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, June 27, 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				
5:06 p.m.	1.	Call to Order –		Roger Peck, Acting Chair
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.		Roger Peck, Acting 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		
Item moved to next meeting		a.	Golf Action Plan Update	Jim Burke
Item moved to next meeting		b.	Mountain View Park Redevelopment	Ann Wheat
	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 5:0		a.	Parks and Recreation Board Minutes – March 28, 2013	Dolores O'Dell
Approved 4:0:1		b.	Parks and Recreation Board Minutes – May 23, 2013	Dolores O'Dell
Approved 5:0		c.	Naming of Paseo Pathway at the Phoenix Sonoran Preserve the Skip Rimsza Pathway	Ken Vonderscher
	5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		
Approved 5:0		a.	Cashman Park Agreement	Ann Wheat

Approved 5:0		b.	McDowell Mountain Music Festival Variance and Approval to Vend Request	Ann Wheat
Approved 5:0		c.	Recommendation for Approval to Enter Into an Inter-Governmental Agreement with Arizona State University for the Use of Phoenix Papago Golf Course	Jim Burke
No comments heard	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.		Roger Peck, Acting Chair
No comments heard	7.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board **without Board discussion.**		Roger Peck, Acting Chair
No comments heard	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests **without Parks Board discussion.**		Roger Peck, Acting Chair
No comments heard	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
5:58 p.m.	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.

June 21, 2013