

**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, October 24, 2013, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona.**

The results for the meeting is as follows:

Results			
5:04 p.m.	1.	Call to Order –	Delia Ortega-Nowakowski, Chair
Comments Heard	2.	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
	3.	INFORMATION AND DISCUSSION ITEM(S): Information and discussion items will be presented verbally to the Parks Board and are for discussion only. No action will take place on these items at this meeting	
Item Discussed	a.	Phoenix Sonoran Preserve Apache Wash Trailhead	Ken Vonderscher
Item Discussed	b.	Sustainable Landscape Management Partnership with Arizona Landscape Contractors Association	Ken Vonderscher
Item Discussed	c.	Nonprofit Facility Operators Update	Ann Wheat
Item Discussed	d.	Parks and Recreation Capital Improvement Program	Inger Erickson
Item Discussed	e.	Proposed Unfenced Off-Leash Area Pilot	Ann Wheat
	4.	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 5:0	a.	Parks and Recreation Board Minutes – October 4, 2013	Dolores O’Dell
Approved 5:0	b.	Una Vez Mas, LP License Transfer to AZTECA International Corporation	Inger Erickson
Approved 5:0	c.	Appointment of Members to the Phoenix Sonoran Preserve and Mountain Parks/Preserves Advisory Committee	Ken Vonderscher

	5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
Approved 4:1:0		a. South Mountain/Laveen Village's Community Fair Request to Vend at El Reposo Park	Karen Williams
Comments Heard	6.	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	7.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Delia Ortega-Nowakowski, Chair
Comments Made	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Parks Board discussion.	Delia Ortega-Nowakowski, Chair
Comments Made	9.	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
7:43 p.m.	10.	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.

October 25, 2013