

**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, June 22, 2023, at 5:00 p.m.**

The results for the meeting were as follows:

RESULTS			
5:01 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- May 25, 2023	Jackie Jacquez
Approved		b. Phoenix Sonoran Preserve Committee Appointment	Jarod Rogers
Approved		c. Arizona Diamondbacks Foundation Inc Sponsorship for El Oso Park Ballfield Refurbishment and Scoreboard Naming	Jan Sherwood
Approved		d. New Request to Vend in Heritage Square and Science Park	Alonso Avitia
	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 Discussed		a. Parks Master Plan Update	Todd Shackelford
	5.	DISCUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible Action items are for information, discussion and possible action.	
Approved		a. 2023 Camp Colley Summer Update and Approval to Issue a Request for Proposals for an Operator	Jarod Rogers / Isis Sanchez

	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.	Kelly Dalton, Chair
Item Heard	7.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Kelly Dalton, Chair
Item Heard	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.	Kelly Dalton, Chair
Item Heard	9.	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.	Tracee Hall, Assistant Director
5:48 p.m.	10.	Adjournment	Kelly Dalton, Chair

For further information or to request a reasonable accommodation, please contact Tannia Ruiz, Management Assistant, Parks and Recreation Department at 602-495-5215 or TTY: 7-1-1.

June 23, 2023