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 13, 2015, at 9:30 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 (724-5000).**

NOTE: As of the posting date of **February 2, 2015**, 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 January 9, 2015 Minutes

D. COMMISSION DISCUSSION/ACTION REQUEST

Discussion to determine content of NRPR's Annual Report (Chris Cawein).

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): No report

2. Natural Resources (Kerry Baldwin):

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

3. Recreation (Joe Barr): No report

4. Operations (George Kuck):

   a) Rillito Park
   b) Arroyo Chico
   c) Thomas Jay/Littletown Park and Flowing Wells Park

5. GeoMedia (Joy Mehulka): No report

6. Special Projects/Trades (Robert Vaughn): No report

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 2nd day of February, 2015, 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 724-5240. Requests should be made at least three business days in advance to allow time to arrange the accommodation.