



**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 meeting, open to the public on Friday, August 9, 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).

NOTE: As of the posting date of August 5, 2013, no executive session item has been placed on the regular agenda. However, this is subject to an addendum.

Public comment will be taken. Members of the Pima County Parks and Recreation Commission will attend either in person or by telephone conference call. The Commission will discuss and may take action on the following agenda items.

AGENDA

(The order of the agenda may be changed to accommodate public comment.)

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. Introduction by Mr. John Bernal, Deputy County Administrator for
Public Works

NRPR Interim Director Chris Cawein and search for the NRPR Director

D. CONSENT AGENDA: For consideration and approval

1. Action: Approval of July 12, 2013 Minutes

E. 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.

E. COMMISSION DISCUSSION/ACTION REQUEST

- 1. Presentation: 2013 APWA (American Public Works Association) Award (Nancy Cole, Project Management Office and Southern AZ APWA President)**
- 2. Parks and Recreation Commission Secretary Position (Michael Lundin)**
- 3. Pima County Smoking Ban (George Kuck)**
- 4. Commissioners Report**
 - a. Beat Cancer Boot Camp (Anita Kellman)**
 - b. BAJA Project (Chuck Catino)**

F. 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. Facility Dedications**
 - b. Signage and Interpretive Displays**
 - c. Pima County Web Site**
- 2. Natural Resources (Kerry Baldwin)**
 - a. Open Space/Ranch Property Management**
 - b. Invasive Species/Bufelgrass**
 - c. Environmental Education**
 - d. Natural Resource Parks**
- 3. Operations (George Kuck)**
 - a. Catalina Park**
 - b. Arthur Pack Park**
 - c. Northwest Community Park**
 - d. Julian Wash Greenway "Loop"**
- 4. Planning (Steve Anderson)**
 - a. Arthur Pack Regional Park Trail System**
 - b. McKenzie Ranch Trails Park**
 - c. Empirita Ranch**
 - d. Hundred Acre Wood**
 - e. Arizona Trail Canopy**
- 5. Recreation (Joe Barr)**

- a. Aquatics
- b. Community Centers
- c. Xtreme Funspot BMX at Mike Jacob Sportspark
- d. Sporting Chance Center
- e. Shooting Ranges

6. Special Projects/Task Force (Robert Vaughn)

- a. Historic Hacienda de la Canoa Construction and Program
- b. Curley Gym
- c. Maeveen Memorial Trailhead
- d. Ted Walker Dog Park
- e. Northwest Community Dog Park ADA Parking

G. FUTURE AGENDA ITEM(S)

H. ADJOURNMENT

Posted this 5th day of August, 2013, at www.pima.gov/nrpr/geninfo/commission.htm and at Pima County Natural Resources, Parks and Recreation Department.

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.