

**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, June 22, 2017, at 5:00 p.m. located at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona.**

The results of the meeting were as follows:

| RESULTS | | | |
|---------------------------|----|---|---------------------|
| 5:03 p.m. | 1. | Call to Order – | Sarah Porter, Chair |
| | 2. | 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. | |
| Item Not Discussed | a. | Marketing and Communications Update | James Ritter |
| Item Heard | b. | Margaret T. Hance Park Update | Judy Weiss |
| Item Not Discussed | c. | South Mountain Park/Preserve Infrastructure Improvement Update | Alonso Avitia |
| Item Not Discussed | d. | Phoenix Mountains Preserve Infrastructure Improvement Update | Alonso Avitia |
| | 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 Heard | a. | Community Outreach Regarding Little Canyon Park (Verbal Presentation) | Inger Erickson |
| Item Heard | b. | Update on the North Mountain Communication Facility and Tower Road Project | Alonso Avitia |
| | 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. | |
| Item Approved | a. | Parks and Recreation Board Minutes – May 25, 2017 | Nellie Ramon |
| Item Approved | b. | Request Approval for a Third Radio Transmission Antenna at South Mountain Tower Site for Riviera Broadcasting | Judy Weiss |
| | 5. | POLICY ITEM(S): Policy items are for information, discussion, and possible action. | |
| Item Approved | a. | Request Approval for a Commemorative Rock at Apache Wash Trailhead | Alonso Avitia |

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|-----------------------|-----|----|--|--------------------------|
| Item Approved | | b. | Request to Approve the Partial Asset Transfer of Palo Verde Golf Course Parking Lot to the Streets Transportation Department | Judy Weiss |
| Item Approved | | c. | Request Approval for Monitoring Well Placement on City of Phoenix Property | Alonso Avitia |
| 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. | Sarah Porter, Chair |
| Item Heard | 7. | | BOARD CHAIRPERSON’S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion. | Sarah Porter, Chair |
| Item Heard | 8. | | BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Parks Board discussion. | Sarah Porter, Chair |
| Item Heard | 9. | | DIRECTOR’S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Parks Board discussion. | Inger Erickson, Director |
| 6:21 p.m. | 10. | | Adjournment | |

For further information, please call Nellie Ramon, Management Assistant I, Parks and Recreation Department at 602-495-5215.

For reasonable accommodations, call Nellie Ramon at Voice/602-495-5215 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

June 16, 2017