# NOTICE OF RESULTS PARKS AND RECREATION BOARD MEETING

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**, **October 23**, **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 **2341 996 2373** then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

Observe - October 23, 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:

#### September 25, 2025 - Virtual Request to Speak Link for Parks and Recreation Board

• Virtual speakers must register by: October 22, 2025

If you have any issues with the form or if you wish to submit a comment to the board, contact **Laura Borson** at: <a href="mailto:laura.borson@phoenix.gov">laura.borson@phoenix.gov</a> or 602-495-5215.

A complete packet of meeting materials will be posted 48 hours prior to the meeting at <a href="https://www.phoenix.gov/parks">https://www.phoenix.gov/parks</a>.

The agenda for the meeting is as follows:

<u>i ne agenda</u>	tor	the meeting is as follows:	
5:00 pm	1.	CALL TO ORDER	Kelly Dalton, Chair
	2.	INFORMATION ONLY: 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.	
		a. Arizona Public Service Utility Pole Replacement Project	Theresa Faull
		b. Annual Update on Phoenix Trails and Heat Safety Program	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 Board Minutes: September 25, 2025	Jana Benson
Approved		b. Phoenix Sonoran Preserve Committee Reappointment	Jarod Rogers
Approved		c. Event and Vending Requests in City Parks	Danielle Poveromo
	4.	<b>INFORMATION AND DISCUSSION ITEMS(S):</b> 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. 24/7 Code of Conduct Answering Service Update	Jarod Rogers
	5.	<b>DISCUSSION AND POSSIBLE ACTION:</b> Discussion and Possible Action items are for information, discussion, and possible action.	
Approved		a. Approval of Park Master Plan and Naming of an Undeveloped Park Site at 99th Avenue and Lower Buckeye Road	Joe Diaz
	6.	<b>CALL TO THE PUBLIC:</b> 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.	
	7.	<b>BOARD CHAIRPERSON'S REPORT</b> – The Chairperson will verbally present comments or requests to the Board without Board discussion.	Kelly Dalton, Chair
	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.	Kelly Dalton, Chair
	9.	<b>DIRECTOR'S BRIEFING</b> – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.	Cynthia Aguilar Director
6:01 pm	10	ADJOURNMENT	Kelly Dalton, Chair

For further information or to request a reasonable accommodation, please contact: **Laura Borson** At: <a href="mailto:laura.borson@phoenix.gov">laura.borson@phoenix.gov</a> or 602-495-5215 or TTY: 7-1-1. October 16, 2025.