

**NOTICE OF PUBLIC MEETING
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** will hold a meeting open to the public on **Thursday, March 23, 2017, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order –	Sarah Porter, Chair
2.	INFORMATION ITEM(S): Information items will be provided to the Board in writing and are not intended for formal presentation unless otherwise requested by a Board member or required for future policy consideration.	
	a. North Building at Hance Park Update	Judy Weiss
	b. Marketing and Communications Update	Gregg Bach
	c. Hance Park Update	Judy Weiss
	d. Healthy Food Vending	Cynthia Aguilar
	e. Eastlake Park Partnership with Phoenix Suns and Southwest Airlines	Esther Avila
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	
	a. ADOT Presentation on South Mountain Freeway	Alonso Avitia
	b. Parkland Sale Policy	Judy Weiss
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.	
	a. Parks and Recreation Board Minutes – February 23, 2017	Sasha Perez
	b. Request to Vend March to April 2017	Cynthia Aguilar
	c. Request Approval of South Mountain Park Trails Master Plans	Alonso Avitia
	d. Approval to Enter into Contract with Thunderbird Junior Golf Foundation - DBA First Tee	Tim Merritt

5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
	a. Request Approval of Hance Park Sponsorship Policy	Judy Weiss
	b. Phoenix Trails Safety Task Force Update and Recommendations	Alonso Avitia
	c. Pickleball Pilot Program Update	Danielle Poveromo
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.	Sarah Porter, Chair
7.	BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board without Parks Board discussion.	Sarah Porter, Chair
8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Parks Board discussion.	Sarah Porter, Chair
9.	DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Parks Board discussion.	Inger Erickson, Director
10.	Adjournment	

For further information, please call Sasha Perez, Management Assistant I, Parks and Recreation Department at 602-495-5937.

For reasonable accommodations, call Sasha Perez at Voice/602-495-5937 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

March 20, 2017