

**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, August 25, 2022, at 5:00 p.m.**

Call-in to listen to the live meeting. Dial 602-666-0783. Enter the meeting access code 2482 483 9986, 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=efa6f3337da31d9710fcb4ebdf55689>

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

- Contact: **Tannia Ruiz**
- At: **602-495-5215** or tannia.ruiz@phoenix.gov
- By: August 24, 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:

RESULTS			
	1.	Call to Order –	Dorina Bustamante, Chair
5:02 p.m.	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.	Margaret T. Hance Park Update	Alonso Avitia
Information Provided	b.	Code of Conduct Update	Jarod Rogers
Information Provided	c.	Patriot's Square Park Reconfiguration	Sara Del Valle
Information Provided	d.	Renaming of Pueblo Grande Museum	Nicole Armstrong-Best

	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	a.	Parks and Recreation Board Summary Minutes- June 23, 2022	Courtney Johnson
Approved	b.	Heritage Square Sub-Permit Agreement- Teeter House	Alonso Avitia
Approved	c.	New 2022 Requests to Vend at Heritage Square	Alonso Avitia
Approved	d.	Phoenix Sonoran Preserve Committee Reappointment	Jarod Rogers
	4.	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.	
Information Provided and Discussed	a.	Shemer Art Center Expansion and Legacy Campaign	Danielle Poveromo
	5.	DISCUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible Action items are for information, discussion and possible action.	
Approved	a.	Camp Colley- Requests for Proposals	Jarod Rogers, Theresa Faull
Approved	b.	Laveen School District Lease of Park Property	Theresa Faull
Item Heard	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
Item Heard	7.	BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Dorina Bustamante, Chair
Item Heard	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.	Dorina Bustamante, Chair

Item Heard	9.	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.	Cynthia Aguilar, Director
6:22 p.m.	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.

August 26, 2022