

**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, November 21, 2013, at 6:00 p.m. located at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona.**

The results for the meeting is as follows:

RESULTS			
6:04 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.	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 Youths Sports Task Force	Esther Avila
Item Discussed	b.	Boo Fest Celebration	Esther Avila
Withdrawn	c.	Margaret T. Hance Park Master Plan Update	Ann Wheat
Withdrawn	d.	Partnership Between Tovrea Castle and Arizona State Parks	Ken Vonderscher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 3:0:2	a.	Parks and Recreation Board Minutes – October 24, 2013	Dolores O’Dell
Approved 3:0:2	b.	AT&T Tower Site Modifications - South Mountain Tower Site	Inger Erickson
Approved 3:0:2	c.	Recommendation to Default and Terminate WaveVision contract 7401613	Inger Erickson

Approved 3:0:2		d.	Apache Wash Trailhead Hours of Operation	Ken Vonderscher
	5.		POLICY ITEM(S): Policy items are for information, discussion, and possible action.	
Approved 4:0:1		a.	Request to Install and Vend for GRID Bike Share Stations Located in Park Properties	Inger Erickson
Approved 4:1		b.	Proposal for a Dog Park in Northeast Phoenix	Ann Wheat
Approved 5:0		c.	Annual Election of Parks and Recreation Board Chair – November 21, 2013	James P. Burke
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
Comments Heard	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
7:52 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.

November 22, 2013