**NOTICE OF RESULTS**
**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** held a meeting open to the public on **Thursday, November 19, 2026, 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 **233 481 12612** then enter the Webinar password **PksMtg!** when prompted (7576841 from phones).

**Observe: Parks and Recreation Board Meeting Link- November 19, 2026**

## 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:

**November 19, 2026, Request to Speak**

- Virtual speakers must register by: **November 18, 2026**

If you have any issues with the form or if you wish to submit a comment to the board, contact **Dalia Adams** at: dalia.adams@phoenix.gov

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:

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| 5:00 p.m. | **1.** | **CALL TO ORDER** | | Tony Moya, Chair |
| | **2.** | **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. | | |
| Information Provided | | a. | Quarterly Code of Conduct Update | Jarod Rogers |
| | **3.** | **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 Minutes – **October 22, 2026** | Cynthia Peiz |
| Approved | | b. | Annual Request to Vend | Tony Salinas |
| Approved | | c. | Sponsorship Agreement with Phoenix Suns/Phoenix Mercury Foundation for Indoor Court Refurbishments | Stacy Hettmansperger |
| Approved | | d. | Fit PHX | Cynthia Peiz |
| | **4.** | **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. | City's Budget Overview | Stacy Hettmansperger |
| | **5.** | **DISCUSSION AND POSSIBLE ACTION:** Discussion and Possible Action items are for information, discussion, and possible action. | | |
| Approved | | a. | Board Chair Nominations | Tannia Ruiz |
| | **6.** | **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. | | |
| | **7.** | **BOARD CHAIRPERSON'S REPORT** – The Chairperson will verbally present comments or requests to the Board without Board discussion. | | Tony Moya, Chair |
| | **8.** | **BOARD COMMENTS/REQUESTS** – The Chairperson will entertain Board member comments or requests without Board discussion. | | Tony Moya, Chair |
| | **9**. | **DIRECTOR'S BRIEFING** – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion. | | Martin Whitfield, Director |
| 5:44 p.m. | **10.** | **ADJOURNMENT** | | Tony Moya, Chair |

For further information or to request reasonable accommodation, please contact:
**Dalia Adams** at: dalia.adams@phoenix.gov or 602-495-0151 or TTY: 7-1-1.
November 19, 2026.