NOTICE OF RESULTS PARKS AND RECREATION BOARD REGULAR MEETING AND WORK STUDY SESSION

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** will hold a meeting open to the public on **Thursday, March 27, 2025, at 5:00 p.m.**

The Board may vote to convene an executive session on any item that is listed on this agenda for discussion or consultation with legal counsel to obtain legal advice in accordance with A.R.S. §38-431.03(A)(3).

OPTIONS TO ACCESS THIS MEETING

Watch meeting in-person at City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003

Call-in to listen to the live meeting. Dial 602-666-0783. Enter the meeting access code **2634 106 6881** then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

Observe - March 27, 2025 - Webex Link

REQUEST TO SPEAK

Each agenda item requires a separate sign-up form. If you wish to speak on multiple items, please submit a form for each individual item.

In-Person Requests to speak at a meeting:

Register in person at the front desk located at the City Council Chambers, 200 W. Jefferson St., Phoenix, Arizona, 85003.

Individuals may arrive up to 1 hour prior to the start of the meeting to submit an in-person request to speak. Requests to speak on individual items <u>will not be accepted</u> after the meeting has been called to order.

Virtual Requests to speak at a meeting:

This process is exclusively for virtual speakers and does not apply to in-person attendees requesting to speak.

To speak virtually via Webex, please use this link:

March 27, 2025 - Virtual Request to Speak Link for Parks and Recreation Board

Virtual speakers must register by: March 26, 2025

If you have any issues with the form or if you wish to submit a comment to the board, contact **Laura Borson** at: laura.borson@phoenix.gov or 602-495-5215.

A complete packet of meeting materials will be posted 48 hours prior to the meeting at https://www.phoenix.gov/parks.

The agenda for the meeting is as follows:

5:03 p.m.	1.	CAL	LL TO ORDER	Kelly Dalton, Chair
	2.	writi	ORMATION ITEM(S): Information items will be provided to the Board in ing and are not intended for formal presentation unless otherwise uested by a Board member or required for future policy consideration.	
Information Provided		a.	Quarterly Code of Conduct Update	Jarod Rogers
	3.	writ may item	NSENT ITEM(S): Consent items will be provided to the Board in ting and are not intended for formal presentation. Consent items to be voted on collectively, unless a Board member requests that any in be voted on separately. The chairperson may direct staff to formally sent any consent item. These items are for possible action.	
Approved		a.	Parks Board Summary Minutes- February 27, 2025	Laura Borson
Approved		b.	Requests to Vend at City Parks	Alonso Avitia
Approved		C.	Request to Extend Closure of Hilaria Rodriguez Park	Joe Diaz
Approved		d.	Recommendation to City Council to Amend Ordinance S-35137 Resolution Approving Fee Model for City Golf Course Green Fees and to Modify the Jr. Golf Card Program	Scott Coughlin
	4.		CUSSION AND POSSIBLE ACTION ITEM(S): Discussion and Possible on items are for information, discussion, and possible action.	Jarod Rogers Mark Gonzalez
Item Heard		a.	Phoenix Trails and Heat Safety Program	
Item Heard	5.	CALL TO THE PUBLIC: Citizens are provided time to make statements to the Board. (Those desiring to make a statement should have informed staff in advance of the meeting by following the instructions on this notice.) 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.		
Item Heard	6.	BOA men		
6:20 p.m.	7.	ADJOURNMENT		Kelly Dalton, Chair

For further information or to request a reasonable accommodation, please contact: **Laura Borson** At: laura.borson@phoenix.gov or 602-495-5215 or TTY: 7-1-1. February 21, 2025.