

## **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** will hold a meeting open to the public on **Thursday, November 21, 2024, at 5:00 p.m.**

The Board may vote to convene in 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 **2867 879 7120** then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

**Observe**

[November 21, 2024 - Webex Link](#)

### **REQUEST TO SPEAK**

#### **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 early, 1 hour prior to the start of the meeting to submit an in-person request to speak before the item is called. Requests to speak on individual items or for Call to the Public will not be accepted after the meeting has been called to order.

#### **Virtual Requests to speak at a meeting:**

To register to speak virtually via Webex, please use this link:

#### **November 21, 2024 - Parks and Recreation Board Meeting Requests to Speak**

- Virtual speakers must register by: **November 20, 2024**

If you have any issues with the form or if you wish to submit a comment to the board, contact:

**Robin Kelley** At: [robin.kelley@phoenix.gov](mailto:robin.kelley@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:

5:00 p.m.	1.	CALL TO ORDER	Kelly Dalton, Chair
	2.	CONSENT ITEM(S): Consent items will be <b>provided to the Board in writing and are not intended for formal presentation</b> . 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 24, 2024	Robin Kelley
Approved	b.	2025 Annual Requests to Vend at City of Phoenix Parks	Alonso Avitia
Approved	c.	PHX Marathon	Jarod Rogers
	3.	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.	City Budget Overview	Amber Williamson
Item Heard	b.	Sombra Art Project	Carrie Brown
	4.	DISCUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible Action items are for information, discussion, and possible action.	
Approved	a.	Hilaria Park Temporary Closure	Joe Diaz
Approved	b.	Recommendation of Acquisition and Designation of Property into the Sonoran Desert	Theresa Faull
Approved	c.	Parks and Recreation Board Nominations	Tannia Ruiz
	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.	Kelly Dalton, Chair
Item Heard	6.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board <b>without Board discussion</b> .	Kelly Dalton, Chair
Item Heard	7.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests <b>without Board discussion</b> .	Kelly Dalton, Chair
Item Heard	8.	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee <b>without Board discussion</b> .	Cynthia Aguilar, Director
7:00 p.m.	9.	ADJOURNMENT	Kelly Dalton, Chair

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

**Robin Kelley** At: [robin.kelley@phoenix.gov](mailto:robin.kelley@phoenix.gov) or 602-495-5215 or TTY: 7-1-1.

October 18, 2024