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 9, 2015, at 9:30 a.m. pursuant to A.R.S. § 38-431.02 in the first floor conference room of the Pima County Natural Resources, Parks and Recreation located at 3500 West River Road, Tucson, Arizona (877-6000).

NOTE: As of the posting date of December 23, 2014, 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

   Action: Approval of November 14, 2014 Minutes

D. COMMISSION DISCUSSION/ACTION REQUEST

   1. Future Bond Planning update and discussion as to what the commission could do to promote the Bond Election.

   2. Discussion of what action could be taken to acknowledge and recognize the contributions of Chuck Catino.

E. 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. Planning (Steve Anderson): No report

   2. Natural Resources (Kerry Baldwin): No report
3. Recreation (Joe Barr):
   a) Update on Ajo Community Center programs
   b) Update on Arivaca Community Center
   c) Trunk of Treats Halloween events
   d) Pima County Clay Target Center
   e) Southeast Regional Park Shooting Range's Pima County Community Center
   Youth Archery Tournament
   f) Lifeguarding and Water Safety Instructors classes
   g) Art and Leisure Class program
   h) New staff in Recreation
   i) Upcoming events

4. Operations (George Kuck):
   a) McDonald Park
   b) Rillito Park
   c) Arroyo Chico
   d) Purchase of Picnic Tables

5. GeoMedia (Joy Mehulka): No report


F. 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.

G. FUTURE AGENDA ITEM(S)

H. ADJOURNMENT

and at Pima County Natural Resources, Parks and Recreation Department located at 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.