

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, OCTOBER 26, 2023, AT 5:00 P.M.** located **Phoenix City Council Chambers, 200 W. Washington Street, Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results of 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.	
Discussed		a. Code of Conduct Update	Jarod Rogers
Information Provided		b. Information regarding Drone/Radio Control Aircraft/Model Rocket Pilot Program at Vista Canyon Park	Joe Diaz
	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-September 28, 2023	Jackie Jacquez
Approved		b. History Mural Request at Playa Margarita	Joe Diaz
Approved		c. Request to Vend in Steele Indian School Park	Alonso Avitia
Approved		d. Request to Enter into Month-to-Month Agreement with Valley of the Sun Quarter Midget Association	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.	
Item Heard		a. Lone Mountain Master Plan Refresh	Danielle Poveromo
Item Heard		b. Master Plan	Martin Whitfield Felicita Mendoza
Item Heard	5.	CALL TO THE PUBLIC – Citizens are provided time to make statements to the Board. <i>(Those desiring to make a</i>	Kelly Dalton, Chair

		<i>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.	
Item Heard	6.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Kelly Dalton, Chair
Item Heard	7.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.	Kelly Dalton, Chair
Item Heard	8.	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.	Cynthia Aguilar, Director
6:11 p.m.	9.	Adjournment	Kelly Dalton, Chair

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

October 31, 2023