



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, May 22, 2019
3:30 p.m.**

**Tucson Parks and Recreation Administration
900 S. Randolph Way
Tucson, Arizona**

AGENDA

ESTIMATED DURATION

- | | |
|------------|---|
| 5 minutes | 1. Call to Order / Roll Call |
| 5 minutes | 2. Approval of Minutes: April 24, 2019 (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. Naming of Parks and Recreational Amenities- Committee |
| 5 minutes | 5. Viente de Agosto Park - Update |
| 20 minutes | 5. Reports / Announcements <ul style="list-style-type: none">a. Parks and Recreation Commissionersb. Staff (distributed in meeting packet)c. Director<ul style="list-style-type: none">• Parks and Connections Bond Oversight Commission Update/Presentation |
| 5 minutes | 6. Commission Future Agenda Items and Next Meeting Date <ul style="list-style-type: none">a. Future Agenda Itemsb. Next Meeting Date: Wednesday, June 26, 2019c. Location: Tucson Parks and Recreation Administration- Mesquite Conference Room |
| 50 minutes | 7. Adjournment |