



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, October 2, 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
  - 2. Approval of the August 7, 2009 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
  - 1. Presentation: Open Meeting Laws (Karen Friar & Neil Konigsberg from the County Attorney's Office.)
  - 2. Naming/Renaming of Park, Park Facility, and Open Space Procedure that requires a 30-day public notice before approval of a request (Neil Konigsberg/Karen Friar)
  - 3. Action: National Outdoor Resources Review Group Report (Kerry Baldwin)
  - 4. Update: Letter to the Arizona State Legislature re possible gambling activities at the Rillito Racetrack
  - 5. Update: Ice-o-Plex (Joe Barr)

E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw – no report)
2. Development (Carlo DiPilato)
  - a. Southeast Regional Park/Shooting Range
  - b. Mehl-Foothills Park
  - c. Pantano River Park
  - d. Thomas Jay Community Center
  - e. Hidalgo Park
  - f. Picture Rocks Skate Park
  - g. Robles Park
3. GeoMedia (Joy Mehulka – no report)
4. 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
5. Operations/Maintenance (George Kuck)
  - a. Rillito Park
  - b. Brandi Fenton Park
  - c. Mike Jacob Sports Park
  - d. Thomas Jay/Littletown Park
  - e. Rillito River Park
6. Planning (Steve Anderson)
  - a. Robles Pass
  - b. Arizona Trail
  - c. El Paso Natural Gas Donation
  - d. El Paso and Southwestern Greenway
  - e. Pima Trail System Master Plan

7. Recreation (Joe Barr)

- a. Community Centers Update
- b. Shooting Ranges
- c. Aquatics
- 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.**