



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 9, 2009, at 9:00 a.m. pursuant to A.R.S. §38-431.02 in the first floor conference room of the Pima County Natural Resources, Parks & Recreation Department located at 3500 West River Road, Tucson, Arizona.

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 matters.

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
 - 1. Ratify/Approve September 5, 2008 Item D-2 Minutes
 - 2. Approval of November 7, 2008
- D. COMMISSION DISCUSSION/ACTION REQUEST
 - 1. Review/Action: Draft Letter regarding state childcare licensing changes
- E. DIVISION UPDATE REPORTS
 - 1. Administrative Services (Derek Shaw)
 - 2. Development (Carlo DiPilato)
 - a. Sportspark/Brandi Fenton Lighting
 - b. Southeast Shooting Range
 - c. Picture Rocks Skate Park
 - d. Meadowbrook Basketball Court
 - e. Kino Sports Field Lighting

3. Natural Resources (Kerry Baldwin)
 - a. Open Space/Ranch Property Management
 - b. Invasive Species/Bufelgrass
 - c. Open Space Acquisition
 - d. Environmental Education
 - e. Natural Resources Parks
4. Operations/Maintenance (George Kuck)
 - a. Sportspark
 - b. Flowing Wells District Park
 - c. Rillito Park
 - d. Rillito River Park
5. Director's Report (Rafael Payan)
 - a. Update on the Rillito Racetrack stalls
 - b. Rillito Racetrack appraisal of the fair market value
 - c. Advertisement at Sportspark
 - d. White Sox wish list
 - e. Planning Division Projects
6. Recreation (Joe Barr)
 - a. Recreation and Community Centers
 - b. Aquatics
 - c. Shooting Sports
 - d. Midnight Jam
 - e. Ted Walker Youth Day at Old Tucson

F. FUTURE AGENDA ITEM(S)

G. CALL TO THE PUBLIC

H. ADJOURNMENT

Americans with Disabilities Act (ADA): Pima County does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Gregoria Tucker at 877-6000. Requests should be made as early as possible to allow time to arrange the accommodation.