

# MEETING NOTICE



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, September 28, 2016  
3:30 p.m.**

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

## AGENDA

### ESTIMATED DURATION

- |               |   |
|---------------|---|
| 5 minutes     | 1. Call to Order/Roll Call  |
| 5 minutes     | 2. Approval of Minutes: June 22, 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  |
| 20 minutes    | 5. Parks and Recreation System Master Plan Update (Norris Design)   |
| 10 minutes    | 6. FY 2016 Budget Year End Report   |
| 5 minutes     | 7. Mayor and Council Agenda Items (distributed in meeting packet)<br>a. Future, Pending and Adopted Agenda Items  |
| 5 minutes     | 8. Commission Future Agenda Items and Next Meeting Date<br>a. Future Agenda Items<br>Next Meeting Date: Wednesday, October 26, 2016<br>c. Location:<br>Tucson Parks and Recreation Administration, Mesquite Room, 900 S. Randolph Way   |
| 1 hour 15 min | 9. Adjournment  |