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** held a meeting open to the public on **Thursday, November 15, 2012, at 5:30 p.m. located at North Mountain Visitors Center, 12950 N. 7th St., Phoenix, Arizona.**

The results for the meeting is as follows:

RESULTS				
5:57 p.m.	1.	Call to Order –		Delia Ortega-Nowakowski, Chair
No Comments Heard	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.		
Comments Heard		a.	Dog Park for Margaret T. Hance Park at Culver Street from 3rd to 5th Avenue Update	Inger Erickson
No Comments Heard		b.	Margaret T. Hance Park Master Plan Design Request for Qualifications (RFQ) Update	Tracee Crockett
No Comments Heard		c.	Winship House Renovation Update	Inger Erickson
No Comments Heard		d	Annual Election of Parks and Recreation Board Chair – November 15, 2012	Chris Ewell
	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.		
Approved 4:0		a.	Parks and Recreation Board Minutes – October 25, 2012	Dolores O'Dell
Approved 4:0		b.	Parks and Recreation Board Work Study Minutes – October 25, 2012	Dolores O'Dell

	5.	INFORMATION AND DISCUSSION ITEM(S): Information and discussion items will be presented verbally to the Board and are for discussion only. No action will take place on this item at this meeting		
Item Discussed		a.	Golf Ad-Hoc Committee Meetings and Recommendations	Rob Harman
	6.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		
Approved 4:0		a.	Policy 3.4 Off Leash Activity Areas/Dog Parks Review and Update	Inger Erickson
Approved with Amendments 4:0		b.	Approval to Issue a Request for Proposal (RFP) for an Athletic Facility Planning Evaluation and Feasibility Study	Rob Harman
Comments Heard	7.	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
Report Presented	8.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board **without Board discussion.**		Delia Ortega-Nowakowski, Chair
Comments Made	9.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests **without Parks Board discussion.**		Delia Ortega-Nowakowski, Chair
Comments Made	10.	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
6:50 p.m.	11.	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.

November 13, 2012