

**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, February 24, 2022, at 5:00 p.m.**

Call-in to listen to the live meeting. Dial 602-666-0783. Enter the meeting access code 2480 570 816, 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=ee35b67b5a610c7812acade4524968905>

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: February 23, 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			
5:05 p.m.	1.	Call to Order –	Dorina Bustamante, 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.	Margaret T. Hance Park Update	Alonso Avitia
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	a.	Parks and Recreation Board Summary Minutes – January 27, 2022	Tannia Ruiz

Approved		b.	Approval for Contract Extension with Pioneer's Cemetery Association at Pioneer and Military Memorial Park	Isis Sanchez
Approved		c.	New 2022 Requests to Vend at Steele Indian School, Barrios Unidos and Eastlake Parks	Alonso Avitia
Approved		d.	Heritage Square Sub-Permit Agreement – Silva House	Alonso Avitia
	4.		POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
Approved		a.	Approval of Two Undeveloped Park Sites Master Plans and Park Names	Joe Diaz
Approved		b.	Black History Mural Request at South Phoenix Youth Center	Joe Diaz
Comments Provided	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.	Dorina Bustamante, Chair
Item Heard	6.		BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Dorina Bustamante, Chair
Item Heard	7.		BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.	Dorina Bustamante, 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
5:54 p.m.	9.		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.

February 25, 2021