



**NOTICE OF PUBLIC MEETING
OF THE
PIMA COUNTY
PARKS AND RECREATION COMMISSION**



Pursuant to A.R.S. § 38-431.02, 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 on **Friday, February 3, 2012, at 9:00 a.m.** in the **Pima County Natural Resources, Parks and Recreation first floor conference room, 3500 West River Road, Tucson, Arizona (877-6000).**

NOTE: As of the posting date of February 1, 2012, 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

1. Introduction of new commissioner representing District 2:

- a. Mr. Michael Lundin
- b. Mr. Enrique Serna

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA: For consideration and approval

- 1. Action: Approval of December 9, 2011 Minutes
- 2. Action: Approval of January 6, 2012 Study Session Minutes

D. 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.

E. COMMISSION DISCUSSION/ACTION REQUEST

1. Arizona Open Meeting Law Update
(Karen Friar, Civil Deputy County Attorney)
2. *Corazon de los Tres Rios del Norte* Update
(Suzanne Shields, Director, Regional Flood Control District)
3. The Loop Project Update (Rafael Payan, NRPR Director)

The 55-mile loop being developed for pedestrians, runners, and bicyclist links to Marana and Oro Valley and connects the Rillito River Park, the Santa Cruz River Park, the Julian Wash Greenway, the Harrison Greenway, and the Pantano River Park.

4. Catalina Juvenile Facility (Rafael Payan, NRPR Director)

Pima County proposes to acquire the Arizona Department of Juvenile Corrections facilities on Oracle Road, near Catalina, Arizona. NRPR will review the proposal and discuss the initial concept plan of the facility.

5. Board of Supervisors agenda item action review relating to the Natural Resources, Parks and Recreation projects/activities (Rafael Payan, NRPR Director)
6. Fiscal Year 2012-13 NRPR Budget Process (Joe Barr, Recreation Superintendent)

Pima County is implementing Project PimaCore, an enterprise resource planning system. The PimaCore system provides Pima County with the opportunity to expand methods of financial planning such as budgeting, procurement, human resource, and others. NRPR's status quo budget submittal is February 24, 2012.

7. Commissioners Report
 - a. Beat Cancer Boot Camp (Commissioner Anita Kellman)
 - b. BAJA (Born Again Jocks Association) Project (Commissioner Chuck Catino)

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. Development (Carlo DiPilato – no report)
2. GeoMedia (Joy Mehulka – no report)
3. Natural Resources (Kerry Baldwin)
 - Interest and support for the implementation of the Canoa Ranch Master Plan has generated creation of two new not-for-profit foundations—the Friends of Canoa

Foundation and the De La Canoa Foundation. NRPR and other county departments continue to work with both groups on generating funds to support the costs of protecting and developing the site. The next phase of restoration and stabilization should begin this summer. The county has been talking with a number of external partners about ways to support the master plan and development of Canoa Ranch.

- The county is working with The Nature Conservancy (TNC) to finalize the transfer to the county fee title lands adjacent to Sabino Canyon and adjacent to the A7 Ranch along the San Pedro River.
- Open Space projects are ongoing on the properties and include specific projects like post and cable barriers to restrict OHV and ATV use at Davidson Canyon and Canoa Ranch, waterline replacement at A7 ranch, new wildlife water drinkers; resource planning on Rancho Seco and Sopori ranches, and water quality monitoring on property wells.
- Both the environmental education program and natural resource parks are getting ready for the increased spring use and programs for the public. The spring programs by the environmental education section are available online. Gilbert Ray Campground is occupied most days.

4. Operations (George Kuck)

- NRPR's vehicle fleet has been placed on the County's new GPS system, and division managers have been trained to monitor their division vehicles.
- Rillito Park: Facilities Management's contractor replaced the wire stolen from the grandstand and clubhouse. Park staff and Facilities Management staff performed various tasks to prepare the facility for the upcoming horseracing season. The roof of the clubhouse had to be repaired.
- Operations managers have been attending training to learn the new budget software system that the county has purchased.
- Flowing Wells Park's Kory Laos BMX facility received an \$8,000 Indian Gaming Grant for materials for the tracks.
- The Flowing Wells Little League received a \$20,000 Indian Gaming Grant to construct a batting cage at Curtis Park.
- Park staff has ordered over \$5,000 in replacement playground parts to repair the vandalized playground at Summit Park.
- Star Valley Park's new playground installation to replace the playground burnt down is nearly complete at a cost of approximately \$25,000.

5. Planning (Steve Anderson)

- The construction of the Gabe Zimmerman Davidson Canyon Trailhead and its subsequent dedication effort was led by the Arizona Trail Association and the NRPR Planning Division staff. Several individuals and groups volunteered in the trailhead construction process. The trailhead was dedicated on Wednesday, January 4, 2012.

6. Recreation (Joe Barr)

- Community center programs are operating status quo. After-school programs are currently operating through May 2012. Summer recreation will operate June 4, 2012 through July 27, 2012. The Kids and Parents Program (KAPP) is currently operating through March 2, 2012. KAPP spring session at all community centers lottery registration: March 5-9, 2012; March 19, 2012 through May 11, 2012. Programs for seniors and teens are currently operating continuously.
- The Ellie Towne Clinic (formerly Marana Health Center) opened a medical and dental clinic at Ellie Towne Flowing Wells Community Center on Tuesday, January 24, 2012.
- Leisure classes, aquatics, and shooting ranges continue to operate status quo.

G. NEXT MEETING DATE AND LOCATION: Study Session, Friday, March 2, 2012; venue - tba

H FUTURE AGENDA ITEM(S)

- a. March 3, 2013 study session: "The Preserve Pathway" presentation by Bill Adamson of the Santa Cruz Valley Bicycle Advocate Committee
- b. Canoa Ranch Community Trust/Oversight Committee Presentation
- c. Planning and Development divisions presentation

I. ADJOURNMENT

Posted this 1st day of February , 2012, at www.pima.gov/nrpr/geninfo/commission.htm and at Pima County Natural Resources Department, 3500 West River Road, Tucson, Arizona 85741.

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 Gregoria Tucker or Ann Khambholja at 877-6000. Requests should be made at least 24 hours in advance to allow time to arrange the accommodation.