

## 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, June 22, 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. Marketing and Communications Update	James Ritter
	b. Margaret T. Hance Park Update	Judy Weiss
	c. South Mountain Park/Preserve Infrastructure Improvement Update	Alonso Avitia
	d. Phoenix Mountains Preserve Infrastructure Improvement Update	Alonso Avitia
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. Community Outreach Regarding Little Canyon Park (Verbal Presentation)	Inger Erickson
	b. Update on the North Mountain Communication Facility and Tower Road Project	Alonso Avitia
4.	CONSENT ITEM(S): Consent items will be <b>provided to the Board in writing and are not intended for formal presentation.</b> 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 – May 25, 2017	Nellie Ramon
	b. Request Approval for a Third Radio Transmission Antenna at South Mountain Tower Site for Riviera Broadcasting	Judy Weiss
5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
	a. Request Approval for a Commemorative Rock at Apache Wash Trailhead	Alonso Avitia

	b.	Request to Approve the Partial Asset Transfer of Palo Verde Golf Course Parking Lot to the Streets Transportation Department	Judy Weiss
	c.	Request Approval for Monitoring Well Placement on City of Phoenix Property	Alonso Avitia
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 <b>without Board discussion.</b>		Sarah Porter, Chair
8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests <b>without Parks Board discussion.</b>		Sarah Porter, Chair
9.	DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee <b>without Parks Board discussion.</b>		Inger Erickson, Director
10.	Adjournment		

For further information, please call Nellie Ramon, Management Assistant I, Parks and Recreation Department at 602-495-5215.

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

June 16, 2017