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, February 12, 2016, 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 **February 3, 2016**, 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 December 11, 2015 Minutes

D. COMMISSION DISCUSSION/ACTION REQUEST

   1. Welcome the new District Four commissioner, Steve Christy
   2. Recognition of Mr. Tom Purdon’s service to the Commission
   3. Chuck Catino Community Leadership Award Submission Procedures
   4. Chuck Catino Community Leadership Award 2016 Nomination
   5. Informational update regarding Rillito Racing
   6. Informational update on NRPR’s Facility signage
   7. Informational update on Sports Management Study

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 Division (Steve Anderson):
      a) Camino de Oeste Trailhead
      b) Rocks placed at Sweetwater Preserve
      c) Cienega Creek Fencing and Signage Project
      d) Arizona Trail Canopy and Marsh Station Road Dedication
2. Recreation Division (Joe Barr):
   a) Trap & Skeet Leagues update
   b) Shooting Sports Volunteer Appreciation picnic
   c) Senior Olympics
   d) Ted Walker Youth Day at Old Tucson Studios
   e) ActiveNet Registrations
   f) Project Updates

3. Natural Resources (Kerry Baldwin): No report

4. Operations Division (George Kuck):
   a) Thomas Jay/Littletown Park
   b) Mission Ridge Park
   c) Arthur Pack Park
   d) Brandi Fenton Park – Large and Medium Off Leash Dog facilities
   e) Rillito Vista Park
   f) Picture Rocks Park
   g) McDonald Park – Off Leash Dog facilities
   h) Flowing Wells Park
   i) Winston Reynolds/Manzanita Park

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

Posted this 3rd day of February 2016, 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.