



**NOTICE OF PUBLIC MEETING  
OF THE  
PIMA COUNTY  
PARKS AND RECREATION COMMISSION**



NOTICE IS HEREBY GIVEN to the Members of the Pima County Board of Supervisors and to the general public that the Pima County Parks and Recreation Commission will hold a Study Session, open to the public on, Friday, July 12, 2013, at 9:00 a.m. pursuant to A.R.S. § 38-431.02 in the Pima County Natural Resources, Parks and Recreation first floor conference room, 3500 West River Road, Tucson, Arizona (877-6000). No action will be taken at this study session.

NOTICE IS FURTHER GIVEN that the Pima County Parks and Recreation Commission will hold a Regular Meeting immediately following the Study Session on Friday, July 12, 2013, commencing at approximately 10:00 a.m. Public comment will be taken. Members of the Pima County Parks and Recreation Commission will attend either in person or by telephone conference call.

**STUDY SESSION AGENDA – 9:00 A.M.**

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. CALL TO THE PUBLIC

The rendering of comment by a speaker is limited to three minutes.

- D. Discussion Items
  - 1. Discussion, planning, and implementation of Parks and Recreation Commission protocols, what information the commission would like presented to them at future meetings, and the commission's involvement as the Board of Supervisors liaison in promoting parks and recreation needs in order to improve service to the community
  - 2. Commissioners attendance record
  - 3. Commissioners discussion with their respective District Supervisors regarding the upcoming bond election to support NRPR projects and fiscal year's budget and involvement on future Bond analysis and participation
  - 4. Reminder that the Pima County Parks and Recreation Commission meets on the second Friday of the month effective 2013 (please refer to the December 14, 2012 minutes)
- E. CALL TO THE PUBLIC
- F. ADJOURNMENT

**REGULAR MEETING AGENDA – 10:00 a.m.**  
(The order of the agenda may be changed to accommodate public comment.)

NOTE: As of the posting date of July 10, 2013 no executive session item has been placed on the regular agenda. However, this is subject to an addendum.

A. CONSENT AGENDA: For consideration and approval

1. Action: Approval of February 8, 2013 Minutes
2. Action: Approval of April 12, 2013 Minutes

B. CALL TO THE PUBLIC

“This is the time for the public to comment. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration.” The rendering of comment by a speaker is limited to three minutes.

C. COMMISSION DISCUSSION/ACTION REQUEST

1. Action: Request for Naming/Renaming Parks, Facilities, Open Space
  - a. Naming/Renaming of the Canoa Preserve Park Softball Complex as “Chuck Catino Softball Fields”
  - b. Naming/Renaming of the Canoa Preserve Park as “Lowell and Dorothy Williamson Park”
  - c. Naming/Renaming of the Canoa Ranch Trailhead as “Tom/Thomas Ward Trailhead”
  - d. Presentation by Creston King: Naming of Mehl Park Field #3 as “Mark Stevens Field”
  - e. Presentation by David Bachman Williams: Naming /Renaming of The Loop Julian Wash Trailhead as “Roy Schoonover Trailhead”

2. Action: Prohibit the release of any kind of balloons—biodegradable or non-biodegradable—at Pima County parks, facilities, and open space (Rafael Payan)
3. Discussion: Draft a proposal to the Arizona Legislature establishing a Park District for all Arizona counties thus mandating the funding of parks and recreation programs. The proposal shall be submitted to the Board of Supervisors for consideration and endorsement to the Arizona Legislature (Chuck Catino)

A park district is an independent taxing authority as defined by a state’s statute. Creation of a park district in Arizona requires legislative action.

4. Discussion: Draft a letter addressed to the Board of Supervisors expressing the Parks and Recreation Commission’s support for additional bicycle lanes on the East Frontage Road in Green Valley where the new hospital is being built and also on Camino de la Canoa (Chuck Catino)
5. Discussion: Draft a letter of support for funding the Green Valley Performing Arts Center, Canoa Ranch Museum, and the FICO Continental Farms future development (Chuck Catino)

6. Action: Election of Parks and Recreation Commission Officers. Elected officers will serve effective August 2013.
    - a. Chair
    - b. Vice-Chair
    - c. Secretary
  7. Staff Feature Presentation: Picture Rocks Recreation Center recreation programs and activities (Adam Bernal)
  8. Event Announcement: Boards and Commissions Day, 29 August 2013 (Rafael Payan)
  9. Update: Fiscal Year 2012-13 Budget Summary (Rafael Payan)
  10. Update: In-between bond doldrums (Rafael Payan/Greg Hagen)
  11. Fiscal Year 2013-14 General Fund Budget – draft summary for the proposed cost containment Recommendations (Rafael Payan)
  12. Commissioners Report
    - a. Beat Cancer Boot Camp (Anita Kellman)
    - b. BAJA Project (Chuck Catino)
    - c. New Anza Trail connections to the Canoa Preserve Park (Chuck Catino)
- D. DIVISION UPDATE REPORTS: Division Managers will report on their recent activities related to the Natural Resources, Parks and Recreation Department. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.
1. GeoMedia (Joy Mehulka)
    - a. Schedule of future park/facilities dedication ceremony
    - b. Update on Funspot BMX dedication ceremony
  2. Natural Resources (Kerry Baldwin)
    - a. Colossal Cave Mountain Park Mountain Lion Killing
    - b. Agua Caliente – declining water at spring
  3. Operations (George Kuck – no report)
  4. Planning (Steve Anderson – no report)
  5. Special Project/Task Force (Robert Vaughn)
    - a. Curley Gym Project
- E. FUTURE AGENDA ITEM(S)
- F. CALL TO THE PUBLIC
- G. ADJOURNMENT

Posted this 10th day of July, 2013, at [www.pima.gov/nrpr/geninfo/commission.htm](http://www.pima.gov/nrpr/geninfo/commission.htm) and at Pima County Natural Resources, Parks and Recreation, 3500 West River Road, Tucson, Arizona.

Pima County does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation (such as large print agenda material) by contacting Gregoria Tucker or Ann Khambholja at 877-6000. Requests should be made at least three business days in advance to allow time to arrange the accommodation.