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, October 11, 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 October 8, 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 September 13, 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. Featured Presentation: Recreation Division – Robles Ranch Community Center (Whitney Davis, Coordinator)

2. Commissioner’s Report

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 – no report)

2. Natural Resources (Kerry Baldwin)
   a. Open Space/Ranch Property Management
   b. Invasive Species/Buffelgrass
   c. Environmental Education
   d. Natural Resource Parks

3. Operations (George Kuck)
   a. Christina Taylor Green/CDO River Park
   b. Catalina Park
   c. Arroyo Chico Basins

4. Planning (Steve Anderson – no report)

5. Recreation (Joe Barr – no report)


G. FUTURE AGENDA ITEM(S)

H. ADJOURNMENT

Posted this 8th day of October, 2013, at http://webcms.pima.gov/government/natural resources, parks and recreation 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 Laura Hinte at 877-6228. Requests should be made at least three business days in advance to allow time to arrange the accommodation.