



**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, April 2, 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. Parks and Recreation Commission's proposed off-site meeting venues (will be furnished)(Rafael Payan)
 - 2. Frequency of Parks and Recreation Commission meeting and attendance cancelation notices within 48 hours (Rafael Payan)

E. DIVISION UPDATE REPORTS

1. Development Division (Carlo DiPilato)
 - a. Hidalgo Neighborhood Park Project
 - b. Arivaca Community Project
 - c. Tucson Electric Park Lighting Project
 - d. Rillito (South Bank) Mountain to Campbell Project
 - e. Northwest Community Center Project
2. GeoMedia (Joy Me hulka – no report)
3. Natural Resources (Kerry Baldwin)
 - a. Open Space/Ranch Management updates
 - b. Open Space Acquisition
 - c. Invasive Species/Buf felgrass update
 - d. Environmental Education
 - e. Natural Resources Parks
4. Operations/Maintenance (George Kuck – no report)
5. Planning (Steve Anderson – no report)
6. Recreation (Joe Barr)
 - a. Communities Putting Prevention to Work Grant
 - b. Child Care Licensing
 - c. Aquatics – Picture Rocks Pool
 - d. Centro del Sur agreement
 - e. Mt. Lemmon agreements

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 Ann Khambholja at 877-6232. Requests should be made as early as possible to allow time to arrange the accommodation.