

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

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 **Friday, January 19, 2024, at 9:00 a.m.**

OPTIONS TO ACCESS THIS MEETING

Attend 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 2630 128 0694 then enter in the Webinar password KzYYCRgh883 when prompted (59992744 from phones).

Observe

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mb408ca3e5150a676dea0b16a4944244d>

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 Requests to speak at a meeting:

To register to speak virtually via Webex, please use this link:
<https://forms.office.com/g/0qfUnK4gLG>

- Virtual speakers must register by: **January 18, 2024**

If you have any issues with the form or if you wish to submit a comment to the Committee, contact:

Mary Alejandro At: mary.alejandro@phoenix.gov or 602-534-5292.

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:

RESULTS			
9:01 a.m.	1.	Call to Order	Patricia Duarte, Chair
	2.	Approval of Minutes	

*Approved with Edit	a.	Phoenix Parks and Preserve Initiative Oversight Committee Summary Minutes - January 19, 2022 This item is for action.	Patricia Duarte, Chair
*Approved with Edit	b.	Phoenix Parks and Preserve Initiative Oversight Committee Summary Minutes - January 30, 2023 This item is for action.	Patricia Duarte, Chair
Approved	3.	Approval of the 2023 Independent Accountant's Report on Examination of an Assertion This item is for information, discussion and action.	Rachel Ormsby, Forvis, LLP
Information Discussed	4.	Review of FY 2022-23 PPPI Projects and Overview of Planned Projects for FY 2023-24. This item is for information and discussion.	Cynthia Aguilar / Todd Shackelford
Information Provided	5.	Committee Chairperson's Report The Chairperson will verbally present comments or requests to the Committee. This item is for information only.	Patricia Duarte, Chair
*Comments Provided	6.	Committee Comments/Requests The Chairperson will entertain Committee member comments or requests. This item is for information only.	Patricia Duarte, Chair
Comments Provided	7.	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.	Patricia Duarte, Chair
9:54 a.m.	8.	Adjournment	Patricia Duarte, Chair

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

January 19, 2024