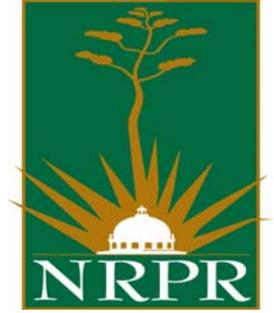


REVISED



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, November 7, 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.

REVISED 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 September 5, 2008 Minutes
- D. COMMISSION DISCUSSION/ACTION REQUEST
 1. Sustainability Action Plan – A Presentation (Tedra Fox)
 2. Pima County Fair Horse Racing Commission Racing Lease and other related issues regarding Rillito Racetrack – continued discussion from September 5, 2008 meeting
 3. Beat Cancer Boot Camp Update (Commissioner Anita Kellman)

E. DIVISION UPDATE REPORTS

1. Administrative Services (Derek Shaw)
2. Development (Carlo DiPilato)
 - a. Southeast Shooting Range
 - b. Robles Park
 - c. Picture Rocks Skate Park
 - d. Sportspark/Brandi Fenton Lighting
 - e. Kino Sports Field Lighting
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. Sportspark
 - b. Emily Gray Middle/High School – IGA with Tanque Verde School District
 - c. El Bosque de los Rios Park (main office) Tree Memorials
 - d. Rillito Park Special Events
 - e. Brandi Fenton Park Special Events
5. Planning and Acquisition and Innovation (Steve Anderson)
 - a. Sweetwater Preserve
 - b. Robles Pass Trails Park
 - c. River Parks Task Force
 - d. Tucson Mall
6. Recreation (Joe Barr)
 - a. Aquatics
 - b. Recreation and Community Centers
 - c. Shooting Sports

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.