



PARKS & RECREATION COMMISSION
MINUTES
REGULAR MEETING
January 9, 2009
Natural Resources, Parks & Recreation Department
3500 West River Road, Tucson, Arizona



Quorum having been established, the chair called the meeting at 9:13 a.m.

Commissioners present were Richard Barker (Chair), Jan Johnson (Vice Chair), Stephanie Maben, Gary Davidson, Dave Ridings. Commissioners Anita Kellman (Secretary) and Victor Rivera were absent.

Staff present: Joe Barr, Carlo DiPilato, George Kuck, Derek Shaw, Greg Tucker

Guest: Beryl Baker

Those present recited the Pledge of Allegiance.

To accommodate the guest, Ms. Baker, the chair went directly to agenda item Call to the Public. Ms. Baker stated her purpose for coming to the meeting. There was no discussion on her issue because it was not related to any of the agenda items. It will be included at a future commission meeting.

Commissioner Johnson moved to approve the November 7, 2008 minutes. Commissioner Ridings seconded the motion. The motion passed.

Commissioner Johnson moved to ratify and approve item D.2 of the September 5, 2008 minutes. Commissioner Ridings seconded the motion. The motion passed.

Commissioner Maben moved to approve, as revised, the draft letter from the Parks and Recreation Commission to the Board of Supervisors regarding childcare licensing. Commissioner Johnson seconded the motion. The motion passed.

Derek Shaw, administrative services division manager, reported that the budget is at 41%; expenditure at 40% and revenues at 59%.

Carlo DiPilato, development division manager, reported on the status of the following projects: Sportspark and Brandi Fenton lighting, Southeast Shooting Range, Picture Rocks skate park, Meadowbrook basketball court, and Kino sports field lighting.

George Kuck, operations division manager, gave an update report regarding Sportspark maintenance issues, vandalism at Flowing Wells District Park, special events at Rillito Regional Park, and closure of trails parking at Rillito River Park until March 2009.

Joe Barr, recreation superintendent, reported on the status of the following: recreation and community centers, aquatics, shooting sports, Midnight Jam. He invited the commissioners to the Annual Ted Walker Youth Day on January 22, 2009 at Old Tucson.

Duly motioned and seconded, the meeting adjourned at 10:30 a.m.