



**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, April 12, 2013 at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 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 April 10, 2013, 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
 - 1. Action: Approval of February 8, 2013 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. PowerPoint Presentation: Central Arizona Project (CAP) Trail, including the Tucson Mountain Park section (Steve Anderson, Planning Division Manager)
2. Action: Discussion and establishment of a new park site/open space and/or facility naming/renaming procedure
3. PowerPoint Presentation: Trails in Sweetwater Preserve (Commissioner Peter Chesson)
4. Vandalism in Pima County Parks – Update Report (Kerry Baldwin, Natural Resource Division Manager)
(George Kuck, Operations/Maintenance Division Manager)
5. Action: Approval/Ratification of the Henderson Property Master Plan, including the Henderson, Starr Pass, and Tucson Mountain Park trail network/complex. The site will also be utilized as an interpretive center in the near future. (Dr. Rafael Payan, Director)

Staff recommends a motion that the Parks and Recreation Commission adopt and ratify the Henderson Property Master Plan.

6. Special Projects Report (Jessie Byrd, Tucson Succulent Society)
 - a. Pima Prickly Park Second Annual Celebration Update
 - b. Tucson Succulent Society's Volunteer Program
 - c. Maeveen Marie Behan/Conservation Land System (MMB/CLS)
 - d. Cemetery Landscape Improvement
7. Commissioners Report
 - a. Beat Cancer Boot Camp (Commissioner Anita Kellman)
 - b. Born Again Jocks Association - Canoa Preserve Park (Commissioner Chuck Catino)
 - c. Reimbursement of Advisory Board Meeting Expenses (Dr. Rafael Payan)

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. GeoMedia (Joy Mehulka)
 - a. Historic Hacienda de la Canoa
 - b. GIS Projects
 - c. The Loop Signage
 - d. Web Site
 - e. New Staff Member

2. Natural Resources (Kerry Baldwin)
 - a. 36th Street natural area
 - b. Roy P. Drachman-Agua Caliente improvements in general
 - c. A7 and M Diamond ranches' transition of operation to private party
 - d. Open Space (ranch property management)
 - e. Natural Resource Parks in general
 - f. Invasive Species/Bufelgrass
 - g. Environmental Education
3. Operations (George Kuck)
 - a. Rillito Racetrack ADA (American with Disabilities Act) path
 - b. Rillito Regional Park Spring Fling on April 11-14, 2013
 - c. Rillito River Park nighttime riding on the Loop
 - d. Canoa Preserve Park
 - e. Catalina Neighborhood Park playground equipment replacement
4. Planning (Steve Anderson)
 - a. Status of Arizona Trail underpass at Cienega Creek
 - b. Status of the Pantano River Park Project: Broadway Boulevard to Kenyon Road
 - c. Result of the 36th Street Trailhead public meeting
5. Recreation (Joe Barr – no report)
 - a. Status on closure and remodeling of recreation centers
 - b. Status on pool repairs at Manzanita, Kino, and Picture Rocks
 - c. Aquatics programs
 - d. Mike Jacob Sportspark: BMX Funspot
 - d. Other community centers activities
6. Special Project/Task Force (Robert Vaughn)
 - a. Historic de la Canoa Ranch Dedication Ceremony
 - b. Future of Curley Gym (Ajo, Arizona)

G. CALL TO THE PUBLIC

H. FUTURE AGENDA ITEM(S)

I. ADJOURNMENT

NOTICE: AFTER THE MEETING, SIX OR MORE MEMBERS OF THE PARKS AND RECREATION COMMISSION MIGHT PARTICIPATE IN A WALKING TOUR OF PIMA PRICKLY PARK SPONSORED BY TUCSON SUCCULENT SOCIETY THROUGH JESSIE BYRD. IN THE EVENT OF A

QUORUM, THE COMMISSIONERS ATTENDING SHALL NOT PROPOSE, DISCUSS, DELIBERATE, OR TAKE ANY LEGAL ACTION ON ANY MATTER DURING THIS EVENT.

Posted this 10th day of April, 2013, at www.pima.gov/nrpr/geninfo/commission.htm and at Pima County Natural Resources, Parks and Recreation Department, 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 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.