

**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, April 27, 2023, 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 2450 533 6917#, then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

**Observe**

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m937c396fde75651df11e0ebb7cca0521>

**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/GubT7vqNVg>

- Virtual speakers must register by: **April 26, 2023**

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

**Tannia Ruiz** At: [tannia.ruiz@phoenix.gov](mailto:tannia.ruiz@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 results for the meeting were as follows:

| <b>RESULTS</b>              |    |                                                                                                                                                                                                                        |                     |
|-----------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>5:00 p.m.</b>            | 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. |                     |
| <b>Information Provided</b> | a. | Margaret T. Hance Park Update                                                                                                                                                                                          | Alonso Avitia       |
| <b>Information Provided</b> | b. | Code of Conduct Update                                                                                                                                                                                                 | Jarod Rogers        |

|            |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                           |                           |
|------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|
|            | 3.  | <p>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.</p>                                                                                                                                                                                                        |                                                           |                           |
| Approved   |     | a.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Parks and Recreation Board Summary Minutes-March 23, 2023 | Ray Ficcaglia             |
| Approved   |     | c.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Request to Vend at Heritage Square on December 1-3, 2023  | Alonso Avitia             |
|            | 4.  | <p>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.</p>                                                                                                                                                                                                                                                                                                                                                        |                                                           |                           |
| Item Heard |     | a.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Summer Program Update                                     | Cynthia Aguilar           |
|            | 5.  | <p>DISCUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible Action items are for information, discussion and possible action.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                           |                           |
| Approved   |     | a.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Tennis Center Fees Increase Recommendation                | Jan Sherwood              |
|            | 6.  | <p>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.</p> |                                                           | Kelly Dalton, Chair       |
| Item Heard | 7.  | <p>BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board <b>without Board discussion</b>.</p>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                           | Kelly Dalton, Chair       |
| Item Heard | 8.  | <p>BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests <b>without Board discussion</b>.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                           | Kelly Dalton, Chair       |
| Item Heard | 9.  | <p>DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee <b>without Board discussion</b>.</p>                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                           | Cynthia Aguilar, Director |
| 6:18 p.m.  | 10. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                           | Kelly Dalton, 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.

April 28, 2023