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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, October 28, 2015  
3:30 p.m.  
Tucson Parks and Recreation Administration  
Mesquite Room  
900 South Randolph Way  
Tucson, Arizona

## LEGAL ACTION REPORT

1. Call to Order/Roll Call

The meeting was called to order by Chair Grey-Ganz at 3:34 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

**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

**Other:**

Margaret Hill-Kipling, Constituent

2. Approval of Minutes – April 22, 2015

**Motion was made by Commissioner Blake, duly seconded by Commissioner Kroesen, to approve the April 22, 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. 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  
Update was provided by Director Fred Gray.  
**No action taken.**
  
5. Agency Accreditation Report  
Director Gray provided an update on the successful CAPRA Agency Re-Accreditation process for the Tucson Parks and Recreation Department.  
**No action taken.**
  
6. Quarterly FY 2016 Budget Update  
Director Gray provided the quarterly update on the FY 2016 Tucson Parks and Recreation Department budget.  
**No action taken.**
  
7. Parks and Recreation System Master Plan Update  
Director Gray provided an update on the Parks and Recreation System Master Plan process.  
**No action taken.**
  
8. Update on Pima County Bond Package  
Director Gray provided an update on the Pima County Bond Package process.  
**No action taken.**
  
9. Mayor and Council Agenda Items
  - a. Future, Pending, and Adopted Agenda Items (distributed in meeting packet)  
Additional information was provided by Director Gray.  
**No action taken.**
  
10. Commission Future Agenda Items and Next Meeting Date
  - a. Future Agenda Items:  
No topics were discussed.  
**No action taken.**
  - b. Next Meeting Date:  
**Motion was made by Commissioner Kovitz, duly seconded by Commissioner Schorr, to combine the November and December meetings into one and the meeting date will be Wednesday, December 2, 2015. Motion carried by a voice vote of 5-0 (Vice Chair Altamirano and Commissioner Crow absent).**
  - 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 5-0 (Vice Chair Altamirano and Commissioner Crow absent). Meeting adjourned at 4:22 p.m.**