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, December 19, 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				
5:08 p.m.	1.	Call to Order –		Delia Ortega-Nowakowski, 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.		Delia Ortega-Nowakowski, Chair
	3.	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 – November 21, 2013	Dolores O'Dell
Approved 4:0		b.	2014 Department Request to Vend	James Burke
Approved 4:0		c.	Reach 11 Sports Complex Food and Beverage RFP	Esther Avila
	4.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		
Approved 4:0		a.	Arizona Zoological Lease Amendment	Ken Vonderscher
	5.	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.	Margaret T. Hance Park Master Plan Update	Ann Wheat

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.	Delia Ortega-Nowakowski, Chair
Comments Heard	7.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board **without Board discussion.**	Delia Ortega-Nowakowski, Chair
No Comments Made	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests **without Parks Board discussion.**	Delia Ortega-Nowakowski, Chair
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
6:14 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.

December 20, 2013