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, April 25, 2013, 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 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		
	a.	Aquatics Programs Update	Rob Harman / Becky Hulett
	b.	Parks and Recreation Department Rightsourcing Update	James Burke
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 – March 28, 2013	Dolores O'Dell
	b.	T-Mobile Contract Amendment - Desert Foothills Park Telecommunication Tower	Inger Erickson
	c.	Contract Approval for Wydebeam Broadband, New Licensee – South Mountain Tower Site	Inger Erickson
	d.	Crown Castle Equipment Upgrades – South Mountain Towers Site	Inger Erickson
	e.	Hero Broadcasting License Assignment – South Mountain Tower Site	Inger Erickson
5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		

	a.	Naming of Dance Room at Eastlake Community Center the Helen K. Mason Dance Room	Karen Williams
	b.	Parkland Sale Policy	Inger Erickson
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.

March 21, 2013