



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, January 27, 2016
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 Vice-Chair Altamirano at 3:31 p.m. Parks and Recreation Director Fred Gray announced that Michelle Crow had resigned from the Tucson Parks and Recreation Commission.

Those present and absent were:

Present:

Vice Chair Andrea Altamirano, Ward 1 Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative
Commissioner Bob Kovitz, Ward 6

Absent:

Commissioner Si Schorr, Mayor Representative
Chair Caroline Grey-Ganz, Ward 2 Representative

Staff Present:

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

Other:

Allison Lombard, Constituent
Mike McLain, Constituent
Mike Sanderson, Constituent
Frank Bender, Constituent
Anne Cooper, Constituent
Billy Slote, Constituent
Phyllis Slote, Constituent
Marie R. Gowin, Constituent
Liz Shallenberger, Constituent
Becky Pallack, *Arizona Daily Star*

2. Approval of Minutes – December 2, 2015

Motion was made by Commissioner Blake, duly seconded by Commissioner Kovitz, to approve the December 2, 2015, minutes as written. Motion carried by a voice vote of 4-0 (Chair Grey-Ganz and Commissioner Schorr 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)
No additional information was provided.
No action taken.
 - c. Director
Information was provided by Director Fred Gray.
No action taken.
5. Reid Park Miko's Dog Park Discussion – Signage Related to Dog Size
Discussion was held regarding signage and issues related to dog size at Reid Park Miko's Dog Park.
No action taken.
6. FY 2016 Quarterly Budget Update
Director Gray provided an update on the FY 2016 quarterly budget.
No action taken.
7. Parks and Recreation System Master Plan Updates
Director Gray provided an update on the Parks and Recreation System Master Plan process.
No action taken.
8. FY 2017 Budget Discussion
Director Gray provided an update on the FY 2017 budget 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:
Topics were discussed.
No action taken.
 - b. Next Meeting Date: Wednesday, February 24, 2016
No discussion was held.
No action taken.
 - c. Location:
No discussion was held.
No action taken.
11. Adjournment
Motion was made by Commissioner Kovitz, duly seconded by Commissioner Blake, to adjourn the meeting. Motion carried by a voice vote of 4-0 (Chair Grey-Ganz and Commissioner Kroesen absent). Meeting adjourned at 4:38 p.m.