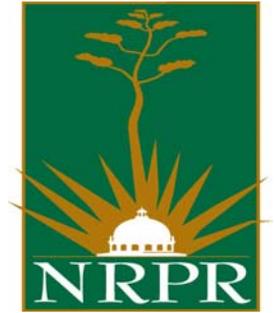




NOTICE OF PUBLIC MEETING  
OF THE  
PIMA COUNTY  
PARKS AND RECREATION COMMISSION



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, June 12, 2009, 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. Approval of May 8, 2009 Minutes
- D. OLD BUSINESS
  1. Volunteer Program (Wendy Burroughs)
  2. Beat Cancer Boot Camp (Commissioner Kellman)
  3. Future Meeting Date/Time
  4. Continue Discussion on the Proposed Rillito Racetrack Historic District National Register Nomination - March 6, 2009 agenda item (Gary Davidson)
  5. Donation Report (request to table item)

E. COMMISSION DISCUSSION/ACTION REQUEST

1. Revised Naming/Renaming Park, Park Facility, and Open Space Property (Richard Barker)
2. Naming/Renaming of Park/Facility (Joe Barr)
  - a. Kory Laos Memorial Freestyle BMX Bicycle Park at Flowing Wells Park – District 3
  - b. Mike Jacob Park (Sportspark) – District 3
3. Pima County Horsemen's Association (PCHA) contributions to the improvement of Rillito Racetrack (Jan Johnson)
4. NRPR Modified Fee Structure – Action (Derek Shaw)
5. Sportspark Request for Proposal (RFP) Update (Derek Shaw)

F. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
  - a. Period Ten Budget Snapshot
  - b. Status of Six Items Identified in the Budget Process
    - Expenditure Reductions:
      - (1) Joan M. Swetland Community Center
      - (2) Lew Sorensen Community Center
      - (3) Rillito Vista Community Center
      - (4) Catalina Regional Park
      - (5) *Leisure Times*
    - Revenue Increases:
      - (6) Sportspark
  - c. Advertisement/Signs at Parks
2. Development (Carlo DiPilato)
  - a. Meadowbrook Basketball Court and Site Improvement
  - b. Sportspark/Brandi Fenton Sports Field Lighting
  - c. Thomas Jay Senior Field and Bridge Development Project
  - d. Picture Rocks BMX and Skate Park
  - e. Robles Park
    - (1) Agreement between Altar Valley School District and Bureau of Land Management
    - (2) Bureau of Land Management's requirements and impact on schedule
  - f. Hidalgo Neighborhood Park
    - (1) Bid
    - (2) City of Tucson permitting for Naco Street improvements

3. Natural Resources (Kerry Baldwin)

- a. Open Space/Ranch Property Management
  - (1) Survey Projects
  - (2) Border Protection Issues
- b. Invasive Species/Bufelgrass
  - (1) Aerial spray test proposal and recommendation
  - (2) NRPR's proposed response to this summer's season
- c. Open Space Acquisition
  - (1) Empirita, Bloom and Cortaro/Hartman Acquisition
  - (2) Close on Second Portion of Sopori Ranch Acquisitions
- d. Environmental Education
- e. Natural Resources Parks
  - (1) Catalina Park Closure
  - (2) Tucson Mountain Park Seal Coating
  - (3) Roy P. Drachman-Agua Caliente Regional Park Enhancements

4. Operations/Maintenance (George Kuck)

- a. Sahuarita District Park Transfer
- b. Rillito Regional Park
  - (1) Special Events: Rugby, 4<sup>th</sup> of July Concert, Youth Football
  - (2) Infield closure for turf recovery
- c. Brandi Fenton Memorial Park
  - (1) Dog park expansion and complaints
- d. Little League Baseball Tournaments in County Parks
  - (1) Coordinating with the league presidents
  - (2) Time extensions for tournaments per Dark Sky Ordinance

5. Planning (Steve Anderson)

- a. Arizona Trail
  - (1) North at Saguaro National Park
  - (2) Cienega Creek Re-route
  - (3) Sahuarita Road at Highway 53 Re-route for Arizona Department of Transportation
  - (4) New 2.7-mile section north of U. S. Forest Service boundary
- b. Robles Pass Trails Construction
- c. CAP Tangerine Trailhead
- d. Urban Loop River Park – administration department coordination

6. Recreation (Joe Barr)

- a. Aquatics
  - (1) opened
  - (2) abbreviated season
- b. Kino Swimming Pool Coping Project
- c. Joan Swetland Community Center Transfer to Sahuarita Unified School District
- d. Lew Sorensen Community Center Transfer to Tanque Verde Unified School District

G. FUTURE AGENDA ITEM(S)

1. Old Business (Unfinished)
2. New Business

H. CALL TO THE PUBLIC

I. 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 Gregoria Tucker at 877-6000. Requests should be made as early as possible to allow time to arrange the accommodation.