

NOTICE OF RESULTS
PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE**, and to the general public, that the **PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE** held a meeting open to the public on **Monday, January 30, 2023 at 9:00 a.m.**

OPTIONS TO ACCESS THIS MEETING

Attend the meeting in-person at Phoenix City Hall, 200 W. Washington St., 16th Floor, Conference Room 16 East, Phoenix, Arizona, 85003.

Call-in to listen to the live meeting. Dial 602-666-0783. Enter the meeting access code 2455 513 6920, then enter in the Webinar password YMpu7iJaQ97 when prompted (96787452 from phones).

Observe the live meeting virtually by clicking the link below.

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m92a85464bf667633bfd6ae4fd13f3b66>

REQUEST TO SPEAK

In-Person Requests to speak at a meeting:

Register in person at Phoenix City Hall, 200 W. Washington St., 16th Floor, Conference Room 16 East, Phoenix, Arizona, 85003. Individuals should arrive early, 30 minutes 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: **Mary Alejandro**
- At: mary.alejandro@phoenix.gov or 602-534-5292
- By: **January 27, 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.

The results for the meeting were as follows:

RESULTS		
9:07 a.m.	1.	Call to Order –
Tabled	2.	Approval of January 25, 2022 Meeting Minutes Action
Approved	3.	Approval of BKD 2022 Independent Certified Accountant’s Report on Management’s Assertion Regarding Compliance Action

Information Discussed	4.	Review of FY 2021-22 PPPI Projects and Overview of Planned Projects for FY 2022-23 Information and Discussion
Information Provided	6.	Chairperson's Report – Comments by the Chair on matters related to the Committee Information Only
Comments Provided	7.	Comments from the Committee Information Only
Comments Provided	8.	Call to the Public—The Committee shall receive items of consideration, discussion and/or complaint. <i>(Those desiring to address the Phoenix Parks and Preserve Initiative Oversight Committee should have informed staff in advance of the meeting by following the instructions on this notice.)</i> Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and/or decision at a later date.
10:09 a.m.	9.	Adjournment

For further information or to request a reasonable accommodation, please contact Mary Alejandro, Management Assistant I, Parks and Recreation Department at 602-534-5292 or TTY: 7-1-1.

January 30, 2023