

**NOTICE OF RESULTS
PARKS AND RECREATION BOARD
PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES
COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** and to the general public, that the **PARKS AND RECREATION BOARD— PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** held a meeting open to the public on **January 11, 2021 at 6:00 p.m.**

Per the most recent social distancing guidelines from the federal government, no residents were allowed to attend the meeting in-person.

The results for the meeting were as follows:

Results			
6:02 p.m.	1.	Call to Order	
Approved	2.	Approval of November 16, 2020 Meeting Minutes	
No comments	3.	Call to the Public—Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration at a later date.	
Information Provided	4.	South Mountain Park 5-Year Improvement Plan Update Information Only	Joe Diaz Robert Gallegos
Information Provided	5.	Lookout Mountain / Trail 25 Update Information Only	Claire Miller
Information Provided	6.	Shaw Butte Service Road Project Update Information Only	Alonso Avitia
Discussed	7.	Park Ranger Program Hiring Update Information and Discussion	Will Wright
Discussed	8.	Indigenous Land Acknowledgement Statement Process Information and Discussion	Alonso Avitia
Discussed	9.	Parks and Recreation Board Donation Policy Update Information and Discussion	Alonso Avitia
Item Heard	10.	Chairperson’s report – Comments by the Chair on issues related to the Committee Information Only	John Furniss
Item Heard	11.	Committee Comments/Requests – The Chairperson will entertain Committee member comments or requests related to the Committee without Committee discussion Information Only	
Item Heard	12.	Deputy Director’s Briefing: Information Only	
Item Heard	13.	Future Agenda Items	
7:42 p.m.	14.	Adjournment	

For further information, please call Sallie Seibert, Natural Resources Division at 602-262-6599.

For reasonable accommodations, call Sallie Seibert at Voice/602-292-7320, or TTY/7-1-1 as early as possible to coordinate needed arrangements.

The next meeting is scheduled for March 15, 2021.