NOTICE OF RESULTS
PARKS AND RECREATION BOARD
PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** and to the general public, that the **PARKS AND RECREATION BOARD— PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** held a meeting open to the public on **January 14, 2013, at 6:00 p.m. located in the Parks and Recreation Natural Resources Division Conference Room, 2705 N. 15th Avenue, Phoenix, Arizona.**

The results of the meeting were as follows:

RESULTS			
6:01 p.m.	1.	Call to Order	
Election Held Approved 4:0	2.	Committee Chair Election **Information and discussion and possible action**	
Approved as amended 4:0:1	3.	Approval of November 19, 2012 Meeting Minutes	
No Comments Heard	4.	Call to the Public—Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for future consideration at a later date.	
Item Heard	5.	Echo Canyon Update **Information and discussion**	Tim Merritt
Item Heard	6.	Review of Committee Charge **Information and discussion**	Ken Vonderscher
Item Heard	7.	Carver Mountain Land Donation **Information and discussion**	Ken Vonderscher
Item Heard	8.	National Trail Trek **Information and discussion**	Ken Vonderscher
Item Heard	9.	Sonoran Preserve Land Acquisition **Information and discussion**	Ken Vonderscher
Item Heard	10.	Conservation Alliance **Information and discussion**	Ken Vonderscher
No Comments Heard	11.	Chairperson's report—Comments by the Chair on issues related to the Committee **Information Only**	
Comments Heard	12.	Deputy Director's Briefing **Information Only**	
Item Heard	13.	Future Agenda Items	
7:25 p.m.	14.	Adjournment	

For further information, please call Ken Vonderscher or Inger Erickson, Deputy Directors, Parks and Recreation Department at 602-262-4993.

For reasonable accommodations, call Marcia Wilson at Voice/602-262-4993 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

January 15, 2013