

**NOTICE OF PUBLIC MEETING
PARKS AND RECREATION BOARD
MEETING**

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, June 26, 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 **233 224 50847** then enter in the Webinar password PksMtg! when prompted (7576841 from phones).

Observe - [June 26, 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 one. Thank you for your understanding.

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 will not be accepted 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:

[June 26, 2025 Request to Speak](#)

- Virtual speakers must register by: **June 25, 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:

5:05 p.m.	CALL TO ORDER		Kelly Dalton, Chair
	INFORMATION ONLY: 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.		
	a.	Parks Master Plan Update	Felicita Mendoza
	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	a.	Parks Board Summary Minutes – May 22, 2025	Laura Borson
Approved	b.	Event and Vending Request at Civic Space Park	Alonso Avitia
Approved	c.	Authorization to Enter a Golf Instruction Services Contract	Theresa Faull
Approved	d.	Request to Approve an Agreement for the Maintenance of Property on Seventh and Montecito Avenues known as "The Lyceum"	Theresa Faull
Approved	e.	South Mountain Communication Towers – Approval of X Network LLC Sub-License on Pinnacle Towers LLC License DBA Crown Castle	Theresa Faull
Approved	f.	Approval for Arizona State University/KAET Tower Project	Theresa Faull
	INFORMATION AND DISCUSSION ITEMS(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.	Interdepartmental Trails Heat Safety Partnership	Jarod Rogers
Item Heard	b.	Parks Department Capital Improvement Program Update	Todd Shackelford
	CALL TO THE PUBLIC: Citizens are provided time to make statements to the Board. <i>(Those desiring to make a statement should have informed staff in advance of the meeting by following the instructions on this notice.)</i> 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.		
	BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion.		Kelly Dalton, Chair
	BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion.		Kelly Dalton, Chair
Item Heard	DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion.		Martin Whitfield, Assistant Director
6:04 p.m.	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.

June 26, 2025.