NOTICE OF PUBLIC MEETING
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, December 13, 2012, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St.**, **Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order –		Delia Ortega-Nowakowski, Chair
2.	CALL TO THE PUBLIC – Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "SPEAKER COMMENT CARD" and return it to the Board secretary. 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.		Delia Ortega-Nowakowski, Chair
3.	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.		
	a.	Trust for Public Lands 2012 City Park Facts Report	Chris Ewell
	b.	Conservation Alliance	Ken Vonderscher
4.	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.		
	a.	Parks and Recreation Board Minutes – November 15, 2012	Dolores O'Dell
	b.	Parks and Recreation Board Work Study Minutes – November 15, 2012	Dolores O'Dell
	c.	Request to Vend at Civic Space Park/A.E. England Building	Tracee Crockett
	d.	Carver Mountain Acquisition	Ken Vonderscher
5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		
	a.	Annual Election of Parks and Recreation Board Chair	Chris Ewell

	b.	Phoenix Tennis Center Master Plan	Esther Avila
	c.	Echo Canyon Development Agreement	Ken Vonderscher
	d.	Golf Ad-Hoc Committee Recommendations and Action Plan	Rob Harman
6.	CALL TO THE PUBLIC – Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a “SPEAKER COMMENT CARD” and return it to the Board secretary. 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.		Delia Ortega-Nowakowski, Chair
7.	BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board **without Board discussion.**		Delia Ortega-Nowakowski, Chair
8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests **without Parks Board discussion.**		Delia Ortega-Nowakowski, Chair
9.	DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee **without Parks Board discussion.**		James P. Burke, Acting Director
10.	Adjournment		

For further information, please call Dolores O’Dell, Administrative Secretary, Parks and Recreation Department at 602-495-5215.

For reasonable accommodations, call Dolores O’Dell at Voice/602-495-5215 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

December 7, 2012