



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, January 10, 2014, 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 December 31, 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 January 10, 2014

(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 December 13, 2013 Minutes
- D. CALL TO THE PUBLIC
- E. COMMISSION DISCUSSION/ACTION REQUEST
 - a. Budget update for the coming year and problems that NRPR may be facing
 - b. Division Reports
- 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. Recreation (Joe Barr)

- a. ECAP program
- b. Community Center update
- c. Enhance®Fitness program
- d. Future events
- e. Focus on Leisure Classes
- f. Shooting Sports

2. Natural Resources (Kerry Baldwin)

- a. Open Space/Ranch Property
- b. Invasive Species/Bufelgrass update
- c. Environmental Program update
- d. Natural Resource Parks' update

3. Geo-Media (Joy Mehulka)

- a. Maveen Behan Desert Sanctuary
- b. El Paseo del los Arboles
- c. TSA Dedication Ceremony
- d. Beat Cancer Boot Camp
- e. Signage for the west bank of the Loop
- f. Historic Hacienda de la Canoa

H. FUTURE AGENDA ITEM(S)

I. ADJOURNMENT

Posted this 31st day of December 2013, at [http://webcms.pima.gov.government/naturalresources, parks and recreation](http://webcms.pima.gov.government/naturalresources,parksandrecreation).

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.