

**NOTICE OF RESULTS**  
**PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE**, and to the general public, that the **PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE** held a meeting open to the public on **Tuesday, January 25, 2022 at 10:00 a.m.**

**OPTIONS TO ACCESS THIS MEETING**

**Call-in to listen** to the live meeting. Dial 602-666-0783. Enter the meeting access code 2482 355 3280, 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=e81378894a02336632ed35bc2be307b93>

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

- Contact: **Jeanne Delaney**
- At: **602-534-5292** or [jeanne.delaney@phoenix.gov](mailto:jeanne.delaney@phoenix.gov)
- By: January 24, 2022
- 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.**

The results for the meeting were as follows:

<b>RESULTS</b>		
<b>10:09 a.m.</b>	1.	Call to Order –
<b>Approved</b>	2.	Approval of February 10, 2021 Meeting Minutes <b>Action</b>
<b>Approved</b>	3.	Approval of BKD 2021 Independent Certified Accountant’s Report on Management’s Assertion Regarding Compliance <b>Action</b>
<b>Information Discussed</b>	4.	Review of FY 2020-21 PPPI Projects and Overview of Planned Projects for FY 2021-22 <b>Information and Discussion</b>
<b>Information Provided</b>	6.	Chairperson’s Report – Comments by the Chair on matters related to the Committee <b>Information Only</b>
<b>No Comments</b>	7.	Comments from the Committee <b>Information Only</b>

<b>Comments Provided</b>	8.	Call to the Public—The Committee shall receive items of consideration, discussion and/or complaint. <i>(Those desiring to address the Phoenix Parks and Preserve Initiative Oversight Committee should have informed staff in advance of the meeting by following the instructions on this notice.)</i> Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and/or decision at a later date.
<b>10:49 a.m.</b>	9.	Adjournment

For further information or to request a reasonable accommodation, please contact Jeanne Delaney, Management Assistant I, Parks and Recreation Department at 602-534-5292 or TTY: 7-1-1.

January 27, 2022