

**NOTICE OF PUBLIC MEETING
PARKS AND RECREATION BOARD**

***** Revised Oct. 25, 2021*****

Items Updated: 2a, 3c, 4a

Item Added: 3d

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, October 28, 2021 at 5:00 p.m.**

OPTIONS TO ACCESS THIS MEETING

Call-in to listen to the live meeting. Dial 602-666-0783. Enter the meeting access code 2487 827 3875, then press #. Press # again when prompted for attendee ID.

Observe the live meeting virtually. Click on the following link and register to join the meeting online:

<https://phoenixparks.webex.com/phoenixparks/onstage/g.php?MTID=e650ed1fdf755b2846904bae38e2d8325>

Register to speak and/or submit a comment on an agenda item.

- Contact: **Tannia Ruiz**
- At: **602-495-5215** or tannia.ruiz@phoenix.gov
- By: October 27, 2021
- Indicate: agenda item number, first and last name, email address
- If registered to speak, click on the link above at the time of the meeting to join the event and speak when called upon.

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

A complete packet of meeting materials will be posted 48 hours prior to the meeting at <https://www.phoenix.gov/parks>.

The agenda for the meeting is as follows:

1.	Call to Order –	Tony Moya, 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. Margaret T. Hance Park Update (*** report revised***)	Alonso Avitia
	b. Code of Conduct Update	Jarod Rogers
	c. Disc Golf at Sun Ray Park	Joe Diaz

3.	<p>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.</p>		
	a.	Parks and Recreation Board Summary Minutes – September 23, 2021	Ray Ficaglia
	b.	Request to Deviate from Parks Board Policy 3.9 and Proceed with the Sale of Approximately 0.58 Acres of Undeveloped Land Adjacent to Ak-Chin Pavilion	Jan Sherwood
*	c.	Land Dedication for a Public Neighborhood Park at Desert Ridge Superblock 1S West (Talinn) (***report revised***)	Danielle Poveromo
*	d.	John F. and Mary P. Long Homestead Park Mural Project (***report added***)	Theresa Faull
4.	<p>POLICY ITEM(S): Policy items are for information, discussion, and possible action.</p>		
*	a.	Phoenix Trails and Heat Safety (***attachments A & E added***)	Jarod Rogers Scott Walker
5.	<p>CALL TO THE PUBLIC – Citizens are provided time to make statements to the Board. <i>(Those desiring to make a statement should have informed staff in advance of the meeting by following the instructions on this notice.)</i> 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.</p>		Tony Moya, Chair
6.	<p>BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.</p>		Tony Moya, Chair
7.	<p>BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.</p>		Tony Moya, Chair
8.	<p>DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.</p>		Cynthia Aguilar, Director
9.	<p>Adjournment</p>		Tony Moya, Chair

For further information or to request a reasonable accommodation, please contact Tannia Ruiz, Management Assistant I, Parks and Recreation Department at 602-495-5215 or TTY: 7-1-1.

October 14, 2021