

**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 23, 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 2453 386 4334#, then enter in the Webinar password MtgPks! when prompted (6847571 from phones).

Observe the live meeting virtually by clicking the link below.

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m2284c2333bf994961a0480427fbac95>

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

- Contact: **Tannia Ruiz**
- At: tannia.ruiz@phoenix.gov or 602-495-5215
- By: **February 22, 2023**
- Information Required: 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.

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			
5:00 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.	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 26, 2023	Ray Ficcaglia
Approved	b.	Request to Deviate from Parks Board Policy 3.9 and Proceed with Sale of Approximately 5,200 Sq Ft of Ingress/Egress off 7th Street, South of Thunderbird	Theresa Faull
Approved	c.	Request to Vend in City Parks	Jarod Rogers Joe Diaz
Approved	d.	Phoenix Revitalization Corporation Sponsorship for Central City South Community and Recreation Centers	Joe Diaz
	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.	
Item Heard	a.	Parks and Recreation Department 5-Year Preliminary Capital Improvement Program Budget	Theresa Faull Todd Shackelford
Item Heard	b.	Parks and Recreation Department Proposed General Obligation (GO) Bond Projects	Cynthia Aguilar, Director
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.	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

5:59 P.M.	9.	Adjournment	Kelly Dalton, Chair
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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.

February 24, 2023