



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, December 4, 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. Welcome: Charles “Chuck” Catino, District 4 appointee to the Commission
 - 2. Approval of June 12, 2009 Minutes
 - 3. Approval of the August 7, 2009 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
 - 1. Recruitment of New Parks and Recreation Commission Members (District 2 and District 3)

E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
 - a. Consolidation continued
 - b. Fiscal Year 2010-11 General Fund Budget
 - c. \$3 million in General Fund Pima County needs to find because of the Arizona State budget shortfall
2. Development (Carlo DiPilato)
 - a. Robles/Altar Valley School District Soccer Field
 - b. Picture Rocks BMX/Skate Park
 - c. Thomas Jay/Littletown Park Senior Field
 - d. Arivaca Historic School Grounds Improvements
 - e. Hidalgo Park
 - f. Rillito River Park – Mountain to First Avenue
 - g. City of Tucson IGA Bond Projects
 - h. 2010 Bond Election – Status of Natural Resources, Parks and Recreation Request(s)
3. GeoMedia (Joy Mehulka)
 - a. Sam Negri's book status
 - b. Lorraine Lee dedication
4. Natural Resources (Kerry Baldwin)
 - a. Report on John Sullivan, Rangelands Program Manager
 - b. Native Seeds/S.E.A.R.C.H. infrastructure groundbreaking
5. Operations/Maintenance (George Kuck)
 - a. Rillito Park
 - b. Sportspark
 - c. Thomas Jay/Littletown Park
 - d. Rillito River Park
6. Planning (Steve Anderson – no report)
 - a. Urban Loop Trail
 - b. Natural Resources, Parks and Recreation Master Plan
 - (1) Request for the Parks and Recreation Commission to identify/nominate members to study committees
7. Recreation (Joe Barr – no report)

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