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, May 23, 2013, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St.**, **Phoenix, Arizona.**

The results for the meeting is as follows:

RESULTS				
5:02 P.M.	1.	Call to Order –		Delia Ortega-Nowakowski, Chair
Item passed 5:0. **e-session held 5:05 – 5:38 p.m.**	2.	Executive Session Pursuant to A.R.S. Section 38-431.03.(A), (3) and (4), the Parks and Recreation Board may vote to convene in executive session to consult with the Board's attorney for legal advice regarding an intergovernmental agreement with Arizona State University for golf operations and to instruct its attorney regarding the Board's position on negotiation of the intergovernmental agreement. If approved, the executive session will be conducted in the conference room in the lower level of the City Council Chambers located at the address posted.		Delia Ortega-Nowakowski, Chair
Comments Heard	3.	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
	4.	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		
Item Discussed		a.	2013 Impact Volunteer Awards	Alonso Avitia
Item Discussed		b.	2013 Star Spangle Summer Independence Day Celebration	Karen Williams
	5.	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.		

Moved to Next meeting		a.	Parks and Recreation Board Minutes – March 28, 2013	Dolores O'Dell
Approved 6:0		b.	Parks and Recreation Board Minutes – April 25, 2013	Dolores O'Dell
Approved 6:0		c.	T- Mobile Contract Amendment - South Mountain Telecommunication Tower	Inger Erickson
	6.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		
Approved 6:0		a.	Naming of Hermoso Park Recreation Center the Faye Gray Recreation Center	Karen Williams
Approved 5:1		b.	Downtown Tourism Attraction Request for Proposals Update	Ann Wheat
Approved 4:1:1		c.	Issue Request For Proposals for Food and Beverage at City Golf Courses	Rob Harman
No 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
Comments Heard	8.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board **without Board discussion.**		Delia Ortega-Nowakowski, Chair
Comments Heard	9.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests **without Parks Board discussion.**		Delia Ortega-Nowakowski, Chair
Comments Heard	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
6:45 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.

May 24, 2013