



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

LEGAL ACTION REPORT

1. Call to Order/Roll Call

The meeting was called to order by Chair Grey-Ganz at 3:32 p.m. Those present and absent were:

Present:

Commissioner Si Schorr, Mayor Representative
Chair Caroline Grey-Ganz, Ward 2 Representative
Commissioner Michelle Crow, Ward 3 Representative (Arrived 3:59 p.m.)
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative
Commissioner Bob Kovitz, Ward 6 Representative

Absent:

Vice Chair Andrea Altamirano, Ward 1 Representative

Staff Present:

Fred Gray, Tucson Parks & Recreation
Mike Hayes, Tucson Parks & Recreation
Jane Duarte, Tucson Parks & Recreation
Peg Weber, Tucson Parks & Recreation
Jason Jacobs, 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 – February 25, 2015

Motion was made by Commissioner Schorr, duly seconded by Commissioner Kroesen, to approve the February 25, 2015, minutes as written. Motion carried by a voice vote of 5-0 (Vice Chair Altamirano and Commissioner Crow absent).

3. Call to the Audience

No one spoke.

No action taken.

4. Commissioner Awards Program

Chair Grey-Ganz provided an update on the Tucson Parks and Recreation Commissioner Awards Program. Discussion was held.

No action taken.

5. Pima County Bond Planning Process Update
Tucson Parks and Recreation Director Fred Gray provided an update on the Pima County Bond Planning Process.
No action taken.
6. Examples of Community Use of Golf Courses
Tucson Parks and Recreation Deputy Director Mike Hayes provided information regarding use of golf courses in other communities. 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 Director Gray.
No action taken.
8. Mayor and Council Agenda Items
 - a. Future, Pending, and Adopted Agenda Items (distributed in meeting packet)
Director Gray provided additional information.
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, April 22, 2015.
No action taken.
 - c. Location:
No discussion was held.
No action taken.
10. Adjournment
Motion was made by Commissioner Schorr, duly seconded by Commissioner Kroesen, to adjourn the meeting. Motion carried by a voice vote of 6-0. Meeting adjourned at 4:53 p.m.