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, March 6, 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. Approval of January 9, 2009 Minutes
D. COMMISSION DISCUSSION/ACTION REQUEST
   1. Naming of the 36th Street and La Cholla Open Space Property as Connie Harris
   2. Rillito Racetrack Historic District National Register Nomination and related items
   3. Proposed Fee Structure Revision
   4. Future Meeting Date/Time of the Parks and Recreation Commission
E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
   a. Period Seven Budget Snapshot
   b. Fiscal Year 2009-10 Budget Submittal
   c. Proposed 20% Budget Reductions

2. Development (Carlo DiPilato)
   a. Robles Park
   b. Mehl-Foothills Park
   c. Catalina Regional Park
   d. Sportspark/Brandi Fenton Lighting
   e. Thomas Jay Community Center
   f. Hidalgo Park
   g. Picture Rocks Skate Park

3. Natural Resources (Kerry Baldwin)
   a. Open Space/Ranch Property Management
   b. Invasive Species/Buffelgrass
   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. Recreation (No Report)

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.