NOTICE OF RESULTS
PHOENIX CITY COUNCIL
PARKS, ARTS, FAMILIES & SENIORS SUBCOMMITTEE

NOTE: ** SPECIAL DATE / TIME **

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL PARKS, ARTS, FAMILIES & SENIORS SUBCOMMITTEE** and to the general public, that the **PHOENIX CITY COUNCIL PARKS, ARTS, FAMILIES & SENIORS SUBCOMMITTEE** held a meeting open to the public on **Wednesday, February 20, 2013 at 3:00 p.m., located at Phoenix City Hall, 1st Floor Atrium, Assembly Rooms A, B, & C, 200 West Washington Street, Phoenix, Arizona.**

One or more Subcommittee members may participate via teleconference. The results of the meeting were as follows: (items may be discussed in a different sequence than posted):

RESULTS			
3:03 p.m.	1.	**Call to Order**	Chair Simplot
Approved	2.	**Review and Approval of the November 28, 2012 Parks, Arts, Families & Seniors Subcommittee Meeting Minutes.**	Page 5
Items 3 and 4 are for information only. No presentation are planned; however staff will be available to answer questions.			
No questions	**3.**	**PARKS AND RECREATION BOARD UPDATE** This report provides the Subcommittee with information on agenda items recently heard by the Parks and Recreation Board and tentative future agenda items. **This item is for information only.**	James P. Burke, Parks and Recreation Page 13
No questions	**4.**	**PHOENIX TENNIS CENTER MASTER PLAN** This report provides information to the on the Phoenix Tennis Center Master Plan developed in cooperation with the tennis community, neighbors and staff. **This item is for information only.**	James P. Burke, Parks and Recreation Page 15
Items 5 – 7 are for Consent Action. Although no presentation is planned, staff will be available to answer questions.			
Approved	**5.**	**DESIGN CONTRACT FOR PUEBLO GRANDE ENTRANCE AND STREETSCAPE PUBLIC ART PROJECT** This report requests that the Subcommittee recommend City Council approval of a contract with the landscape architecture firm SmithGroup (AZ) for an amount not to exceed $200,000 to work with artist Brad Goldberg to design a new entrance and streetscape for the Pueblo Grande Museum. **This item is for consent action.**	Ginger Spencer, Arts & Culture Page 17

Item continued to a future meeting	**6.**	**ARTIST CONTRACTS FOR THE 7TH AVENUE STREETSCAPE PUBLIC ART PROJECT** This report requests that the Subcommittee recommend City Council approval of four contracts with the following Arizona poets for an amount not to exceed $900 each to research and write about recycling, sustainability and environmental awareness for the 7th Avenue Streetscape Public Art Project: Allyson Boggess; David Chorlton; Joshua Rathkamp; and Rebecca Seiferle. **This item is for consent action.**	Ginger Spencer, Arts & Culture Page 19
Approved	**7.**	**ARIZONA COMMISSION ON THE ARTS FY 2013-2014 COMMUNITY INVESTMENT V GRANT APPLICATION** This report requests the Subcommittee recommend City Council authorization to apply for, accept, and disburse up to $22,000 in Arizona Commission on the Arts (ACA) Community Investment V matching grant funds for fiscal year (FY) 2013-2014. **This item is for consent action.**	Ginger Spencer, Arts & Culture Page 21
Item 8 and 9 are for information, discussion and possible action.			
Approved as amended	**8.**	**GOLF AD-HOC COMMITTEE AND DEPARTMENT RECOMMENDATIONS** This report provides information requested at the Phoenix City Council Special Meeting held on February 6, 2013 and recommends approval of the Golf Ad-Hoc Committee recommendations and department action plan. **This item is for information, discussion and possible action.**	James P. Burke, Parks and Recreation Page 23
Approved as amended	**9.**	**MARGARET T. HANCE DOG PARK** This report provides an update on the proposed dog park located at Culver Street and 5th Avenue Margaret T. Hance Park. **This item is for information, discussion and possible action.**	James P. Burke, Parks and Recreation Page 41
Items 10 and 11 are for information and discussion.			
Not discussed	**10.**	**PHOENIX PARKS AND PRESERVE INITIATIVE BACKGROUND AND STATUS** This report provides the Subcommittee with information on the background and status of the Phoenix Parks and Preserve Initiative. **This item is for information and discussion.**	James P. Burke, Parks and Recreation Page 43

Not discussed	**11.**	**SONORAN PRESERVE ACQUISITION UPDATE** This report informs the Subcommittee on the recent purchase of land for the Phoenix Sonoran Preserve. **This item is for information and discussion.**	James P. Burke, Parks and Recreation Page 81
Comment heard	**12.**	**Call to the Public:** Consideration, discussion, and concerns from the public. Those wishing to address the Subcommittee need not request permission in advance. Action taken as a result of the public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	Chair Simplot
Not discussed	**13.**	**Request for Future Agenda Items**	Chair Simplot
4:29 p.m.	14.	**Adjournment**	Chair Simplot

For further information, please call Brandie Barrett, Management Assistant, City Manager's Office at 602-262-7684.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Brandie Barrett at Voice/602-262-7684 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

February 20, 2013