

**NOTICE OF RESULTS
PARKS AND RECREATION BOARD
REGULAR MEETING AND WORK STUDY SESSION**

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, February 27, 2025, at 5:00 p.m.**

The Board may vote to convene an executive session on any item that is listed on this agenda for discussion or consultation with legal counsel to obtain legal advice in accordance with A.R.S. §38-431.03(A)(3).

OPTIONS TO ACCESS THIS MEETING

Watch 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 **2632 112 1202** then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

Observe - [February 27, 2025 - Webex Link](#)

REQUEST TO SPEAK

Each agenda item requires a separate sign-up form. If you wish to speak on multiple items, please submit a form for each one. Thank you for your understanding.

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 may arrive up to 1 hour prior to the start of the meeting to submit an in-person request to speak. Requests to speak on individual items will not be accepted after the meeting has been called to order.

Virtual Requests to speak at a meeting:

This process is exclusively for virtual speakers and does not apply to in-person attendees requesting to speak.

To speak virtually via Webex, please use this link:

[February 27, 2025 - Virtual Request to Speak Link for Parks and Recreation Board](#)

- Virtual speakers must register by: **February 26, 2025**

If you have any issues with the form or if you wish to submit a comment to the board, contact **Laura Borson** at: laura.borson@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:

5:03 p.m.	1.	CALL TO ORDER	Kelly Dalton, Chair
	2.	INFORMATION ONLY	
		Parks and Recreation Department 5-Year Preliminary Capital Improvement Program Budget	Theresa Faull/ Todd Shackelford
	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- January 23, 2025	Jana Benson
Approved	b.	Operating Agreement with Saint Mary's Catholic High School for Monterey Park	Alonso Avitia
Approved	c.	Sponsorship Agreement with Integrity Foundation for Telephone Pioneer Park Playground Equipment Project	Theresa Faull
Approved	d.	Requests to Vend in City Parks	Alonso Avita
Approved	e.	Approval of Telecommunication License at South Mountain Communication Towers to SBA Towers XI, LLC	Theresa Faull
Item Heard	4.	WORK STUDY: PHOENIX TRAILS AND HEAT SAFETY Items will be presented for information and discussion only . The Parks Board will receive a verbal presentation, followed by public and board member comments. No action will be taken on this item during the meeting.	
7:30 p.m.	5.	ADJOURNMENT	Kelly Dalton, Chair

For further information or to request a reasonable accommodation, please contact:

Laura Borson At: laura.borson@phoenix.gov or 602-495-5215 or TTY: 7-1-1.

February 21, 2025.