NOTICE OF RESULTS
PARKS AND RECREATION BOARD
***REVISED**

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, August 22, 2013, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St.**, **Phoenix, Arizona.**

The agenda for the meeting is as follows:

RESULTS				
5:23 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.		
No Comments Heard		a.	Verizon Wireless License Termination	Inger Erickson
No Comments Heard		b.	Update on Request for Proposal (RFP) for Sports Complexes	Inger Erickson
	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.	Golf Action Plan Update	James P. Burke
Item Discussed		b.	Mountain View Park Redevelopment and Community Garden	Ann Wheat / Tony Motola
Item Discussed		c.	Phoenix Parks Foundation - Dinner in the Park Update (Verbal)	James P. Burke / Tony Motola
	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.		

Approved 4:0		a.	Parks and Recreation Board Minutes – June 27, 2013	Dolores O'Dell
Approved 4:0		b.	Reach 11 Sports Complex Contract Termination	Inger Erickson
Approved 4:0		c.	Mako Communications, LLC License Transfer to Landover5, LLC	Inger Erickson
Approved 4:0		d.	Request for a New Telecommunication License at South Mountain Tower Site, Site 28 – AB Spectrum	Inger Erickson
Approved 4:0		e.	B.E.A. Inc. Peace Fest - Approval to Vend at South Mountain Park	Ken Vonderscher
Approved 4:0		f.	South Mountain/Laveen Festivals Inc. Haunted Hayride – Approval to Vend at South Mountain Park	Ken Vonderscher
	6.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		
Approved 4:0		a.	Hance Dog Park at Margaret T. Hance Park	Ann Wheat
Approved * 3:0		b.	Pioneer Arizona Association – Request to Amend Operating Agreement	Ken Vonderscher
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
6:12 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.

August 23, 2013