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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, December 2, 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 3:33 p.m. Those present and absent were:

**Present:**

Commissioner Si Schorr, Mayor Representative  
Vice Chair Andrea Altamirano, Ward 1 Representative (Arrived 3:38 p.m.)  
Chair Caroline Grey-Ganz, Ward 2 Representative  
Commissioner Michelle Crow, Ward 3 Representative (Arrived 3:50 p.m.)  
Commissioner Willie Blake, Ward 5 Representative  
Commissioner Bob Kovitz, Ward 6

**Absent:**

Commissioner Kendall Kroesen, Ward 4 Representative

**Staff Present:**

Fred Gray, Tucson Parks & Recreation  
Mike Hayes, Tucson Parks & Recreation  
Jane Duarte, Tucson Parks & Recreation  
Peg Weber, Tucson Parks & Recreation  
Glenna Overstreet, Tucson Parks & Recreation  
Sierra Davenport, Tucson Parks & Recreation  
Howard Dutt, Tucson Parks & Recreation  
Debby Keenan, Tucson Parks & Recreation

**Other:**

Julie Parizek, Norris Design  
Hampton Uzzelle, Norris Design  
Judith Tuck, Constituent  
Mike Sanderson, Constituent  
Richard Dueñes, Constituent  
Billy Slote, Constituent  
Phyllis Slote, Constituent  
Patricia Metz, Constituent  
Toni Mills, Constituent  
Marcie Kutz, Constituent

2. Approval of Minutes – October 28, 2015

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

3. Call to the Audience

The following constituents spoke: Phyllis Slote, Judith Tuck, Patricia Metz, Mike Sanderson, Marcie Kutz, and Toni Mills.

**No action taken.**

4. 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  
Information was provided by Director Fred Gray.

**No action taken.**

5. Parks and Recreation System Master Plan Update

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

**No action taken.**

6. City of Tucson 2015 Review of Boards, Committees, and Commissions

Director Gray provided information regarding the current review of City of Tucson Boards, Committees, and Commissions.

**No action taken.**

7. 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.**

8. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items:  
Topics were discussed.

**No action taken.**

b. Next Meeting Date: Wednesday, January 27, 2016  
No discussion was held

**No action taken.**

c. Location:  
No discussion was held.

**No action taken.**

9. Adjournment

**Motion was made by Commissioner Blake, duly seconded by Commissioner Kovitz, to adjourn the meeting. Motion carried by a voice vote of 6-0 (Commissioner Kroesen absent). Meeting adjourned at 5:07 p.m.**