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 13, 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 November 27, 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 for December 13, 2013**

(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
   
   Action: Approval of the November 8, 2013 Minutes

D. CALL TO THE PUBLIC

E. COMMISSION DISCUSSION/ACTION REQUEST

   1. Follow up on the smoking policy
   
   2. Follow up on the naming/renaming parks, facilities, and open space

   3. Drafting of a letter of recommendation to the Board of Supervisors to convince the legislators to consider mandating funding for the Pima County Natural Resources, Parks and Recreation Department

   4. Report on new trail construction in the Sweetwater Preserve Annex (as requested by Commissioner Chesson)

   5. Presentation by Joshua Emslie about the Drexel Heights Community Center
F. Commissioner’s Report

   a. Beat Cancer Boot Camp

   b. Canoa Preserve Community Park

G. 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. Operations (George Kuck)

   a. Catalina Park
   b. Branding Iron Park
   c. Rillito River

2. Planning (Steve Anderson)

   a. Campbell Trailhead Report
   b. San Juan Trails Park and Enchanted Hills Trails Park
   c. Yetman Trail re-routing
   d. Manzanita Greenway Cleanup

H. FUTURE AGENDA ITEM(S)

I. ADJOURNMENT

Posted this 27th day of November 2013, at http://webems.pima.gov.government/natural resources, parks and recreation.

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.