



**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 12, 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 September 3, 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 May 9, 2014 Minutes

D. COMMISSION DISCUSSION/ACTION REQUEST

1. Esmond Station Regional Park

2. Meeting Schedule and Frequency of Meetings

3. Buffelgrass Presentation

4. Informational Update Report: Pool update (Grant Bourguet)

5. Informational Update: Arizona Parks and Recreation Association Conference – Boards and Commissions Workshop (Jan Johnson and Richard Barker)

6. Robles Ranch: The Robles Ranch Community Center was awarded the 2014 Public Works Project of the Year for small cities/rural communities from the Arizona chapter of the American Public Works Association. Pima County Natural Resources, Parks and Recreation, design consultant Kimley-Horn & Associates and contractor Durazo

Construction were the award recipients for the project. The improvements included a playground, shade structure, basketball court, and landscaping completed with funding from a series of Community Development Block Grants.

7. Future Bond overview

E. 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) Arizona Trail Canopy
- b) DOT Project – Arizona Trail at Marsh Station Road
- c) Arizona Trail Signs at Colossal Cave Mountain Park
- d) Sweetwater Trails

2. Natural Resources (Kerry Baldwin):

- a) Open Space/Ranch Property Management
- b) Invasive Species/Bufelgrass
- c) Environmental Education
- d) Natural Resource Parks

3. Recreation (Joe Barr):

- a) Swim Team Championships at the Wade McLean Marana High School Pool
- b) Heirloom Farmers' Market
- c) Swimming pool safety campaign hosted by Pima County, the American Red Cross, and Allstate Insurance Company, was held at the Manzanita Swimming Pool

4. Operations (George Kuck):

- a) Branding Iron Park
- b) Northwest YMCA/Community Park
- c) Littleton Food Bank
- d) Rillito Regional Park

5. GeoMedia (Joy Mehulka):

- a) The Loop
- b) Rillito Regional Park meeting update
- c) Online Registration System
- d) Bowen Homestead and Trail Dedication

6. Special Projects/Trades (Robert Vaughn):

- a) Ted Walker Competitive Dog Park
- b) Canoa Ranch update
- c) Fall and Winter Planning

F. 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.

G. FUTURE AGENDA ITEM(S)

H. ADJOURNMENT

**Posted this 3rd day of September, 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.**

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