



**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, March 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 March 6, 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. CONSENT AGENDA: For consideration and approval
Action: Approval of February 14, 2014 Minutes
- D. INTRODUCTION/ANNOUNCEMENT (Chris Cawein, NRPR Director)
Kimberly Marohn, newly appointed District 1 Parks and Recreation Commissioner
- E. COMMISSION DISCUSSION/ACTION REQUEST
 - 1. Informational Update Report—Youth Programs and information on programs to be offered (Kelly Cheeseman)
 - 2. Special Event Liquor Permit for Southern Arizona Kart Club ‘Hard Charge Obstacle Course’ event (Tom Moulton)
- 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. Planning (Steve Anderson)
 - a. Anza Trail
 - b. Henderson Property
 - c. Sweetwater Annex
 - d. McKenzie Ranch
2. Natural Resources (Kerry Baldwin – no report)
3. Recreation (Joe Barr – no report)
4. Operations (George Kuck)
 - a. Canoa Preserve Park Chuck Catino Softball Complex
 - b. Rillito River Park
 - c. Thomas Jay/Littletown Park
5. GeoMedia (Joy Mehulka – no report)
6. Special Projects/Trades (Robert Vaughn – no report)

G. 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.

H. FUTURE AGENDA ITEM(S)

I. ADJOURNMENT

**Posted this 6th day of March, 2014, at
<http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=32299>
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.