



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, February 19, 2010, 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.**

If the Commission elects to hold an Executive Session, the initial Executive Session will begin immediately following the Roll Call, and the Commission may elect to reconvene the Executive Session at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A. R. S. § 38-431.03.A.3. The regular business meeting will begin immediately following adjournment of the Executive Session.

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. Approval of January 15, 2010 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
  1. Follow-up Report: Solicitation of fund donations, by the commissioners, to provide additional funding for parks facilities and recreational programs and activities (Neil Konigsberg)
  2. Pima County Parklands Foundation Status Report (Neil Konigsberg)
  3. Employee Anniversary Service Pin Award (Richard Barker, Chair)
  4. Parks and Recreation Commission's proposed off-site meeting venues (Rafael Payan)

E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
  - a. Draft Budget Proposal
  - b. Update from Pima County Finance and Risk Management Department and the County Administrator's Office
2. Development (Carlo DiPilato)
  - a. Hidalgo Neighborhood Park Project
  - b. Arivaca Community Project
  - c. Tucson Electric Park Lighting Project
  - d. Rillito south bank to East Grant Road Project
  - e. Northwest Community Center Project
3. GeoMedia (Joy Mehulka – no report)
4. Natural Resources (Kerry Baldwin)
  - a. Open Space/Ranch Management
  - b. Open Space Acquisition
  - c. Invasive Species/Bufelgrass
  - d. Environmental Education
  - e. Natural Resources Parks
5. Operations/Maintenance (George Kuck)
  - a. Advertising by little league in county parks
  - b. Littletown/Thomas Jay Park
  - c. Downtown government complex landscaping project

6. Planning (Steve Anderson)
  - a. Urban Loop Trails
  - b. Trails Master Plan
  - c. Southwest Infrastructure Plan
  - d. Southeast Infrastructure Plan
  
7. Recreation (Joe Barr)
  - a. Child Care Licensing
  - b. Community Centers
  - c. Leisure Classes
  - d. Shooting Ranges
  - e. Aquatics

F. FUTURE AGENDA ITEM(S)

G. CALL TO THE PUBLIC

H. ADJOURNMENT

**Americans with Disabilities Act (ADA): 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 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.**