

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, NOVEMBER 16, 2023, AT 5:00 P.M.** located at **Phoenix City Council Chambers, 200 W. Washington Street, Phoenix, Arizona.**

One or more board members participated via teleconference.

The results of the meeting were as follows:

RESULTS			
5:04 p.m.	1.	Call to Order	Tony Moya, 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.	
Discussed		a. 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- October 26, 2023	Seidy Dominguez Martinez
Approved		b. 2024 Parks and Recreation Department Requests to Vend	Alonso Avitia
Approved		c. Request to Vend, Extend Park Hours, and Relocate M3F Musical Festival to Steele Indian School Park	Alonso Avitia
Approved		d. 2024 NCAA Men's Final Four Events	Alonso Avitia
Approved		e. Carver Mountain Donation Update	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.	
Approved		a. Request to Award Contract for the Operation of Camp Colley	Jarod Rogers Theresa Faull
Approved		b. Park Activation Neighborhood Grant Program	Tannia Ruiz
Approved		c. North Mountain Park Master Plan Update	Jarod Rogers

Item Heard	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.	Tony Moya, Chair
Item Heard	6.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Tony Moya, Chair
Item Heard	7.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.	Tony Moya, Chair
Item Heard	8.	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.	Martin Whitfield, Assistant Director
6:23 p.m.	9.	Adjournment	Tony Moya, Chair

For further information or to request a reasonable accommodation, please contact Daniel Valladee at 602-495-5937 or TTY: 7-1-1.

November 17, 2023