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, January 23, 2014, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St.**, **Phoenix, Arizona.**

The results for the meeting are as follows:

RESULTS				
5:15 p.m.	1.	Call to Order –		Roger Peck, 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, 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 Discussed		a.	Phoenix Plays One Million Hours of Play	Esther Avila
Item Discussed		b.	Phoenix Tennis Center User Fees	Esther Avila
Item Discussed		c.	Echo Canyon Recreation Area Management Plan	Ken Vonderscher
	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 – December 19, 2013	Dolores O'Dell
	5.	POLICY ITEM(S): Policy items are for information, discussion, and possible action.		

Item Discussed, No Action Taken		a.	Margaret T. Hance Park Master Plan Update	Ann Wheat
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, Chair
Comments Heard	7.	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board **without Board discussion.**		Roger Peck, Chair
Comments Heard	8.	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests **without Parks Board discussion.**		Roger Peck, 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
7:12 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.

January 24, 2014