



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, May 8, 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 - REVISED

(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/Ratification of March 6, 2009 Minutes
 - 2. Approval of April 10, 2009 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
 - 1. Request for Colossal Cave Fee Increase (Evelyne Thorpe) - Action
 - 2. Ruth Canada's Art Work Donation (Kerry Baldwin) - Action
 - 3. July 4th Concert at Rillito Park sponsored by GOVAC and KIIM-FM (George Kuck) - Action
 - 4. Rillito Park /Racetrack Issues
 - 5. Naming of Park Facilities - Informational
 - a. Field #1 at Mehl-Foothills Park after Paul Brown (District 1)
 - b. Field #3 at Arthur Pack Park after Richard Blau (District 1)
 - c. Hidden Canyon Trail after Lorraine Lee (District 5)
 - 6. Potential for Volunteer Service to maintain parks, etc. (Commissioner Ridings)
 - 7. Program(s) to Promote Donations to the Park (Commissioner Kellman)
 - 8. Future Meeting Date/Time - Action
 - 9. Beat Cancer Boot Camp (Commissioner Kellman)

E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
 - a. Period Nine Budget Snapshot
 - b. Fee Proposal Update
 - c. Administration's Budget Recommendation
2. Development (no report)
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. Emily Gray IGA
 - b. Sahuarita District Park Transfer
 - c. Lew Sorensen Community Center and Field
 - d. Rillito Park Special Events
 - e. Sportspark
5. Recreation (Joe Barr)
 - a. Childcare Licensing Update

F. OLD BUSINESS

G. FUTURE AGENDA ITEM(S)

H. CALL TO THE PUBLIC

I. 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.