



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, April 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 Chair Grey-Ganz at 3:34 p.m. Those present and absent were:

Present:

Chair Caroline Grey-Ganz, Ward 2 Representative
Vice Chair Andrea Altamirano, Ward 1 Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative

Absent:

Commissioner Si Schorr, Mayor Representative
Commissioner Bob Kovitz, Ward 6

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 and Recreation
Joe O'Neill, Tucson Parks & Recreation
Debby Keenan, Tucson Parks & Recreation

Other:

Don McGann, McGann & Associates
Scott Martinez, McGann & Associates
Stacey Weeks, Norris Design
Julie Parizek, Norris Design
Becky Pallack, *Arizona Daily Star*
Jeff Inniss, Ekklesia

2. Approval of Minutes – March 23, 2016

Motion was made by Commissioner Blake, duly seconded by Commissioner Kovitz, to approve the March 23, 2016, minutes as written. Motion carried by a voice vote of 4-0 (Commissioners Schorr and Kovitz 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".

No one spoke.

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 by Parks and Recreation staff.
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 Vice Chair Altamirano, duly seconded by Commissioner Blake, to approve the seven (7) nominations submitted for the 2016 Tucson Parks and Recreation Commission Awards. Motion carried by a voice vote of 3-0 (Commissioner Kroesen abstained; Commissioners Schorr and Kovitz absent).
6. John F. Kennedy Park Master Plan Update
Mr. Don McGann, McGann & Associates, provided a presentation update on the John F. Kennedy Park Master Plan process.
No action taken.
7. Parks and Recreation System Master Plan Update
Mr. Stacey Weaks and Ms. Julie Parizek, Norris Design, 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, May 25, 2016
No discussion was held.
No action taken.
 - c. Location:
No discussion was held.
No action taken.
11. Adjournment
Motion was made by Commissioner Blake, duly seconded by Vice-Chair Altamirano, to adjourn the meeting. Motion carried by a voice vote of 4-0 (Commissioners Schorr and Kovitz absent). Meeting adjourned at 4:44 p.m.