

# MEETING NOTICE



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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, May 25, 2016  
3:30 p.m.**

**Tucson Parks and Recreation Administration  
Mesquite Room  
900 South Randolph Way  
Tucson, Arizona**

## AGENDA

### ESTIMATED DURATION

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|------------|---|
| 5 minutes  | 1. Call to Order/Roll Call  |
| 5 minutes  | 2. Approval of Minutes: April 27, 2016 (Action Item)  |
| 10 minutes | 3. Call to the Audience<br><i>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".</i> |
| 15 minutes | 4. Reports / Announcements<br>a. Parks and Recreation Commissioners<br>b. Staff (distributed in meeting packet)<br>c. Director  |
| 35 minutes | 5. Boards, Committees, and Commissions (BCC) Update-James MacAdam & Elaine Becherer   |
| 10 minutes | 6. Parks and Recreation System Master Plan Update   |
| 10 minutes | 7. FY 2017 Budget Discussion  |
| 5 minutes  | 8. Mayor and Council Agenda Items (distributed in meeting packet)<br>a. Future, Pending and Adopted Agenda Items  |
| 5 minutes  | 9. Commission Future Agenda Items and Next Meeting Date<br>a. Future Agenda Items:<br>August 24 Meeting-Parks and Recreation System Master Plan Final Presentation<br>b. Next Meeting Date: To be determined<br>c. Location:<br>Tucson Parks and Recreation Administration, Mesquite Room, 900 S. Randolph Way  |
| _____      | 10. Adjournment   |

1 hour 40 min