

**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 **March 18, 2024, 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 p.m.	1.	Call to Order	Tice Supplee, Acting Chair
Approved as revised	2.	Approval of January 22, 2024, minutes	
No Comments	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.	ADOT Land Swap Information and Discussion	Donald Domann
Discussed	5.	Piestewa Roadway Improvements Information and Discussion	Josh Parnell
Discussed	6.	Edge Protection Update Information and Discussion	Claire Miller
Item heard	7.	Chairperson’s report – Comments by the Chair on issues related to the Committee Information Only	Tice Supplee, Acting Chair
Item heard	8.	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	9.	Deputy Director’s Briefing: Information Only	Jarod Rogers
6:58 p.m.	10.	Adjournment	Tice Supplee, Acting Chair

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

March 19, 2024