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 11, 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 (724-5000).

NOTE: As of the posting date of November 30, 2015, no executive session item has been placed on the regular agenda. However, this is subject to an addendum.

Public comment will be taken, however speakers will be limited to three minutes. 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 13, 2015 Minutes

D. 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 Division (Steve Anderson):
      a) Camino de Oeste Trailhead Renovation
      b) Dedication for the Arizona Trail Canopy and the Marsh Station Road Crossing at Cienega Creek
      c) New Starr Pass Trail Construction
      d) Cochise Trail layout
2. Recreation Division (Joe Barr):
   a) New Staff, retirements and separations
   b) Trap and Skeet Leagues
   c) 4H Training
   d) Ted Walker Youth Day at Old Tucson Studios
   e) Adopt-a-Family
   f) Fishing in Ajo
   g) Upcoming events
   h) Project updates

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

4. Operations Division (George Kuck):
   a) Thomas Jay/Littletown Park
   b) Mission Ridge Park
   c) Arthur Pack Park
   d) Brandi Fenton Memorial Park
   e) Rillito Vista Park
   f) Picture Rocks Park
   g) Flowing Wells Park

5. Special Projects & Trades Division (Robert Vaughn):
   a) General 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

Posted this 30th day of November, 2015, at http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=32299 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 724-5240. Requests should be made at least three business days in advance to allow time to arrange the accommodation.