



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2018 Parks + Connections Bond Oversight Commission and to the general public that the **2018 Parks + Connections Bond Oversight Commission** will hold the following meeting, which will be open to the public.

Meeting: Monday, August 17, 2020, at 5:30 p.m. Virtual ZOOM Meeting

Pursuant to safe practices during the COVID 19 pandemic, all in-person public commission meetings are cancelled until further notice. This meeting will be held virtually to allow for healthy practices and social distancing. Meeting materials will be presented as part of the virtual meeting.

To join the Parks + Connections BOC Virtual Zoom Meeting from your computer, tablet or smartphone, go to:

<https://us02web.zoom.us/j/3830746681>

Meeting ID: **383 074 6681**

To dial in using a phone: +1 669 900 6833

Find your local number: <https://us02web.zoom.us/j/3830746681>

Note: Quick review of how Virtual/Zoom meetings can be productive.

Zoom is a cloud-based video conferencing service you can use to virtually meet with others - either by video or audio-only or both, all while conducting live chats. You can join these meetings via a webcam or phone. Meeting virtually allows individuals to conduct business while practicing safe and social distancing.

For members of the public that wish to address the commission, we ask that you please email your request to Leticia Flores at info@tucsondelivers.info or call 520-885-9009. The email should include your full name, mailing address, phone number, and the topic you wish to address. Also, please specify if you would like to be added to our email distribution list for future notifications and updates. Please send your email no later than 10:00 a.m. Monday, August 17, 2020. Thank you.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Video Conferencing Guidelines for Use and Rules for Public Meetings – Joan Landers/Jasmine Chan**
- 3. Approval of January 27, 2020 Meeting Minutes (Roll call vote)**
- 4. Call to the Audience –** This is the time when any member of the public may address the 2018 Parks + Connections Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed three (3) minutes each. Due to Open Meeting Law, Commission Members cannot discuss topics that are not on the agenda. Items brought up by the public may be considered as an agenda item for a future meeting.

5. Program Update – Jasmine Chan

- a. Prop 407 E-Newsletter
- b. Bond Issuance and Proceedings
- c. Overview of Phase 1 Program Timeline
- d. Financial Report

6. Advancing Project(s) (Roll call vote)

- a. 5th St/6th St Walkability Project – Ryan Fagan
- b. 8th St/Convent Ave Bike Boulevard – Ryan Fagan
- c. Westside Bike Boulevard Projects – Ryan Fagan

7. Project Updates

- a. Parks – Greg Jackson
- b. Connections – Ryan Fagan

8. Next Steps

- a. Next Meeting and 2020/2021 Meeting Schedule (Tentative)
 - Late October/Early November
 - Jan 18
 - Mar 15
- b. Agenda Items for Future Meetings
- c. Commissioner/Staff Announcements

9. Adjournment