



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, February 14, 2014, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 in the **first floor conference room of the Pima County Natural Resources, Parks and Recreation located at 3500 West River Road, Tucson, Arizona (877-6000).**

NOTE: As of the posting date of February 12, 2014, 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/ANNOUNCEMENT (Chris Cawein, NRPR Director)

1. Thomas F. Purdon, newly appointed District 4 Parks and Recreation Commissioner

D. CONSENT AGENDA: For consideration and approval

1. Action: Approval of January 10, 2014 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.

F. COMMISSION DISCUSSION/ACTION REQUEST

1. Informational Update Report—Rillito Regional Park/Racetrack, a presentation by Ms. Nanette Slusser, Assistant County Administrator for Public Policy

2. Commissioner’s Informational Report – Discussion on the Protocol (Chair Lundin)

G. 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. Park Review/Rating – Brandi Fenton Memorial Park & Curtis Park
  - b. Denny Dunn Park Restroom Fires – damage approximately \$2,000.00
  - c. Children’s Memorial Park’s Playground Vandalism – damage to the rubberized playground surfacing estimated at \$10,400.00
  - d. Arthur Pack Regional Park’s Playground Vandalism
  - e. Branding Iron Park Playground Vandalism – damage estimated at \$10,000+
4. Planning (Steve Anderson – no report)
5. Recreation (Grant Bourguet)
  - a. Aquatics
  - b. Announcement of Events (past and future)
  - c. Leisure Classes
  - d. Shooting Sports
  - e. Program Participants December 2013 Participation – Recreation Programs/Special Events/Classes
6. Special Projects/Trades (Robert Vaughn)
  - a. Ajo Curley Gym
  - b. Maeveen Behan Memorial Trailhead
  - c. Ted Walker Competitive Dog Park
  - d. Canoa Ranch
    - (1) Canoa Ranch Conservation Committee (CRCC)
    - (2) Program and Project Information
    - (3) Historic Hacienda de la Canoa (HHdIC)

#### H. FUTURE AGENDA ITEM(S)

#### I. ADJOURNMENT

**Posted this 12th day of February, 2014, at [http://webcms.pima.gov/government/natural resources, parks and recreation](http://webcms.pima.gov/government/natural%20resources,%20parks%20and%20recreation) and at Pima County Natural Resources, Parks and Recreation Department located at 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 Laura Hinte at 877-6228. Requests should be made at least three business days in advance to allow time to arrange the accommodation.**