



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, August 7, 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.

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 June 12, 2009 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
  1. Proposed State Legislation to allow slot machines at racetracks (Stephanie Maben)
- E. DIVISION UPDATE REPORTS
  1. Administrative Services (Derek Shaw)
    - a. Period II Budget Snapshot
    - b. Arizona State budget status and potential impact to Pima County/NRPR

2. Development (Carlo DiPilato – 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. Sahuarita District Park
  - b. Rillito Park
  - c. Brandi Fenton Park
  - d. Sportspark
  - e. Littleton/Tom Jay Park
5. Planning (Steve Anderson – no report)
6. Recreation (Joe Barr)
  - a. Aquatics
  - b. Community Centers Update
  - c. Shooting Ranges
  - d. Ajo parks and recreation programs

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.