

*****REVISED*****
NOTICE OF RESULTS
PARKS AND RECREATION BOARD
PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES
COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** and to the general public, that the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** held a meeting open to the public on **November 13, 2023, at 6:00 p.m. located at the S’edav Va’aki (formerly Pueblo Grande) Museum Community Room, 4619 E Washington St, Phoenix, Arizona 85034.**

The results of the meeting were as follows:

RESULTS			
6:00 p.m.	1.	Call to Order	Chairman John Furniss
*Approved as revised	2.	Approval of September 18, 2023, minutes	
Comments heard	3.	Call to the Public—Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration at a later date.	
Discussed	4.	North Lane Drainage Information and Discussion	Ryan Betz
Discussed	5.	Trail 25 Update Information and Discussion	Claire Miller
Discussed	6.	Code of Conduct Violations Information and Discussion	Stephanie Sherwood
Discussed	7.	Carver Mountain Estates Donation Update Information and Discussion	Donald Domann
Discussed	8.	North Mountain Park Master Plan Information and Discussion	Claire Miller
Item heard	9.	Chairperson’s report – Comments by the Chair on issues related to the Committee Information Only	John Furniss
Item heard	10.	Committee Comments/Requests/Future Agenda items – The Chairperson will entertain Committee member comments or requests related to the Committee without Committee discussion Information Only	
Item heard	11.	Deputy Director’s Briefing: Information Only	Jarod Rogers
7:52 p.m.	4.	Adjournment	

For further information or to request a reasonable accommodation, please contact Sallie Seibert at 602-292-7320 or TTY: 7-1-1.

November 14, 2023