

**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** will hold a meeting open to the public on **Thursday, May 25, 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 2631 886 6016#, then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

**Observe**

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=me79235f12893f9fa515ecfd476407a93>

**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/WwENipyW90>

- Virtual speakers must register by: **May 24, 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 agenda for the meeting is as follows:

| <b>RESULTS</b>              |    |                                                                                                                                                                                                                        |                     |
|-----------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>5:01 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. | 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.                                                                                                                                                                                                       |                           |
| <b>Approved</b>       |    | a. Parks and Recreation Board Summary Minutes-March 23, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Ray Ficcaglia             |
| <b>Approved</b>       |    | b. Request for a Mural at S'edav Va'aki Museum                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Jarod Rogers              |
| <b>Approved</b>       |    | c. Martindale Compass Donation in the Phoenix Mountain Preserve                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Jarod Rogers              |
|                       | 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.                                                                                                                                                                                                                                                                                                                                                        |                           |
| <b>Item Discussed</b> |    | a. Park Activation Grant Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Sara del Valle            |
| <b>Item Discussed</b> |    | b. Security Services Pilot Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Tannia Ruiz               |
|                       | 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       |
| <b>Item Heard</b>     | 6. | BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board <b>without Board discussion</b> .                                                                                                                                                                                                                                                                                                                                                                                                                           | Kelly Dalton, Chair       |
| <b>Item Heard</b>     | 7. | BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests <b>without Board discussion</b> .                                                                                                                                                                                                                                                                                                                                                                                                                                     | Kelly Dalton, Chair       |
| <b>Item Heard</b>     | 8. | 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 |
| <b>5:52 p.m.</b>      | 9. | 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.

May 26, 2023