



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, June 22, 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 3:30 p.m. Those present and absent were:

Present:

Commissioner Si Schorr, Mayor Representative
Vice Chair Andrea Altamirano, Ward 1 Representative (Arrived 3:33 p.m.)
Chair Caroline Grey-Ganz, Ward 2 Representative
Commissioner Kendall Kroesen, Ward 4 Representative
Commissioner Willie Blake, Ward 5 Representative

Absent:

Commissioner Bob Kovitz, Ward 6

Staff Present:

Fred Gray, Tucson Parks & Recreation
Mike Hayes, Tucson Parks & Recreation
Jason Jacobs, Tucson Parks & Recreation
Sierra Davenport, Tucson Parks and Recreation
Howard Dutt, Tucson Parks and Recreation
Debby Keenan, Tucson Parks & Recreation

Other:

Stacey Weaks, Norris Design
Julie Parizek, Norris Design
Gabrielle Jehle, Norris Design
Jeff Inniss, Constituent

2. Approval of Minutes – May 25, 2016

Motion was made by Commissioner Blake, duly seconded by Commissioner Kroesen, to approve the May 25, 2016, minutes as written. Motion carried by a voice vote of 4-0 (Vice Chair Altamirano & Commissioner 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)

Additional information was provided by Parks and Recreation staff.

No action taken.

- c. Director
 - i. APRA Annual Conference/Board and Commission Day
Information was provided by Director Fred Gray.
No action taken.

- 5. 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.

- 6. FY 2017 Budget
Director Gray provided an update on the FY 2017 budget.
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, September 28, 2016
It was the consensus of the Commissioners to schedule the next meeting on Wednesday, September 28, 2016.
 - c. Location:
No discussion was held.
No action taken.

- 9. Adjournment
Motion was made by Commissioner Blake, duly seconded by Commissioner Kroesen, to adjourn the meeting. Motion carried by a voice vote of 5-0 (Commissioner Kovitz absent). Meeting adjourned at 4:46 p.m.

Unit	Project Name	Funding Source	Ward	6/9/2016	Total Project Cost	Comments
H. Duit						
TBD	Santa Cruz River Park (Parque de Santa Cruz) Irvington to Drexel Rd. Erosion Remediation	Pima Co. FRED (design only)	1	Formulating	TBD	Technical assistance to Pima County Regional Flood Control District (Bill Zimmerman) during design of alternatives for repair of damaged river park facilities.
TBD	Sentinel Peak Park Neighborhood Initiatives	TBD	1	Formulating	TBD	Memo Park and other area residents met on March 17 to discuss future improvements to Sentinel Peak Park and their desire to connect a trail from the peak to the Mission Garden area. No new action since.
TBD	Memo Park: Adult Fitness Stations	PCNR	1	Formulating	\$54,599.00	Expecting IGA from Pima County soon for review.
TBD	A Mountain: ADA and Other Improvements	Impact Fees	1	Formulating	\$125,700.00	ADA improvements per M&C approved master plan
TBD	Groves Park: Playground	Impact Fees	4	Formulating	\$175,000.00	New Playground
TBD	Lincoln Park	Impact Fees	4	Formulating	\$175,000.00	Replace Existing Playground
TBD	100 Acre Wood Trails Park Master Plan	Private Donations	4 & 5	Planning	\$31,500.00	Master Plan for a Trails Park located a Palo Verde and Golf Links. Environmental Baseline Survey and a Boundary Survey/Legal Description are complete and have been submitted to DMAFB. City Attorney office has submitted our edits to the lease to DM for their review.
RP1B New	Arroyo Chico: Sabbar to Barrio Snake Bridge Planning	TAP	5	Planning	\$100,000.00	Design concepts (AECOM, Norris & Toole design) have been reviewed. TDOT has reviewed and approved preliminary design report. Final design report underway.
R111	Parks and Recreation System Master Plan (Parks and Recreation Strategic Service Plan)	Impact Fees	Citywide	Planning	\$274,650.00	Staff Stakeholder meetings are complete. External Stakeholder Meetings are complete. Public Open House meetings are complete. Statistically Valid Public Survey is complete. Presented to M&C at a study session in Feb. 9th. Second round of Public Meetings is complete. Consultant is formulating recommendations based on the public input.
RM01	Arcadia Wash Greenway	Impact Fees	2,4,6	Planning	\$792,004.00	Master plan Complete. Reviewing Phase 1 Design proposal from Norris Design.
Impact Fees	Reid Park Field 5 Spectator Seating and Drainage Improvements	Impact Fees	6	Planning	\$250,000.00	WLB Group is under contract for design. Hydraulic analysis is complete. Initial concepts are currently being evaluated. Other sources of funding for drainage improvements are being explored.
RP1B new	Arroyo Chico: Winslett Segment	RTA	5 & 6	Designing	\$600,000.00	Phase 1 Environmental Evaluation is underway. Presentation for Broadway/Broadmore NA will be scheduled after Phase 1 Enviro is complete. Traffic engineering coordinated with TDOT. Consultant is preparing a proposal to finish construction documents. HAWK design complete. Installation scheduled for Fall 2016.
TDOT	El Paso Southwest Greenway - Congress to St Mary's Rd.	RTA	1	Designing	TBD	Overseeing landscape & irrigation design in cooperation with TDOT. Design is underway by EEC & Norris Design.
TDOT	El Paso Southwest Greenway - Simpson St. to 22nd St.	RTA	1,5 & 6	Designing	TBD	Overseeing landscape & irrigation design in cooperation with TDOT. Design by Kinley Home & Associates is complete. Estimated construction start has been pushed to Fall '17 due to a funding gap.
TDOT	El Paso Southwest Greenway - 22nd St. to 25th St.	RTA	5	Designing	TBD	Overseeing landscape & irrigation design in cooperation with TDOT. Design is underway by Stantec Consulting & Wheat Design Group.
N/A	Reid Park Horseshoe Pits Electrical Repairs	GF	6	Designing	\$4,467.62	Address safety concerns and bring electrical system to code.
TDOT	Downtown Links Public Art - A Mountain Component	N/A	1	Constructing	N/A	Light beacon to be interactively operated from a kiosk at St. Mary's & Granada Av. Foundation for beacon poured on September 3rd. No further progress.
ESD	Santa Cruz River Park Art Arch & Plaza Repairs	GO	1	Constructing	\$14,025.00	Geotech Report received 3/7/14 indicates plaza is constructed over a 15'-20" deep landfill. Final location of arch in Bonita Park approved by artist 2/21/16. Construction is underway by KAZ Construction.
Pima Co.	Santa Cruz River Park - Drexel Rd. to Valencia Rd.	Pima Co.	1	Complete	N/A	Pima County is managing construction and will maintain this segment. Providing coordination with City Departments as needed. Ribbon was held on 3/19.
N/A	Sentinel Peak Trail Maintenance and Improvements	National Fish and Wildlife Foundation	1	Complete (keep active while P&R staff install signs)	\$20,000.00	Arizona Conservation Corps is provided a crew to perform trail maintenance and improvements at Sentinel Peak from Sept. 7 through Oct. 9. Work is complete. West District staff is installing "habitat restoration in progress, please stay on trails" signs.

Unit	Project Name	Funding Source	Ward	6/9/2016	Total Project Cost	Comments
H. Dutt	Atterbury Wash Linear Park	2004 Bonds	4	Closing Out	\$1,170,000.00	Pima College is reviewing draft recreational trail easements to be added to the Clements Center IGA.
N/A	PDS Development Plan, Plat. & Rezoning Trail Reviews	N/A	Citywide	Ongoing	N/A	Currently active projects with trail components: Rincon Knolls (Pantano RP), Sierra Morado (Civano Gwyay & Powerline Path), Robb Hill (Robb Wash Gwyay), La Estancia (Julian Wash Gwyay & Internal parks), Shops F at Tucson Marketplace (EP&SW G-Way), Min Vall Estates (Esmond Sta & Atterbury Gways), A Family Self Storage (Atterbury
N/A	River Park Maintenance Transition to Pima County	N/A	1,2 & 4	Ongoing		Coordinate with City Park Districts and various Pima County departments to prepare park inventories and gather as-built plans for hand-over of River Park maintenance operations.
N/A	Construction Focus Group		Citywide	Ongoing	N/A	
N/A	El Paso Southwest Greenway Advisory Committee		Citywide	Ongoing	N/A	
N/A	The Loop Task Force		Citywide	Ongoing	N/A	Loop task force is now meeting bi-monthly.
J. O'Neill						
N/A	ADOT Technical Advisory Committee State Route-86, Santa Cruz River to Kinney Road.	N/A	1	Planning	N/A	Held 3rd TAC meeting, meet with Parks Director to discuss latest scope along Kennedy Park. Public meeting Wed., 2-10-16. TAC - Meeting #3 (Tuesday 10am 01/26/16). The State Route (SR) 86 Project Assessment (PA) & Planning and Environment Linkages (PEL) Study will require a public involvement program tailored to the needs of the corridor to be effective and acceptable to the State and study stakeholders. Public involvement activities are recommended to achieve an adequate level of outreach in compliance with PEL.
N/A	Gollob Park/YMCA OTT parking lot lights	TBD	2	Planning	TBD	EVS., will not allow lighting in area of landfill. YMCA is meeting with their Electrical Consultant to look at other lighting options. YMCA is proposing parking lot lights on Parks property east of facility. YMCA is looking at donations for funding project.
N/A	Groves Park	TBD	4	Planning	TBD	Have not heard back. Neighborhood requesting another meeting. Would like to see a walking path, ramada & benches. Site visit needed, working on estimate. Concept plan may be necessary.
N/A	Himmel Park water harvesting along easide of pool and playground improvements.	Donations	6	Planning/Landscaping	TBD	Friends of Himmel Park met with group that is trying to raise money for shade over existing playground west side. & improve playground on westside of park. Trees installed westside of pool. A donor would like to donate money to purchase a fountain if we install. I told them we may not be able to install and additional funds may be necessary to install. Peg received a potential lead on a 1948 Fire Engine donated as a playground (under review by Risk Management and Parks Staff). Group would also like to do a water harvesting project along the east side of the
	Lakeside Park New Playground	Impact Fees	4	Planning	\$175,000.00	Funding becomes available July 2016.
	Limberlost Park Path	Impact fees & TBD grant	6	Planning	\$27,000 & \$157,000	Design-Request for Proposal May 27th, 2016. Meeting with Neighborhood Reps (May-2016) and preparing scope & estimates for TON Grant request.
	Palo Verde Park Master Plan & Softball Field Lighting	Impact Fees	2	Planning	\$109,000.00	Funding becomes available July 2016.
N/A	Purple Heart Park-Batting Cage	League Donation	4	Planning	TBD	League and Parks to draft a Development Agreement for M/C approval. RRNA Parks Board has approved the location of two batting cages for the little league fields. Met with League on site to locate cages also getting them as-builts of field #4. East district scheduling meeting with RRNA & League for new batting cages. Development Agreement will be needed. Currently on hold until further discussion occurs with East District, RRNA and League.
N/A	Purple Heart Park Garden	Donation-Cox grant \$10,250	4	Planning	TBD	April 2016 - RRNA approved location of garden. MOU being drafted. Met with Garden Rep and staked out garden location. A grant from Cox Cable was awarded to the project. PHP Garden Group meeting 9.22.15 working on a concept plan for Parks & RRNA to review.. Elizabeth Smith has her 501C3 and is working on language for MOU agreement. Met with RRNA and E.S. and staff to discuss having a Community Garden at the park. RRNA parks committee approved the location to be the SE corner of the Park with size still to be determined. ES is organizing a 501C3 to have our agreement with. Group is looking for funding & will need a dedicated water meter.
RM08	Purple Heart Park- Shade Structures	Impact Fees	4	Planning	\$20,000 FY2015	Preparing to request proposal to design shade structures.

Unit	Project Name	Funding Source	Ward	6/9/2016	Total Project Cost	Comments
J. O'Neill						
RMM09	Reid Pk & Adaptive/Randolph Cir	Impact Fees	6	Planning	\$402,092.00	Issued NTP 6.6.16. Preparing to meet with staff. Reviewing Design Proposal. Requested proposal from WLB to complete plans. Found 2008 Plans 75% completed. Need to get proposal to revise plans for bidding and discuss funding with Director. Planning to start project March 2016. New Play area near DeWester needed. Southwest parking lot increase parking capacity. Picnic area needed. Old booster pump designed. Looking for project plans.
	San Juan Park Master Plan	Impact Fees	1	Planning	\$31,000.00	Funding becomes available July 2016.
	Santa Rita Park Playground Shade Structure	Parks Foundation		Planning	\$18,000.00	Request for Proposal from design consultant underway. Project delayed due to other projects taking priority. Preparing to request proposals to do work. Need an additional \$5k to do project. Requested proposal from PG Vendor other Contractor pulled out from proposal. Requested proposal for shade 01/11/16. Preparing to start project in Jan. 2016. Waiting for funding account to be set up. Install new shade structure over existing playground.
	Santa Rosa & De San Cosme Shade Structures	County N/Hood Reinvestment	1	Planning	\$87,431.00	Waiting for Pima County/GA to be Approved sometime in August.
N/A	Ft. Lowell Hawk Transportation	RTA-Funds	2	Contractor-PACE Bid OCT-2015	\$150,000.00	PROJECT ON HOLD INDEFINITELY. County has agreed to pay TDOT contractor direct. Contacted County to pay TDOT contractor directly to install water meter, waiting for response. TDOT says NTP to be issued April 25. No direction from TDOT on how to pay/reimburse for water meter install. Pre-Construction meeting held Thurs 01/07/16 PACE Construction. Project equipment to be ordered and Fabricated. County may not cover fee for water meter installation. TDOT-RTA funds will not be allowed. TDOT advised construction to start Spring 2016. Waiting on TDOT to advise still working on project specs. TDOT installed new sidewalk south to San Francisco St. waiting on slope stabilization, pot holing water lines. Hawk being realigned around TEP transformer & redesigned to meet budget, no landscape median and a smaller walk crossing will be incorporated.
N/A	Ft Lowell Park-Historic Adkins Property Parking Lot Phase.	County & City CDBG	2	Permitting	\$800,000 Parking funds : \$65,000-CDBG \$50,000-County	Under Construction!! Project is in for revised permit. Waiting for Contractor's PO will then issue NTP. HCD is concerned about reduced scope and funding and waiver request, they want entire project parking area stabilized. HCD has granted an additional month to project completion date. Waiting for MOU amendment for time and funding extension with HCD. Bids for the City portion of the project (CDBG funds) came in over budget. Durazo was low bid, and County is negotiating a price to see if any portion of the lot can be constructed. Parking Lot out to bid due date Nov. 16. Plans also in for permitting Poster/Tosmi/Mirto revising plans for permitting. OIP issuing FAR to Consultant 9.7.15. Planning meeting scheduled for July 30th at OIP. County to provide some funding to go along with CDBG funds accounts need to be setup and project separate. OIP requested plans and bid alternate prices. Letter of consultation issued. CO redacted. Final outreach list complete. Semi-outreach list done. 9.8.14. County issued final consultation issued. Neighborhood Receptive to latest concept plan at last meeting. Volleyball, Ramada, Trees & ADA.
N/A	Escalante Park Masterplan	TBD	4	Designing concept	TBD	Neighborhood Receptive to latest concept plan.
N/A	Visita Del Prado Park Masterplan	TBD	4	Designing concept	TBD	Neighborhood Receptive to latest concept plan. Par Course & Group Ramada instead of skate plaza.
	Kennedy Masterplan	Impact Fees		Designing	\$35,000.00	M/C communication revised for July 6th agenda. Scheduling meeting #2 with Ward 1. Drafting M/C communication for June 21st agenda. Second public meeting scheduled for May 4th. Consultant to update Tucson Parks Commission April 27th. Date for first Public Meeting set for 3.10.2016. Meeting with Ward 1 and BLM held last week. Design Consultant issued NTP.
N/A	Himmel Park Library Entrance Landscape	Donation	6	Constructing	TBD	Neighborhood requesting addition bench and will donate \$600, providing vendors for their review. Majority of Project Completed Paths & Landscape installed, Irrigation installed, Turf removal. Neighborhood build day scheduled for May 21st. Courtesy review/meeting scheduled Thurs. 2.11.16 with Historic Commission. Progress meeting held Dec 23rd with SHNA and contractor. Tentative project participation schedule is drafted with a Tentative start date for project in April with the neighborhood build day Saturday May 21 2016. Still waiting for SHNA to sign MOU. Need to receive a courtesy review from Historic Review Board at DSD. Progress meeting Dec 9th with SHNA. Group looking to start in the Spring 2016. Sent out MOU draft for Neighborhood Presidents Signature, their Lawyer would like some language changed. Held meeting with association 5/19/15. Parks & Recreation Director has signed MOU. Sam Huges neighborhood would like to obtain donations to landscape the front entrance of the library with low water landscape. Parks will offer un-labor and equipment to the project. Met with the Neighborhood group and are looking at a start date

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J. O'Neill						
N/A	Palo Verde Park	General Fund	2	Constructing	\$6,540.00	Need to obtain engineer review and funds
	San Juan Park	TON Grant	1	Constructing	\$31,200.00	Park furniture delivered. Requesting install price from JOC. Preparing to install additional amenities with Juhana left over funding. Boulder install complete. Pre-construction meeting with contractor 2.10.16 to place boulders. Requested proposal for new benches along park path. An account # needs to be identified. Ward 1 has offered \$5,000 -10k for additional amenities. Post/cable & Gate portion of the project complete. Boulder placement proposed to take place in early 2016. Pre-Construction meeting March 12th. Two meetings held in December 2014 with A-Mountain Community Association to determine locations of post and cable locations. A-M, has received a TON Grant for post, cable, and boulders for barriers as part of the San Juan Park Project.
	Hi Corbett Scoreboard	UofA Funding	6	Completed	TBD	Scoreboard completed end of March 2016. UA is contracting with GLHN and proceeding through permitting. Searching for past soils report HiCorbett area for UofA. UofA planning to replace existing scoreboard. Meeting was held with parks staff and U of A
	Jesse Owens SB.	League funding & donations.	2	Completed	TBD	Waiting for league to turn over completed permit and paper work. League-contractor installed Electrical. Posts and footers, waiting for scoreboards to be delivered and installed. Preconstruction meeting held January 5th with League and Mountain Power. M
N/A	Quince Douglas Pool Drainage	TBD	5	Completed	TBD	Pool discharge tie-in to sewer now complete. Drainage basin drying out and needs to be filled in. WLB plans complete and approved by DSD. Requesting proposal to construct. Met with WLB to review proposal and do not agree with Krati solution. Requested further info from A&E to research existing utilities. UofA looking to bring on GLHN.
Ht62	Mission Manor Park Ramada & Playground	CDBG	1,3,5	Completed	\$200,000.00	Project file needs to be closed out. Project complete. Project scheduled to be completed July 10th. Ramada delayed will not ship until June 19th. Project under construction (playground, ramada, ADA access). Scheduled completion end of June 2015.
RM08	Purple Heart Park Expansion - New Shade Structures over new playground areas 2-5yr and climbing Net	Impact Fees	4	Completed	174,355.00 130,000.00 FY2015	Preparing to request Design consultant for Request for Proposal for Shade structure design. Looking at having vehicular gates placed on new path. Phase one (parking, playgrounds & walking path) Project complete. RRVA approved concept plan then on to permitting. RRVA approved concept plan neighborhood East District.
R921	Eastside Senior Center (Clemens)		4	On Hold	TBD	Balance of funds transferred to Zoo Project. Project on hold. Design consultant went out of business. \$342,417.67 in design costs written off in FY2013.
RM04	El Pueblo Center Expansion	Impact Fees	5	On Hold	\$154,749.72	Designed, written off in FY 2013. Requires future funding for construction.
N/A	Golf Links Sport Park Shade Structure		4,5	On Hold	TBD	Park in need of shade structure.
	Hi Corbett Netting	UofA Funding	6	On Hold	TBD	Project on hold UofA does not have enough funding for construction this year. Contractor to repair demo work for structural investigation in press box. Proposed scope is to replace backstop with netting cable system. A&E is reviewing cost estimates. Investigation on the existing Press Box structure has found that it can be utilized in support of funding needs to be determined.
N/A	Highland Vista Park Playground	TBD	6	On Hold	TBD	Funding revised estimate. Sahuaro/Baja Softball League is offering two shade structures.
N/A	Jesse Owens Park Shade Structure	Contribution	2	On Hold	TBD	Preparing revised estimate. Sahuaro/Baja Softball League is offering two shade structures.
N/A	Jesse Owens Pool Bromine/Ozone Conv		2	On Hold	\$8,000	Project on hold pending funding. Design is complete.
N/A	Mansfield Pool Bromine/Ozone Conversion		3	On Hold	TBD	Project on hold pending funding. Design is complete.

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R_Just	Airport Wash Greenway	PCNR	5	Formulating	\$113,500.00	Prima County Neighborhood Reinvestment - Design and construct a multi-use, 12' asphalt walking path adjacent to the south bank of the Airport Wash in the Sunnyside Neighborhood from S. 12th Ave to S. 6th Avenue. IGA is progress with expected approval by both city and county in mid August.
RM12	Avernon/Valencia Community Park	TBD	N.A.	Formulating	\$117,017.00	Master Plan for New Community Park. Requires Annexation & Land Purchase
RM03	Columbus Park	Impact Fees	3	Formulating	\$73,900.00	Design and construct improvements to the north end of Christopher Columbus Park.
N/A	Elvira School Park	Sunnyside School Dist.	1	Formulating	\$1,000,000.00	Funding from Sunnyside Unified School District bonds was approved by voters.
RM19	Jesse Owens Master Plan	Impact Fees	2	Formulating	\$25,000.00	Develop a park master plan to guide future park expansion needs.
N/A	Painted Hills (Ore Mill) - Development Services Violations.	NA	1	Formulating	N/A	Was contacted by Real Estate regarding concerns about DSD and possible land exchange violations in regard to construction of the parking lot for which the land exchange was made. Memo outlining requirements and remedies was mailed to Jim Rossi, Real Estate, 3/17/16. Signed copy from property owner was received 3/31
N/A	Silverbell Open Space / Silverbell Golf Course - LWCF Swap	TBD	3	Formulating		Preliminary discussions are in progress to explore the possibility of transferring LWCF obligations on Silverbell Golf Course to adjacent city-owned parcels west of Silverbell (across the street from the course).
N/A	Udall Park - Solar Power Purchase Agreement	NA	2	Formulating	N/A	General Services A&E Division distributed an RFP for solar power purchase agreement at Udall Park. Proposals were received 5/6/15. BLM has approved the intent. Sun Edison was the selected contractor. Final agreement could not be negotiated and due to financial problems with Sun Edison, negotiations have been terminated. Negotiations are currently May '16) underway with the second ranked firm - Technicians for Sustainability
RM13	Valencia Corridor Land Acquisition Valencia Corridor Parks/Rec Facilities Area Plan	Impact Fees	4.5	Formulating	\$972,000.00	Land acquisition as recommended by Valencia Corridor Plan, program in future years. Funding is from Southlands Impact fees so acquisition must occur in that district. A preliminary analysis of properties and development in that area has been completed and was distributed to staff April 6, 2016.
RM24	Visia Del Prado - Group Ramada	Impact Fees	4	Formulating	\$115,000.00	Design and construct a group ramada at Visia del Prado Park. Total funding is through FY '18. \$15K is available FY '17 for design only.
TBD	Reid Park Zoo - Health Center	RPZS	6	Designing	\$3,850,000.00	This project involves the design and construction of a new health center for the Reid Park Zoo. The project will be funded entirely by the Reid Park Zoological Society. An Agreement with the Society for the design of the project has been executed and design is in progress with Lloyd Construction on board as CM@Risk. Design is approx. 80% complete. Revised Draft Financial Participation Agreement was recently distributed on 5/17/16.
TBD	Rio Vista Meditation Garden	Private	3	Designing	\$43,000.00	Assist the Mayor's Office with the conceptual planning and estimates for meditation garden to commemorate homicide survivors and suicide prevention. Concepts were submitted on 8/18 and estimates on 8/26. Fundraising is in progress. In-house construction drawings have been completed to properly detail the work. A draft MOU was distributed 10/17/15 and is under review.
N/A	Rodeo Grounds North Arena Improvements - Phase II Shade Structure	Rodeo Revenues 017	5	Designing	TBD	This project involves the design and construction of a new shade structure and other improvements at the north end of the arena. The project is being implemented in two phases - ADA improvements and Shade Structure. Design for phase 2 is in progress and approx. 90% complete. Phase 1 is complete.
N/A	Silverbell WQARF - El Rio Golf Course Irrigation Water	TBD	1	Designing	TBD	Environmental Services is spearheading a project to treat a contaminated groundwater plume in the Silverbell Golf Course area. Project is focused on piping treated water to El Rio golf course for irrigation use (at no usage cost).
N/A	Tahoe Park Ramada	Private	6	Designing	TBD	The Catalina Vista N.A. wishes to install a ramada at Tahoe Park that will receive historic roofing tiles salvaged from the Kramer Ranch. They also envision interpretive displays that speak toward the history of the area. Development Agreement was been approved by M&C 1/20/16 - Resolution No. 22517. A presentation to the TPCHC was made on 2/11/16. TPCHC instructed the city to contact SHPO for their input. A favorable response was received from SHPO, however, the Historic Landscape Subcommittee did NOT feel the project was appropriate for Tahoe Park and recommended looking for alternative sites (mtg of 3/10/16). A neighborhood representative subsequently contacted CM Kozachik, who contacted DSD Director Ewing-Gavin and Frank Dillon who confirmed the local review was only a courtesy and is not binding. The design is 95% complete and permitting will begin in the near future.
R_Just						
TBD	Estevan Park Restroom	CDBG	1	Permitting	\$381,314.00	MOU was approved 10/6/15. GLHN was selected as the consultant. Design is complete and permitting and bidding are in progress. Construction expected to start early July.

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TBD	Reid Park Zoo - Gibbon Exhibit	RPZS	6	Permitting	\$375,000 (Estimate)	Modify existing Sun Bear exhibit to accommodate the relocation of Gibbons. An Agreement with the zoological society has been executed and design is complete and permitting is progress.
N/A	Reid Park Zoo - Meerkat Exhibit	Ruggiero & RPZS	6	Constructing	\$50,000 estimate	Design and construct a new Meerkat Exhibit south of the existing water park (& others). Zoo has obtained a Procurement approval for a sole-source contract with Cemrock for design and construction.
TBD	Amphi High School - Baseball Field Lighting Controller	COPs	3	On Hold	\$10,862.71	Provide a new control system to enhance safety of operating ball field lighting. Design is complete and permitting is in progress. Construction is ON HOLD due to lack of funding. Controller and contactors will be purchased now, with available funds. Construction will have to be deferred until additional funding is identified.
N/A	Reid Park Zoo - Event Area Lighting	RPZS	6	On Hold	TBD	This project is being funded by the Reid Park Zoological Society and managed by A&E. Design is in progress. The project is currently on hold pending funding clarifications through the society.
RM11	South Central Community Park	Impact Fees	4.5	On Hold	\$645,540.00	Project is on hold due to lack of infrastructure primarily involving water supply and vehicular access.
N/A	Reid Park Zoo Carousel	RPZS	6	Complete	\$170,000.00	Construction is 100% complete and closeout is in progress.
N/A	Rodeo Grounds North Arena Improvements - Phase I ADA Improvements	Rodeo Revenues 017	5	Complete	TBD	This project involves the design and construction of a new shade structure and other improvements at the north end of the arena. The project is being implemented in two phases - ADA improvements and Shade Structure. Phase I ADA Improvements is 100% complete and closeout is in progress.
N/A	Construction Focus Group		Citywide	Committee	N/A	This committee was formed by the Procurement Dept. to review and discuss various issues associated with the design and construction of the city's capital program.
N/A	Kolb Road Connection to Sabino Canyon Improvements		2	Committee	N/A	TDOT is managing this project. Parks and Recreation is monitoring for impacts to Udall Park. The construction contract for phase II has been awarded to The Ashton Co. and construction is expected to begin in earnest in January. CONSTRUCTION IS IN PROGRESS



Public Information
Sierra Davenport
Community Relations and Marketing Manager

Marketing Report – June 2016

Month: May 2016

Press Releases Sent:

[Commissioners Award Press Release 5 10 16](#)

[Summer Track Field Road races 5 16 16](#)

[KaBoom Playful City Press Release 5 18 16](#)

[Himmel Park Beautification Project 5 23 16](#)

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YouTube: 129 Views, 157 Estimates Minutes Watched

New Video Posted:

Online Program Guide:

*Lifetime statistics for current program guide issue

16,103 Reads

35,531 Impressions

5:32 Avg. time spent

11 Shares

Paid Advertising: [Bear Essential News](#) – Program guide and swim lessons back cover

Media Coverage:

[City has ideas to improve Kennedy Park, seeks input](#) – AZ Daily Star – May 2, 2016

[Officials launch enforcement effort to help Santa Rita Park after recent homicide](#) – Tucson News Now – May 25, 2016

[CDC: 80 percent of public pools fail health inspections](#) – Tucson News Now – May 26, 2016

[Neighbors help restore a bit of heaven in Sam Hughes](#) – AZ Daily Star – May 29, 2016

Zoo Admissions Detail Summary May 2016

	May 2016	May 2015	Diff	%	FY 2016	FY 2015	Diff	%
Adult Admission	12,714	15,371	-2,657	-17.3%	131,039	159,649	-28,610	-17.9%
Child 2-14 Admission	5,886	7,066	-1,180	-16.7%	70,022	83,102	-13,080	-15.7%
School Field Trips	5,449	4,927	522	10.6%	22,218	21,634	584	2.7%
Senior Admission	1,762	2,454	-692	-28.2%	21,921	33,667	-11,746	-34.9%
Discounted Reciprocal Admission	349	416	-67	-16.1%	4,693	4,635	58	1.3%
Total Paid Admissions	26,160	30,234	-4,074	-13.5%	249,893	302,687	-52,794	-17.4%
Comp General Admission	2,395	2,595	-200	-7.7%	24,539	22,853	1,686	7.4%
Comp Education Admission	1,184	1,460	-276	-18.9%	8,307	8,819	-512	-5.8%
Comp Membership Admission	13,145	16,213	-3,068	-18.9%	143,206	165,368	-22,162	-13.4%
Comp Reciprocal Admission	0	0	0	N/A	0	0	0	N/A
Comp P&R Admission	0	43	-43	-100.0%	380	577	-197	-34.1%
Comp P&R&Kidco Field Trip	0	0	0	N/A	327	385	-58	-15.1%
Comp Special Event	1,560	1,471	89	6.1%	58,852	75,912	-17,060	-22.5%
Comp Rentals	315	126	189	150.0%	10,230	11,133	-903	-8.1%
Total Comp Admissions	18,599	21,908	-3,309	-15.1%	245,841	285,047	-39,206	-13.8%
Total Admissions	44,759	52,142	-7,383	-14.2%	495,734	587,734	-92,000	-15.7%
Train Tickets Total	2,405	2,938	-533	-18.1%	30,715	34,621	-3,906	-11.3%
Total Train Revenue	4,869	6,029	-\$1,160.00	-19.2%	\$61,419.00	\$71,084.00	-\$9,665.00	-13.6%
Admission Revenue	161,008	194,974	-\$33,966.50	-17.4%	\$1,635,311.50	\$2,028,343.95	-\$393,032.45	-19.4%
Total Revenue	\$165,876.75	\$201,003.25	(\$35,126.50)	-17.5%	\$1,696,730.50	\$2,099,427.95	(\$402,697.45)	-19.2%
Snack Bar/Gift Shop Rental Revenue Summary								
April								
Gift Shop Rental Revenue	14,020.49	16,097.36	-\$2,076.87	-12.9%	\$121,186.51	\$132,057.93	-\$10,871.42	-8.2%
Snack Bar Rental Revenue	14,375.84	17,354.31	-\$2,978.47	-17.2%	\$123,691.11	\$143,993.04	-\$20,301.93	-14.1%
Total Rental Revenue	\$28,396.33	\$33,451.67	-\$5,055.34	-15.1%	\$244,877.62	\$276,050.97	-\$31,173.35	-11.3%



STAFF COMMISSION REPORT – June 2016

*Glenna Overstreet, Administrator
Midge Irwin, Superintendent
AJ Rico, Superintendent*

EAST – PARK MAINTENANCE: *Marcia Chapman, Scott Renfrow – Park Area Supervisors*

- The Annex fields in Reid Park were fertilized and sprayed for weeds and bad grass. In addition, river rock was placed at the water run off areas of field 5. This was done in an effort to prevent erosion. (Photos below). Parks staff also repaired “L” screens and batting cages.



- Pot holes in the park were repaired, and Parks staff used three yards of cold patch for the repairs.
- Staff completed irrigation repairs and made adjustments to the bubbler system in the Reid Park Rose Garden.
- Several fields will be closed through the summer months for turf maintenance and enhancements.
- Trees and vegetation in various parks received maintenance. Trees were lifted, hedges were trimmed and de-suckered. Irrigation systems were checked as well. Tahoe Park had 14 bad sprinkler heads, and Highland Park had nine bad heads.
- The bubbler system in Harold Bell Wright Park was adjusted.
- Decomposed granite was removed from turf and pushed back five feet off path edges at Doolen Middle School.

WEST – PARK MAINTENANCE: *Larry Lopez, Manny Mendez, Sean Nicholson – Park Area Supervisors*

- Spray Technicians provided weed control services at over 30 City parks on the quarterly schedule. The weed control services ranged from spot spraying decomposed granite areas to full scale turf treatment, on which post and pre-emergent chemicals were used. The Spray Techs also completed nine work orders. The work orders involved treatments for weed control, and removal of unwanted plants such as cattails and algae. Spray Techs also treated and flushed the irrigation system at Reid Park and sanitized the Udall Dog Park.
- Herbicide treatments in previous months show results in projects at the Himmel Park Library and the Reid Park Rose Garden.
- Two existing A-frame signs in Kennedy Park were retrofitted and painted green. New signs were also installed.
- A section of a damaged fence in Mansfield Park has been repaired and re-painted to match the existing fence. Facilities Management replaced the latch to the dog park gate.
- Tree suckers in various parks were removed.
- Parks staff repaired and re-painted a damaged section of a gate in Balboa Heights Park.
- Irrigation repairs were done in Jacobs Park. A communication cable was installed in the park as well.

RECREATION FACILITIES & PROGRAMS:

William M. Clements Regional Recreation Center: *Marci Gregg – Recreation Supervisor*

- Seniors enjoyed a Cinco de Mayo Fiesta at the Donna Liggins Center. The senior program had 144 contacts for the month. The program days are Tuesdays and Thursdays of each week.
- The PCOA Congregate meal program served 376 meals. An average of 17 meals per day.
- The center had 3,039 contacts. The center staff sold 1,603 passes.

Morris K. Udall Regional Center: *Marci Gregg – Recreation Supervisor*

- Seniors enjoyed a Memorial Day breakfast with a performance by the AZ Banjo Blasters. The Forum of Tucson sponsored the event and provided a great breakfast. Seniors also attended a Tech Talk Solution presentation. Tech Talk Solutions gave a free presentation on computers and smart phone devices. Seniors requested an advanced class. Other activities for the month included Wellness Hour. The senior program had 337 contacts.
- The Walk Across America program had 33 participants. The state for May was New Mexico which featured new goals and fun facts. The winner recorded 68.5 miles. Other center activities included badminton, pickle ball, volleyball, and Saturday basketball.
- The center had 8,197 contacts. 198 passes were sold. There were 19 facility rentals.

Edith Ball Adaptive Recreation Center: *Beth Lucas– Recreation Supervisor*

- A group of 100 kids came to the ARC from Casa Grande for the end of the year 5th grade celebration.
- A new Discovery Kids Camp came to the ARC for a field trip.
- 230 people signed up through the lottery system for Session 1 swim lessons.

Donna R. Liggins Recreation Center: *Beth Lucas– Recreation Supervisor*

- The center hosted the 3rd Annual Cinco de Mayo Fiesta with 150 seniors from 10 different recreation centers. In addition, seniors from the center enjoyed a Memorial Day cookout, and Tai Chi classes. (Photos below)
- The center had 17 room rentals. Staff sold 14 passes.



Therapeutic Recreation Center: *Beth Lucas– Recreation Supervisor*

- More than 200 people attended the end-of-season Bowling Banquet where they enjoyed a catered meal, awards, and entertainment. (Photos right)
- TR hired 12 new staff for summer camps and programs. Civil Service staff provided specialized training for both new and returning staff on the rights of persons with disabilities, and the responsibilities of individual providing services to them.



Marty Birdman Center: *Dawnee Moreno – Recreation Supervisor*

- The Child and Adult Care Food Program provided 278 after-school snacks.
- The splash pad and park area have been popular. The venue had 104 contacts in four days.

Cherry Avenue Recreation Center: *Dawnee Moreno – Recreation Supervisor*

- Senior club activity highlights included a trip to the Donna Liggins Center for a Mother's Day Celebration and Cinco de Mayo Fiesta, field trip to 4th Avenue for shopping and lunch, and a potluck. Weekly activities included a senior meeting, game day, Bunco, and drawing and painting. The senior program had 134 contacts.
- The In-Betweeners Club (IBC) took field trips to the Quincie Douglas swimming pool and to the Golden Pin Lanes. Participants had their Movie Day Friday and watched Transylvania 2. The program youth also made tacos and rice krispy treats in the month. The program had a daily average attendance of 12 youth. There are 21 registered participants.
- The Child and Adult Care Food (CACFP) program provided 1,247 after-school snacks in May.

KIDCO: *Dawnee Moreno – Recreation Supervisor*

- KIDCO had end of year celebrations at its sites. The Ford Elementary site had its party at Lakeside Park. The Davidson site had their event at the Brandy Fenton Splash Pad. The KIDCO program ended with 908 registered participants. (Photos on next page)



- Various staff prepared for the KIDCO Summer Orientation which was held on June 1. Approximately 75 new summer staff attended the orientation. The orientation presenters taught staff how to lead different activities, how to adapt for different ages and situations that may occur, and the importance of being prepared for the day's activities.

Quincie Douglas Neighborhood Center: *Dawnee Moreno – Recreation Supervisor*

- Seniors continue to enjoy Loteria and Bingo. Staff donates prizes for the activities. The Quilting Club is popular as well. There are 17 registered seniors. The Yoga program has 9 registered seniors. The nutrition program has four new registrants.
- The center made room accommodations for the South Park Neighborhood Association, and KIDCO Site Leader meetings. There were 75 room rentals.
- The PCOA Lunch Program had an average of 42 contacts in 21 program days.

Freedom Park Center: *Lisa Sommer – Recreation Supervisor*

- Freedom seniors attended the Cinco de Mayo festival at the Donna Liggins Center. Seniors also participated in the chair exercise program. Thirteen seniors attended the festival, and 89 seniors participated in the chair exercise program.
- There were 604 hot meals served to seniors in the neighborhood through the PCOA organization.
- Sherwin Williams has a paint project at the center. 18 students from the community will have three days of instruction, hands on experience, and will receive “certification” after completing the program. Three rooms in the center were painted at no cost to the City.
- The after-school meal program served 380 nutritious meals to the youth in the neighborhood. The program will stop in the summer, but will be replaced by a breakfast and lunch meal service.
- Freedom Center is having alarm issues which staff is hoping to rectify soon.
- The center had 648 visits. Staff sold 11 passes.

Randolph Recreation Center: *Lisa Sommer – Recreation Supervisor*

- The center has seen an increase in FM work orders. The basketball goal has been out of commission for approximately five weeks.
- Randolph Center is one of the largest hubs for Leisure Classes, and Randolph staff spent a lot of time preparing those. It was estimated 50 percent of the calls in May were concerning Leisure Classes.
- The Golden Age Club had 169 contacts for the month. Seniors had a special Memorial Day tribute for all veterans.
- Teen Night participation numbers have dropped again to 44 teens. The teens primarily eat and play basketball.
- The center had 2,535 contacts. Staff sold 46 passes. There were 18 facility rentals.

Leisure Classes/Class Registration: *Lisa Sommer – Recreation Supervisor*

- Summer registrations picked up in full force in May. Leisure classes have 2,105 registrants, and KIDCO has 2,465 registrants. There are 2,395 registered participants in the swim lessons program and another 873 registrations for the Red Cross sponsored \$2 swim lessons. The Aquatic classes and Teen programs have 208 registered participants. There are 126 people registered in the Therapeutic programs.
- Approximately 30 percent of classes were canceled due to lack of registrations.
- Summer classes began May 31 and will run through July 23.
- Repairs were completed for the pottery gas kiln. Firing will occur the first week of June, and users will find out how successful it will be.

Fred Archer Neighborhood Center: *Carolyn Spickard – Recreation Supervisor*

- Senior program highlights included the Cinco de Mayo event, and the Summer Kickoff Barbeque with karaoke. Seniors attended a PCOA celebration for the Older American Month and enjoyed cake and ice cream. Tech Talk provided computer classes to seniors and taught how to safely navigate the internet. (Photo at right)
- The Senior Lunch Program has 23 registered seniors, and a daily average of 15 contacts.
- The In-Betweeners Club and Teen Program continue to have a hand full of teens participate in program activities. Participants played pool with friends and helped make decorations for the seniors' party. (Photos at right)
- The Food Bank program serviced approximately 90 community members each week.
- The center has a pallet garden, which continues to grow. There are flower sprouts and vegetable growth this month. Care takers set up a garden hospital for plants that need help. The garden continues to be a fun activity for all of the center programs from seniors to KIDCO participants. (Photos below)



- The center made accommodations for a Pima County Special Election, and the Kennedy Park Master Plan meeting.
- The center had 6 facility rentals. Center staff sold 21 passes. Staff conducted 12 weight room certifications.

El Rio Neighborhood Center: *Carolyn Spickard – Recreation Supervisor*

- Seniors program activities included a field trip to Donna Liggins Center for the annual Cinco de Mayo celebration, Older Americans Act celebration, and a Mother's Day Celebration. (Photos below). Seniors also attended the Herbs of Father Kino program. Seniors learned about historic herbs and how to grow and use them in cooking.
- The PCOA Congregate Meal program provided services to 54 clients.
- The Child and Adult Care Food snack program had 90 registered participants. The program provided snacks to participants in the KIDCO, IBC, and open recreation participants.
- The center made room accommodations for the 1st El Rio Neighborhood Center Agency. The meeting included representatives from the Nosotros Day Care, El Rio Adult Education, El Rio Refugee Center and Pima County Library.
- Center staff sold 16 passes and conducted 11 weight room certifications. The center had 32 facility rentals.



Oury Center: *Carolyn Spickard – Recreation Supervisor*

- The basketball court surface is showing wear in areas, along with a 3-inch diameter hole in the concrete.
- The In-Betweeners Club (IBC) has 39 registered participants. An IBC parent meeting was held, and staff did a great job of answering all questions thoroughly.
- The Drop-in Youth program had 285 contacts. Participants enjoyed various outdoor activities, crafts, and card games.
- Staff renewed 3 passes.

Santa Rosa Center: *Carolyn Spickard – Recreation Supervisor*

- The Open Recreation Youth program continues to grow with 629 contacts for the month. Cards are a popular activity and dominoes as well.
- The Food Bank snack program has 53 registered participants. There were 646 snacks served this month.

- A center staff has been assigned to Oury Center to assist with the IBC and Open Recreation programs for the summer. This is due to center staff shortages at Oury Center,
- The center had 5 facility rentals. Staff conducted 6 weight room certifications.

Armory Park Center: *Donna Trujillo – Recreation Supervisor*

- The center hosted a Cinco de May festival, and Mother’s Day celebration. Seniors enjoyed refreshments, entertainment, and arts and craft activities. There were over 100 participants in the festival, and 70 participants in the celebration.
- The Food Bank provided its regular fourth Wednesday service and provided food boxes to over 150 patrons.
- The Nutrition Program (dinner) had 2,300 contacts for the month.
- Seniors continue to enjoy and participate in center recreation activities such as table tennis, Zumba, quilting, and bridge.
- The center had 6,313 contacts for the month.

El Pueblo Activity Center: *Donna Trujillo – Recreation Supervisor*

- Senior program highlights included a trip the Donna Liggins Center for a Cinco de Mayo celebration, a trip to the Green Valley White Elephant outdoor shopping center, and the Golden Pin Lanes for bowling. The center hosted a Mother’s Day potluck for the senior club. The El Pueblo Rondalla group sang a birthday song, and the Pueblo High School Folklorico performed dance routines. Caremore sponsored the event by providing the DJ. Other monthly activities included Doodling class, Healthy Bingo, painting, earring making, and line dancing.
- The Nutrition Senior Program served 368 meals this month.

AQUATICS: *Billy Sassi – Aquatics Manager*

- Eighteen Parks and Recreation swimming pools opened June 1. The summer pool schedule will be in effect until August 3.
- Swim lesson registration began May 25 at all the pools in order to give individuals more time to register for session 1.
- Swim Team and Synchronized Swim registration began on June 1 for the summer season.
- The largest Water Safety Instructor class in over 10 years was held May 31-June 4 with 32 trainees. These instructors will start to teach the week of June 6 along with the rest of the instructor staff.

SPECIAL EVENTS:

- The Himmel Park (1035 N. Treat Ave) Beautification Project has been completed, and a completion celebration was held June 4 at the Himmel Park Library. The project included new landscaping and additions such as trees, shrubs, cement foundations, bike racks, and tiled benches. (Photos below)



- Oury Recreation Center and Council Member Regina Romero hosted the Barrio Anita Community Resource Fair. The City Of Tucson offered information about low-income assistance programs to help those who qualify to save money on utility bills, transit, and more. Tucson Water, Tucson Electric Power, Southwest Gas and other organizations provided information as well.
- The Tucson POPS Orchestra, under the direction of Maestro Laszlo Veres performed its “Music under the Stars” series of concerts at the DeMeester Outdoor Performance Center in Reid Park. It is the 62nd year for performing in free concerts in the park.
- The Arizona Symphonic Winds conducted its “Music in the Park” concerts series in Udall Park.

REID PARK ZOO

Jason Jacobs, Zoo Administrator
Jim Schnormeier, General Curator
Vivian VanPeenen, Education Curator

Report to the Tucson Parks and Recreation Commission June 2016

ATTENDANCE/EVENTS:

- May attendance was 44,759. This is -14.2% compared to May 2015.
- The Society hosted a Mother's Day event at the Zoo on May 8th, and Zoo staff provided special treats for animal mothers all morning long.
- May remained a very busy month for school groups attending for end-of-the-year field trips.

ZOO PROJECTS:

- Meerkat exhibit construction is nearing completion.
- Gibbon exhibit design is still in the permitting process.
- We continue to wrap up details on the design of the Health Center; a generator was transferred to the Zoo from another City department for Health Center use.

ANIMALS:

- Blue bellied roller was shipped out.
- New ostriches are being introduced to the zebra habitat.
- Special attention is being paid to prepare animals for extreme temperatures including:
 - Extra water / showers
 - Ice treats
 - Access to night houses / air conditioned space

EDUCATION & CONSERVATION:

- Teen training for 24 new teen volunteers started on May 31st.
- Conservation support was provided to several programs via the Society including:
 - Polar Bears International
 - Cheetah Conservation Fund
 - Tapir Specialist Group
 - International Rhino Foundation
 - International Elephant Foundation
 - Tarangire Elephant Project (Tanzania)
 - New Nature Foundation
 - Tanzania Conservation Resource Centre
 - Wildlife SOS
 - Giant Armadillo and Giant Anteater Monitoring Program

*Funds are raised at the Giraffe Encounter platform in the Zoo & via teen volunteers fundraising for conservation



Tucson Parks and Recreation
A Nationally Accredited Agency

Tucson Parks and Recreation Commission – June 22, 2016
2016 MAYOR AND COUNCIL AGENDA ITEMS
(Since May 25, 2016 TPRC Report; future items in italics)

General Subject	Title	Mayor & Council Agenda Date	Study Session/ Regular/ Consent
Public Hearing: FY2017 Budget as Tentatively Adopted	PUBLIC HEARING: FISCAL YEAR 2017 BUDGET AS TENTATIVELY ADOPTED (CITY WIDE) Hearing: This is the second of two public hearings held on the City's Fiscal Year 2017 Budget. At the close of this meeting the Mayor and Council will convene a duly noticed and called special meeting for the purpose of finally adopting the Fiscal Year 2017 Budget. It was moved by Council Member Cunningham, duly seconded and CARRIED by a voice vote of 7 to 0, to CLOSE the public hearing. At this time, the mayor and council recessed the regular meeting and convened a special meeting for the purpose of the budget adoption	June 7, 2016	Regular #8
Special Mayor and Council Meeting	FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2017 (City Wide) JUN07-16-211 Resolution No. 22564 It was moved by Council Member Cunningham, duly seconded and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Resolution No. 22564.	June 7, 2016	Special Meeting
Public Hearing: Schedule of Fees for Admittance to the Reid Park Zoo	PUBLIC HEARING: AMENDING TUCCSON CODE (CHAPTER 21) RELATING TO CHANGES IN FEES FOR ADMITTANCE TO THE REID PARK ZOO (City Wide) JUN07-16-191 It was moved by Council Member Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0, to CLOSE the public hearing. It was moved by Vice Mayor Kozachik, duly seconded and PASSED by a roll call vote of 7 to 0, to PASS and ADOPT Ordinance No. 11367.	June 7, 2016	Regular #11
Review of Boards, Committees, and Commissions	CITY MANAGER: Review of Boards, Committees, and Commissions (City-Wide) <i>The City Manager's Office is reporting on a review of boards, committees, commissions (BCCs) directed by Mayor and Council.</i>	June 21, 2016	SS #3

<i>Presentation: John F. Kennedy Master Plan Update</i>	<i>PARKS AND RECREATION: Presentation of the John F. Kennedy Park Master Plan Update by Parks and Recreation Director Fred Gray and McGann & Associates</i>	<i>July 6, 2016</i>	<i>SS #5</i>
<i>Approval: John F. Kennedy Master Plan</i>	<i>John F. Kennedy Park Master Plan (Ward 1): Approval of the John F. Kennedy Park Master Plan</i>	<i>July 6, 2016</i>	<i>Consent 7.c.</i>