

**NOTICE OF RESULTS  
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** held a meeting open to the public on **Thursday, January 27, 2022, at 5:00 p.m.**

**Call-in to listen** to the live meeting. Dial 602-666-0783. Enter the meeting access code 2480 570 816, 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=e62a230d9bdbe69fe7e3464b028b94c5c>

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

- Contact: **Tannia Ruiz**
- At: **602-495-5215** or [tannia.ruiz@phoenix.gov](mailto:tannia.ruiz@phoenix.gov)
- By: January 26, 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.**

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

The results for the meeting were as follows:

<b>RESULTS</b>			
<b>5:01 p.m.</b>	1.	Call to Order –	Dorina Bustamante, 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.	
<b>Information Provided</b>	a.	Margaret T. Hance Park Update	Alonso Avitia
<b>Information Provided</b>	b.	Code of Conduct Update	Jarod Rogers
	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.	
<b>Item Discussed</b>	a.	Aquatics Hiring Update	Scott Coughlin
<b>Item Discussed</b>	b.	Four Undeveloped Park Sites Progress Update	Joe Diaz

	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.	
<b>Approved</b>		a. Parks and Recreation Board Summary Minutes –November 18, 2021	Jeanne Delaney
<b>Approved</b>		b. New 2022 Requests to Vend at Circle K Park and Heritage Square	Joe Diaz / Alonso Avitia
<b>Approved</b>		c. AARP Financial Sponsorship for FITPHX	Alonso Avitia
<b>Approved</b>		d. Recommendation of Acquisition and Designation of Property into South Mountain Park/ Preserve as “Mountain Preserve”	Martin Whitfield
	5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
<b>Continued</b>		a. Circus Americana Pilot Event Request at Encanto Park	Alonso Avitia
<b>Comments Provided</b>	6.	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.	Dorina Bustamante, Chair
<b>Item Heard</b>	7.	BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board <b>without Board discussion</b> .	Dorina Bustamante, Chair
<b>Item Heard</b>	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests <b>without Board discussion</b> .	Dorina Bustamante, Chair
<b>Item Heard</b>	9.	DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee <b>without Board discussion</b> .	Cynthia Aguilar, Director
<b>6:42 p.m.</b>	10.	Adjournment	Dorina Bustamante, 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.

January 28, 2021