



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, February 24, 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

Quorum was established at 3:30 p.m. by Debby Keenan, Parks and Recreation Recording Secretary. Due to the absence of Chair Grey-Ganz and Vice Chair Altamirano, the four (4) Commissioners in attendance voted to appoint Commissioner Kovitz as Acting Chair.

Motion was made by Commissioner Schorr, duly seconded by Commissioner Kroesen, to nominate Commissioner Kovitz to assume the role of Acting Chair for the February 24, 2016, meeting. Motion carried by a voice vote of 4-0 (Chair Grey-Ganz and Vice Chair Altamirano absent).

The meeting was called to order by Acting Chair Kovitz at 3:33 p.m. Those present and absent were:

Present:

Commissioner Si Schorr, Mayor Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative
Commissioner Bob Kovitz, Ward 6

Absent:

Chair Caroline Grey-Ganz, Ward 2 Representative
Vice Chair Andrea Altamirano, Ward 1 Representative

Staff Present:

Fred Gray, Tucson Parks & Recreation
Mike Hayes, Tucson Parks & Recreation
Jason Jacobs, Tucson Parks & Recreation
Glenna Overstreet, Tucson Parks & Recreation
Sierra Davenport, Tucson Parks & Recreation
Debby Keenan, Tucson Parks & Recreation

Other:

Phyllis Slote, Constituent
Pat Metz, Constituent
Aaron Alvarez, Watershed Management Group
Karina Figuera, Constituent

2. Approval of Minutes – January 27, 2016

Motion was made by Commissioner Schorr, duly seconded by Commissioner Blake, to approve the January 27, 2016, minutes as written. Motion carried by a voice vote of 4-0 (Chair Grey-Ganz and Vice Chair Altamirano absent).

3. Call to the Audience

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".

The following constituent spoke: Phyllis Slote.

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
Information was provided by Director Fred Gray.

No action taken.

5. Tucson Parks and Recreation Commission 2016 Awards Program

Discussion was held regarding the 2016 Tucson Parks and Recreation Commission Awards Program.

Motion was made by Commissioner Blake, duly seconded by Commissioner Kroesen, to approve Friday, April 15, 2016, as the deadline for submission of nominations for the 2016 Tucson Parks and Recreation Commission Awards. Motion carried by a voice vote of 4-0 (Chair Grey-Ganz and Vice Chair Altamirano absent).

6. Parks and Recreation System Master Plan Updates

Director Gray provided an update on the Parks and Recreation System Master Plan process.

No action taken.

7. FY 2017 Budget Discussion

Director Gray provided an update on the FY 2017 budget process.

No action taken.

8. 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.

9. Commission Future Agenda Items and Next Meeting Date

a. Future Agenda Items:
Topics were discussed.

No action taken.

b. Next Meeting Date: Wednesday, March 23, 2016
No discussion was held.

No action taken.

c. Location:
No discussion was held.

No action taken.

10. 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 (Chair Grey-Ganz and Vice Chair Altamirano absent). Meeting adjourned at 4:20 p.m.