Schorr, Mayor Representative  
Vice Chair Andrea Altamirano, Ward 1 Representative (Arrived 3:53 p.m.)  
Chair Caroline Grey-Ganz, Ward 2 Representative  
Commissioner Michelle Crow, Ward 3 Representative (Arrived 3:50 p.m.)  
Commissioner Kendall Kroesen, Ward 4 Representative  
Commissioner Willie Blake, Ward 5 Representative  
Commissioner Bob Kovitz, Ward 6 Representative

**Absent:**

None

**Staff Present:**

Fred Gray, Tucson Parks & Recreation  
Mike Hayes, Tucson Parks & Recreation  
Jane Duarte, Tucson Parks & Recreation  
Peg Weber, Tucson Parks & Recreation  
Glenna Overstreet, Tucson Parks & Recreation  
Midge Irwin, Tucson Parks & Recreation  
Jason Jacobs, Tucson Parks & Recreation  
Sierra Davenport, Tucson Parks & Recreation  
Debby Keenan, Tucson Parks & Recreation

2. Approval of Minutes – December 3, 2014

**Motion was made by Commissioner Blake, duly seconded by Commissioner Schorr, to approve the December 3, 2014, minutes as written. Motion carried by a voice vote of 5-0 (Commissioners Altamirano and Crow absent).**

3. Call to the Audience

No one spoke.

4. Pima County Bond Planning Process Update  
Mr. Fred Gray, Tucson Parks and Recreation Director, provided an update on the Pima County Bond process.  
**No action taken.**
5. Impact Fee Projects  
Director Gray provided an update on Parks and Recreation Impact Fee Projects.  
**No action taken.**
6. Sign Enhancement Update  
Director Gray provided an update on the park sign enhancements.  
**No action taken.**
7. FY 2015 Quarterly Budget Update  
Director Gray provided the quarterly update on the FY 2015 budget.  
**No action taken.**
8. Reports / Announcements
  - a. Parks and Recreation Commissioners  
Information was provided.  
**No action taken.**
  - b. Staff (distributed in meeting packet)  
No additional information was provided.  
**No action taken.**
  - c. Director  
Information was provided by Director Gray.  
**No action taken.**
9. Mayor and Council Agenda Items
  - a. Future, Pending, and Adopted Agenda Items (distributed in meeting packet)  
No additional information was provided.  
**No action taken.**
10. Commission Future Agenda Items and Next Meeting Date
  - a. Future Agenda Items:  
Discussion was held on future agenda topics.  
**No action taken.**
  - b. Next Meeting Date:  
The next Tucson Parks Recreation Commission meeting is scheduled for Wednesday, February 25, 2015.  
**No action taken.**
  - c. Location:  
No discussion was held.  
**No action taken.**
11. Adjournment  
**Motion was made by Commissioner Blake, duly seconded by Commissioner Schorr, to adjourn the meeting. Motion carried by a voice vote of 7-0. Meeting adjourned at 5:10 p.m.**