



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, September 5, 2008, 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 the August 1, 2008 Minutes
  2. Approval of the August 18, 2008 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
  1. Proposal to Lease Property for the Development and Operation of an Ice Rink (Nicole Fyffe) - Action
  2. Pima County Fair Horse Racing Commission Racing Lease (Tom Moulton, Economic Development & Tourism) - Action
  3. Rillito Racetrack: Request for Special Event Liquor License from Tucson Celtic Festival Association (George Kuck) - Action
  4. Rillito Regional Park: City of Tucson 2004 Bond Project – Northwest Community Center (Rafael Payan) - Action
  5. Southeast Regional Shooting Range Master Plan Update Report (Dave Daughtry)
  6. Breast Cancer Boot Camp Update (Commissioner Anita Kellman)

E. DIVISION REPORTS

1. Administrative Services (Derek Shaw)
2. Development (no report)
3. Natural Resources (no report)
  - 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. Sportspark – Update on Park Operations
  - b. Emily Gray Middle/High School – Update on Intergovernmental Agreement with Tanque Verde School District
  - c. Main Office Park – Tree Memorials
5. Planning and Acquisition and Innovation (no report)
6. 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.