

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, September 23, 2015
3:30 p.m.**

**Tucson Parks and Recreation Administration
Mesquite Room
900 South Randolph Way
Tucson, Arizona**

AGENDA

ESTIMATED DURATION

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| 5 minutes | 1. Call to Order/Roll Call |
| | 2. Approval of Minutes – April 22, 2015 (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> |
| 10 minutes | 4. Reports / Announcements a. Parks and Recreation Commissioners b. Staff (distributed in meeting packet) c. Director |
| 10 minutes | 5. Agency Accreditation Report |
| 5 minutes | 6. FY 15 Year End Budget Report |
| 15 minutes | 7. Parks and Recreation System Master Plan Update |
| 15 minutes | 8. Update on Pima County Bond Package |
| 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: Wednesday, October 28, 2015 c. Location: Tucson Parks and Recreation Administration, Mesquite Room, 900 S. Randolph Way |
| | 11. Adjournment |

1 hr 15 min