



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, January 23, 2019
3:30 p.m.

Tucson Parks and Recreation Administration
Mesquite Conference Room
900 S. Randolph Way
Tucson, Arizona

AGENDA

**ESTIMATED
DURATION**

- | | |
|------------|---|
| 5 minutes | 1. Call to Order / Roll Call |
| 5 minutes | 2. Approval of Minutes: October 24, 2018 (Action Item) |
| 5 minutes | 3. Call to the Audience
<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> |
| 5 minutes | 4. Mission Statement – Annual Review (Action Item) |
| 20 minutes | 5. Reports / Announcements
a. Parks and Recreation Commissioners
b. Staff (distributed in meeting packet)
c. Director |
| 10 minutes | 6. Mayor and Council Agenda Items (distributed in meeting packet) |
| 5 minutes | 7. Commission Future Agenda Items and Next Meeting Date
a. Future Agenda Items
b. Next Meeting Date: February 27, 2019
c. Location: Tucson Parks and Recreation Administration Mesquite Room |
| 5 minutes | 8. Adjournment |
| _____ | 9. 1 hour |