



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, January 15, 2010, 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 & Recreation Department** located at **3500 West River Road, Tucson, Arizona.**

If the Commission elects to hold an Executive Session, the initial Executive Session will begin immediately following the Roll Call, and the Commission may elect to reconvene the Executive Session at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A. R. S. § 38-431.03.A.3. The regular business meeting will begin immediately following adjournment of the Executive Session.

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 matters.

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. Welcome: Lisa Uhler, District 2 appointee to the Commission
 - 2. Approval of December 4, 2009 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
 - 1. District 2 and District 3 Supervisor's recruitment for vacant Parks and Recreation Commission seats and attendance at commission's meetings (Richard Barker, Chair)
 - 2. Rethinking the dates and times of the commission's meetings (Richard Barker, Chair)
 - 3. Report: Solicitation of fund donations, by the commissioners, to provide additional funding for parks facilities and recreational programs and activities (Neil Konigsberg and Evelyne Thorpe)

4. Update: Bond process (Gary Davidson, Commissioner)
5. Letter regarding slot machines and other gambling activities at Rillito Racetrack (Stephanie Maben, Commissioner)
6. Nomination of commission member(s) to the Natural Resources, Parks and Recreation concept master planning study committees (Richard Barker, Chair and NRPR)
 - Trails
 - River Parks
 - Open Space
 - Urban Parks
 - Upgrades and Compliance at existing parks
 - Sports Complexes
 - Extreme Sports
 - County Real Estate
 - Recreation

E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
 - a. 1% mid-year reduction
 - b. 2010
2. Development (Carlo DiPilato – no report)
3. GeoMedia (Joy Mehulka – no report)
4. Natural Resources (Kerry Baldwin)
 - a. Open Space/Ranch Management updates
 - Drought conditions and adaptive management actions
 - Award for Rangelands Program manager
 - UDI trash clean up
 - Grant project status update
 - Buffelgrass survey project and activities
 - b. Open Space Acquisition: Clyne Ranch, Valencia Site acquisitions
 - c. Invasive Species/Bufelgrass update
 - d. Environmental Education/Outreach Efforts
 - Beat back Buffelgrass day
 - Monthly programs
 - Volunteer efforts
 - e. Natural Resources Parks Management Report: Agua Caliente Spring report

5. Operations/Maintenance (George Kuck)
 - a. Mike Jacob Sports Park reopening ceremony January 23, 2010
 - b. George Mehl-Foothills Park
6. Planning (Steve Anderson)
 - a. Urban Loop Trails update
 - b. Trails Master Plan update
7. Recreation (Joe Barr)
 - a. Childcare Licensing update
 - b. Community Centers: Spring programs update
 - c. Leisure Classes: Marketing and instructor update
 - d. Shooting Ranges: Education Range construction update
 - e. Aquatics: NW YMCA aquatics programs and facility update

F. FUTURE AGENDA ITEM(S)

G. CALL TO THE PUBLIC

H. ADJOURNMENT

Americans with Disabilities Act (ADA): 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 a sign language interpreter, by contacting Ann Khambholja at 877-6232. Requests should be made as early as possible to allow time to arrange the accommodation.