



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, February 25, 2015
3:30 p.m.
Tucson Parks and Recreation Administration
Mesquite Room
Tucson, Arizona

**LEGAL ACTION REPORT
REVISED ****

1. Call to Order/Roll Call

The meeting was called to order by Chair Grey-Ganz at 3:30 p.m. Those present and absent were:

Present:

Chair Caroline Grey-Ganz, Ward 2 Representative
Commissioner Michelle Crow, Ward 3 Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative

Absent:

Commissioner Si Schorr, Mayor Representative
Vice Chair Andrea Altamirano, Ward 1 Representative
Commissioner Bob Kovitz, Ward 6 Representative

Staff Present:

Fred Gray, Tucson Parks & Recreation (departed 3:45 p.m.)
Mike Hayes, Tucson Parks & Recreation
Peg Weber, Tucson Parks & Recreation
Glenna Overstreet, Tucson Parks & Recreation
Midge Irwin, Tucson Parks & Recreation
Sierra Davenport, Tucson Parks & Recreation
Debby Keenan, Tucson Parks & Recreation

2. Approval of Minutes – January 28, 2015**

Motion was made by Commissioner Blake, duly seconded by Commissioner Kroesen, to approve the January 28, 2015, minutes as written. Motion carried by a voice vote of 4-0 (Vice Chair Altamirano, Commissioners Schorr and Kovitz absent).

ITEM WAS TAKEN OUT OF ORDER

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.

ITEM WAS TAKEN OUT OF ORDER

3. Call to the Audience

No one spoke.

No action taken.

5. Strategic Master Plan Process Update
Deputy Director Mike Hayes provided an update on the Tucson Parks and Recreation Strategic Master Plan Process.
No action taken.
6. Commissioner Awards Program
Chair Grey-Ganz provided an update on the Tucson Parks and Recreation Commissioner Awards Program. Discussion was held.
No action taken.
7. Reports / Announcements
 - a. Parks and Recreation Commissioners
Information was provided.
No action taken.
 - b. Staff (distributed in meeting packet)
Additional information was provided.
No action taken.
 - c. Director
Information was provided by Deputy Director Mike Hayes.
No action taken.
8. Mayor and Council Agenda Items
 - a. Future, Pending, and Adopted Agenda Items (distributed in meeting packet)
No additional information was provided.
No action taken.
9. 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, March 25, 2015.
No action taken.
 - c. Location:
No discussion was held.
No action taken.
10. Adjournment
Motion was made by Commissioner Blake, duly seconded by Commissioner Crow, to adjourn the meeting. Motion carried by a voice vote of 4-0. Meeting adjourned at 3:59 p.m.