



**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, September 13, 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 September 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. CONSENT AGENDA: For consideration and approval
 - 1. Action: Approval of August 9, 2013 Minutes
- D. 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. Featured Presentation: River Park Enhancement and Expansion Initiative (Nanette Slusser, Assistant County Administrator for Public Works Policy)**
- 2. Board of Supervisors Smoking Ban Policy (continued discussion) (Tobin Rosen, Civil Deputy County Attorney)**
- 3. Featured Presentation: Operations/Maintenance Division (Chris Doak, Trades Maintenance Supervisor)**
- 4. Naming/Renaming of Parks/Facilities, and Open Space (Chris Cawein)**

Staff recommends the withdrawal of the Parks and Recreation Commission action to rename the Canoa Preserve Softball Complex as Chuck Catino Softball Complex per the County Administrator's memorandum dated August 23, 2013.

Staff recommends an amendment to the Pima County Parks and Recreation Commission's policy for the naming or changing the name of Pima County parks, park facilities, or open space properties excluding the nomination of a sitting member of the Pima County Parks and Recreation Commission, and any member of a County commission, board, or committee, including all presently appointed staff and currently serving elected officials. Therefore, staff also recommends the withdrawal of the commission's action approving the naming of the Canoa Preserve Park Trail as Tom Ward Trail.

- 5. Commissioner's Update Report**
 - a. Beat Cancer Boot Camp (Commissioner Anita Kellman)**
 - b. Canoa Preserve Community Park/BAJA (Commissioner 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 – no report)**
- 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. Santa Cruz River Park**
 - b. Northwest Community Park**
 - c. Julian Wash "Loop"**

- d. Winston Reynolds Manzanita Park
- e. Rillito River Park

4. Planning (Steve Anderson)

- a. Sweetwater Annex Public Meeting and Trail System Report
- b. CAP Trail Meetings and Field Work
- c. McKenzie Ranch Public Meeting

5. Recreation (Joe Barr – no report)

6. Special Projects/Task Force (Robert Vaughn – no report)

G. FUTURE AGENDA ITEM(S)

H. ADJOURNMENT

Posted this 5th day of September, 2013, at 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.