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, October 3, 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

D. COMMISSION DISCUSSION/ACTION REQUEST

   1. Rillito Racetrack issue continued from previous meeting

E. DIVISION REPORTS

   1. Administrative Services (Derek Shaw)

   2. Development

      a. SERP Shooting Range
      b. Thomas Jay Regional Park
      c. Robles Park
      d. Catalina Park
      e. Picture Rocks Skate Park
      f. SportsPark/Brandi Fenton Lighting
      g. Kino Sports Field Lighting
3. Natural Resources (no report)

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
   d. Summer Storm Damages – Star Valley, Mehl Foothills, Brandi Fenton Memorial Park, & Rillito Park
   e. Rillito Park – upcoming special events

5. Planning and Acquisition and Innovation (no report)

6. Recreation (no report)

F. FUTURE AGENDA ITEM(S) Rillito

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.