NOTICE OF RESULTS
PARKS AND RECREATION BOARD
PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** and to the general public, that the **PARKS AND RECREATION BOARD— PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** held a meeting open to the public on **January 27, 2014, at 6:00 p.m. located in the Parks and Recreation Natural Resources Division Conference Room, 2705 N. 15th Avenue, Phoenix, Arizona.**

The results for the meeting is as follows:

RESULTS			
6:02 p.m.	1.	Call to Order	
Item Withdrawn	2.	Committee Chair Election **Information and discussion and possible action**	
Approved with Changes 6:0	3.	Approval of December 2, 2013 Meeting Minutes	
No Comments	4.	Call to the Public—Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for future consideration at a later date.	
Item Discussed	5.	Echo Canyon Update **Information and discussion**	Cynthia Brown
Item Discussed	6.	Chandler Boulevard and 19th Avenue Temporary Trailhead Update **Information and discussion**	Jarod Rogers
Item Discussed	7.	Carefree Highway and 7th Avenue Design Update **Information and discussion**	Jarod Rogers
Item Discussed	8.	Parks and Recreation Board Report **Information and discussion**	Ken Vonderscher
Comments Heard	9.	Chairperson's report—Comments by the Chair on issues related to the Committee **Information Only**	
Comments Heard	10.	Committee Comments/Requests – The Chairperson will entertain Committee member comments or requests related to the Committee **without Committee discussion** **Information Only**	
Comments Heard	11.	Deputy Director's Briefing **Information Only**	

Item Discussed	12.	Future Agenda Items
7:06 p.m.	13.	Adjournment

For further information, please call Ken Vonderscher or Esther Avila, Deputy Directors, Parks and Recreation Department at 602-262-4993.

For reasonable accommodations, call Marcia Wilson at Voice/602-262-4993 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

January 28, 2014