

**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, Nov. 17, 2022 at 5:00 p.m.**

**Call-in to listen** to the live meeting. Dial 602-666-0783. Enter the meeting access code 2464 270 7122, 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://cityofphoenix.webex.com/cityofphoenix/j.php?RGID=re7848af641e4416699932fb02bf38bdb>

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

- Contact: Sara Del Valle
- At: [sara.del.valle@phoenix.gov](mailto:sara.del.valle@phoenix.gov) or 602-495-5937
- **By: November 16, 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 |
| 5:04 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             |
|                      | 3. | CONSENT ITEM(S): Consent items will be <b>provided to the Board in writing and are not intended for formal presentation.</b> 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-<br>October 27, 2022     | Tannia Ruiz               |
| Approved   |     | b.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 2023 Parks and Recreation Department<br>Requests to Vend            | Alonso Avitia             |
|            | 4.  | INFORMATION AND DISCUSSION ITEM(S):<br>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.                                                                                                                                                                                                                                                                                                                                                     |                                                                     |                           |
| Item Heard |     | a.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | National Weather Service and Heat Warning<br>Discussion             | Jarod Rogers              |
|            | 5.  | DISCUSSION AND POSSIBLE ACTION ITEM(S):<br>Discussion and Possible Action items are for information, discussion and possible action.                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     |                           |
| Approved   |     | a.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Annual Election of Parks and Recreation Chair-<br>November 17, 2022 | Cynthia Aguilar           |
| 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 <b>without Board discussion.</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     | Dorina Bustamante, Chair  |
| Item Heard | 8.  | BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests <b>without Board discussion.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | Dorina Bustamante, Chair  |
| Item Heard | 9.  | DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee <b>without Board discussion.</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                     | Cynthia Aguilar, Director |
| 5:58 p.m.  | 10. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | Dorina Bustamante, Chair  |

For further information or to request a reasonable accommodation, please contact Sara Del Valle, Management Assistant, Parks and Recreation Department at 602-495-5937 or TTY: 7-1-1.

November 18, 2022