



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, April 22, 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 3:30 p.m. Those present and absent were:

Present:

Commissioner Si Schorr, Mayor Representative
Chair Caroline Grey-Ganz, Ward 2 Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative
Commissioner Bob Kovitz, Ward 6 Representative (Departed at 4:45 p.m.)

Absent:

Vice Chair Andrea Altamirano, Ward 1 Representative
Commissioner Michelle Crow, Ward 3 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
Sierra Davenport, Tucson Parks & Recreation
Debby Keenan, Tucson Parks & Recreation
Howard Dutt, Tucson Parks & Recreation
Jennifer Psillas, Tucson Parks & Recreation
Stacey Weeks, Norris-Design
Julie Parazik, Norris-Design
Hampton Uzzelle, Norris-Design
Manuel Navarette, KOLD TV-13

2. Approval of Minutes – March 25, 2015

Motion was made by Commissioner Blake, duly seconded by Commissioner Kovitz, to approve the March 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 and Director Fred Gray provided an update on the Tucson Parks and Recreation Commissioner Awards Program. Discussion was held.

Motion was made by Commissioner Schorr, duly seconded by Commissioner Kovitz, to approve the three nominations received for the 2015 Tucson Parks and Recreation Commissioner Award Program: Debra Jackson, Tucson Parks and Recreation Staff; Friends of the Reid Park Rose Garden; SSgt Kyle Schooner, USAF, and the B.A.T. Group, for Reid Park Miko's Corner Dog Park. Motion carried by a voice vote of 5-0 (Vice Chair Altamirano and Commissioner Crow absent).

5. Update: Tucson Parks and Recreation System Master Plan (Strategic Plan)

An update on the Tucson Parks and Recreation System Master Plan process was provided by Director Fred Gray and Mr. Stacey Weak, Ms. Julie Parizek, and Mr. Hampton Uzzelle from Norris-Design. .

No action taken.

6. Presentation: Economics of Wildlife Watching (Commissioner Kroesen)

Tucson Parks and Recreation Commissioner Kroesen provided a presentation titled "Birds and Business in Southern Arizona" on the economic effects of wildlife watching. Question and answer period followed.

No action taken.

7. Quarterly FY 2015 Budget Update

Director Gray provided the quarterly update on the FY 2015 Tucson Parks and Recreation department 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
Update 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)
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, May 27, 2015. Commissioner Kovitz noted that the April 22 agenda contained the incorrect date of May 28.

No action taken.

c. Location:

No discussion was held.

No action taken.

11. Adjournment

Motion was made by Commissioner Blake, duly seconded by Commissioner Kroesen, to adjourn the meeting. Motion carried by a voice vote of 4-0 ((Vice Chair Altamirano, Commissioner Crow, and Commissioner Kovitz absent). Meeting adjourned at 5:09 p.m.