

**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, January 26, 2023, at 5:00 p.m.**

OPTIONS TO ACCESS THIS MEETING

Watch the meeting in-person at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003

Call-in to listen to the live meeting. Dial 602-666-0783. Enter the meeting access code 2468 543 5689#, then enter in the Webinar password MtgPks! when prompted (6847570 from phones).

Observe the live meeting virtually by clicking the link below.

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=meaddebe64d73c66ede6fc452710d4ad6>

REQUEST TO SPEAK

In-Person Requests to speak at a meeting:

Register in person at the front desk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003. Individuals should arrive early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. After the item is called, requests to speak for that item will not be accepted.

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

- Contact: **Tannia Ruiz**
- At: tannia.ruiz@phoenix.gov or 602-495-5215
- By: **January 25, 2022**
- Information Required: 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.

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 –	Kelly Dalton, 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 Update	Alonso Avitia
	b. Code of Conduct Update	Jarod Rogers
	c. Systematic Review of Tennis and Pickleball Needs	Jan Sherwood
	d. Hiker Safety Program Public Engagement Update	Jarod Rogers
	e. USS Phoenix Cold War Monument Update	Alonso Avitia

3.	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.	
a.	Parks and Recreation Board Summary Minutes- Nov. 17, 2022	Seidy Dominguez-Martinez
b.	Request for Dish Network to Install Network Equipment on Park Property Next to the Cave Creek Golf Course	Scott Coughlin/ Isis Sanchez
c.	Retroactive Approval of a Mural at Esteban Park	Joe Diaz
d.	Soul in the Desert Festival Request at Steele Indian School Park	Alonso Avitia
4.	DISCUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible Action items are for information, discussion and possible action.	
a.	Proposed Pueblo Grande Museum Name Change	Jarod Rogers
5.	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.	Kelly Dalton, Chair
6.	BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion .	Kelly Dalton, Chair
7.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion .	Kelly Dalton, Chair
8.	DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion .	Cynthia Aguilar, Director
9.	Adjournment	Kelly Dalton, Chair

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

January 20, 2022