

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** will hold a meeting open to the public on **Thursday, January 25, 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 2634 611 8846 then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

Observe

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=md28b191f23869d86a47e762b0724d062>

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/71jNb8V8n1>

- Virtual speakers must register by: **January 24, 2024**

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

Robin Kelley At: robin.kelley@phoenix.gov or 602-495-5215

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			
5:08 p.m.	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.	
Information Provided	a.	Papago Park Projects Update	Todd Shackelford

Information Provided		b.	Code of Conduct Update	Jarod Rogers
	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.		
Approved with edits		a.	Parks and Recreation Board Summary Minutes- Nov. 16, 2023	Seidy Dominguez
Approved		b.	AARP Financial Sponsorship for FitPHX	Kat Mase
Approved		c.	Request to Issue RFI for Desert Foothills Park	Cynthia Aguilar/ Christine Mackay
	4.	DISCUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible Action items are for information, discussion and possible action.		
Approved		a.	Request to Approve Parks and Arts Memorandum of Understanding	Cynthia Aguilar/ Mitch Menchaca
Approved		b.	2024 NCAA Men's Final Four Events	Martin Whitfield
Approved		c.	Annual Election of Parks and Recreation Chair	Cynthia Aguilar
	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
Item Heard	6.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.		Kelly Dalton, Chair
Item Heard	7.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.		Kelly Dalton, Chair
Item Heard	8.	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.		Cynthia Aguilar, Director
6:29 p.m.	9.	Adjournment		Kelly Dalton, Chair

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

January 26, 2023