

**NOTICE OF RESULTS
PARKS AND RECREATION BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD** and to the general public, that the **PARKS AND RECREATION BOARD** held a meeting open to the public on **Thursday, January 26, 2012, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
5:06 p.m.	1.	Call to Order –	Delia Ortega-Nowakowski, Chair
	2.	CONSENT ITEM(S): Consent items will be provided to the Board in writing and are not intended for formal presentation. Consent items may be voted on collectively, unless a Board member requests that any item be voted on separately. The chairperson may direct staff to formally present any consent item. These items are for possible action.	
Approved As Amended 5:0		a. Parks and Recreation Board Minutes – November 17, 2011	Dolores O'Dell
Approved 5:0		b. Parks and Recreation Board Minutes – November 21, 2011	Dolores O'Dell
Approved 5:0		c. 59 th Annual Great Canadian Picnic – Approval to Vend at South Mountain Park	Kathi Reichert
	3.	INFORMATION AND DISCUSSION ITEM(S): Information and discussion items will be presented verbally to the Board and are for discussion only. No action will take place on this item at this meeting	
Item Discussed		a. South Mountain Telecommunications License Update	Inger Erickson
Item Discussed		b. My Phoenix - My Park Volunteer Program Update	Alonso Avitia
Item Discussed		c. Amateur Softball Association 2011 James Farell Award of Excellence and Softball Overview	Rob Harman
Item Discussed		d. Pilot Food Truck Program at Civic Space Park	Inger Erickson
	4.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
Approved 6:0		a. Cashman Park Agreement	Ken Vonderscher
Approved 6:0		b. Capital Improvement Program for the Parks and Recreation Department	Cynthia Peters

Approved 4:0		c.	Update On Echo Canyon Plan	Kathi Reichert
Comments Heard	5.		CALL TO THE PUBLIC – Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a “SPEAKER COMMENT CARD” and return it to the Board secretary. We welcome citizen input; however, items brought to the Board’s attention cannot be discussed unless they are listed as an agenda item. Action taken as a result of public comment will be limited to requesting staff to study the matter or rescheduling the matter for further consideration and/or decision at a later date.	Delia Ortega-Nowakowski, Chair
Report Presented	6.		BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Delia Ortega-Nowakowski, Chair
Comments Heard	7.		BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Parks Board discussion.	Delia Ortega-Nowakowski, Chair
Briefing Presented	8.		DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Parks Board discussion.	James P. Burke, Acting Director
9:04 p.m.	9.		Adjournment	

For further information, please call Dolores O’Dell, Administrative Secretary, Parks and Recreation Department at 602-495-5215.

For reasonable accommodations, call Dolores O’Dell at Voice/602-495-5215 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

January 20, 2012