

**NOTICE OF RESULTS  
PARKS AND RECREATION BOARD  
PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** and to the general public, that the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** held a meeting open to the public on **January 22, 2024, at 6:00 p.m. located at the S’edav Va’aki (formerly Pueblo Grande) Museum Community Room, 4619 E Washington St, Phoenix, Arizona 85034.**

One or more committee members may participate via teleconference.

The results of the meeting were as follows:

<b>RESULTS</b>			
<b>6:00 p.m.</b>	1.	Call to Order –	John Furniss, Chair
	2.	INFORMATION ITEM(S): Information items will be provided to the Committee in writing and are not intended for formal presentation unless otherwise requested by a Committee member or required for future policy consideration.	
<b>Information Provided</b>		a. Rio Salado Transformation Project	Donald Domann Emmett Boyd
<b>Information Provided</b>		b. Carsonite Signage	Claire Miller
	3.	CONSENT ITEM(S): Consent items will be <b>provided to the Committee in writing and are not intended for formal presentation</b> . Consent items may be voted on collectively, unless a Committee 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.	John Furniss, Chair
<b>Approved</b>		a. November 13, 2023, Summary Minutes	Jana Benson
	4.	INFORMATION AND DISCUSSION ITEM(S): Information and discussion items will be presented verbally to the Committee and are for discussion only. No action will take place on these items at this meeting.	
<b>Discussed</b>		a. Reed Removal at Papago Park	Josh Parnell
<b>Discussed</b>		b. South Mountain Park/Preserve Improvements	Donald Domann

<b>Item Heard</b>	5.	Call to the Public—Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration at a later date.	John Furniss, Chair
<b>Item Heard</b>	6.	Chairperson's report – Comments by the Chair on issues related to the Committee. <b>Information Only</b>	John Furniss, Chair
<b>Item Heard</b>	7.	Committee Comments/Requests/Future Agenda items – The Chairperson will entertain Committee member comments or requests related to the Committee without Committee discussion <b>Information Only</b>	
<b>Item Heard</b>	8.	Deputy Director's Briefing: <b>Information Only</b>	Jarod Rogers
<b>7:02 p.m.</b>	9.	Adjournment	John Furniss, Chair

For further information or to request a reasonable accommodation, please contact Sallie Seibert, Management Assistant I, Parks and Recreation Department at 602-292-7320 or TTY: 7-1-1.

January 22, 2024