

**NOTICE OF PUBLIC MEETING  
PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE**, and to the general public, that the **PHOENIX PARKS AND PRESERVE INITIATIVE OVERSIGHT COMMITTEE** will hold a meeting open to the public on **Tuesday, January 25, 2022 at 10:00 a.m.**

**OPTIONS TO ACCESS THIS MEETING**

**Call-in to listen** to the live meeting. Dial 602-666-0783. Enter the meeting access code 2482 355 3280, then press #. Press # again when prompted for attendee ID.

**Observe** the live meeting virtually. Click on the following link and register to join the meeting online:

<https://phoenixparks.webex.com/phoenixparks/onstage/g.php?MTID=e81378894a02336632ed35bc2be307b93>

**Register to speak and/or submit a comment** on an agenda item.

- Contact: **Jeanne Delaney**
- At: **602-534-5292** or [jeanne.delaney@phoenix.gov](mailto:jeanne.delaney@phoenix.gov)
- By: January 24, 2022
- Indicate: agenda item number, first and last name, email address
- If registered to speak, click on the link above at the time of the meeting to join the event and speak when called upon.

**Per the most recent social distancing guidelines from the federal government, no residents will be allowed to attend the meeting in-person.**

The agenda for the meeting is as follows:

1.	Call to Order –
2.	Approval of February 10, 2021 Meeting Minutes <b>Action</b>
3.	Approval of BKD 2021 Independent Certified Accountant's Report on Management's Assertion Regarding Compliance <b>Action</b>
4.	Review of FY 2020-21 PPPI Projects and Overview of Planned Projects for FY 2021-22 <b>Information and Discussion</b>
6.	Chairperson's Report – Comments by the Chair on matters related to the Committee <b>Information Only</b>
7.	Comments from the Committee <b>Information Only</b>

8.	Call to the Public—The Committee shall receive items of consideration, discussion and/or complaint. <i>(Those desiring to address the Phoenix Parks and Preserve Initiative Oversight Committee should have informed staff in advance of the meeting by following the instructions on this notice.)</i> Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and/or decision at a later date.
9.	Adjournment

For further information or to request a reasonable accommodation, please contact Jeanne Delaney, Management Assistant I, Parks and Recreation Department at 602-534-5292 or TTY: 7-1-1.

January 21, 2022

**SUMMARY MEETING MINUTES**  
**PHOENIX PARKS AND PRESERVE INITIATIVE (PPPI) OVERSIGHT COMMITTEE**  
**February 10, 2021**  
**Virtual**

**Committee Members:**

Tom Chapman, Chair  
Patricia Duarte  
Ira Feldman  
John Furniss  
Sarah Porter

**COP Staff:**

Cynthia Aguilar  
Gregg Bach  
Jona Banks  
Michael Blea  
Patricia Boland  
Aaron Cook  
Jeanne Delaney  
Joe Diaz  
Theresa Faull  
Rick Freas  
Tracee Hall  
James Orloski  
Albert Santana  
Ross Tate

**Others Present**

Rachel Ormsby

**Absent:**

**1. Call to Order**

Chairperson Tom Chapman called the meeting to order at 2:06 p.m.

New Management Services Deputy Director James Orloski introduced himself.

**2. Approval of February 7, 2020, Minutes**

Chairperson Tom Chapman made a motion to approve the February 7, 2020, minutes. The motion passed unanimously, 5-0.

**3. Approval of the BKD 2020 Independent Certified Accountant's Report on Management's Assertion Regarding Compliance**

Rachel Ormsby with BKD stated that the Independent Certified Accountant's Report was issued in early December 2020. Rachel Ormsby confirmed finding the Parks and Recreation Department (PRD) in compliance with the usage requirements of the PPPI funds as established in Proposition 101 amended by Proposition A on July 1, 2008. BKD's examination was done in accordance with attestation standards required by the American Institute of Certified Public Accountants. Rachel added that BKD tested a sample of expenditures and encumbrances. The sample was found to be in accordance with usage requirements, and no issues or findings arose in the report. Rachel reminded the PPPI Oversight Committee that encumbrances may not have been expended but rather committed as of year-end.

Chairperson Tom Chapman asked committee members if they had any questions. There were none.

Chairperson Tom Chapman and committee approved 5-0

**4. Review of FY 2020-2021 PPPI projects and overview of planned projects for FY 2021-2022**

Principal Landscape Architect Joe Diaz showed the committee PRD's inventory and data:

- 186 flatland parks, over 9,000 acres
- 10 preserves, over 36.0 acres
- over 240 linear trail miles
- 495 facilities
- 29 pools
- 279 play structures
- 86 athletic fields
- light poles
- 790 athletic field lights
- 6,815 area lights

Joe Diaz presented the list of PPPI projects both completed and yet underway. Joe explained that his team works with the City's Historic Preservation Office on the renovation of older structures to maintain the integrity and history of facilities.

Completed Parks

- Pinnacle Park, completed in August 2020
- Margaret T. Hance Park Phase I, completed December 2020, in partnership with Fiesta Bowl
- Deem Hills Park Phase III, completed in February 2021

Completed Playgrounds

- Roesley Park, completed in January 2020
- Indian Bend Park, completed in February 2020
- Washington Park, completed in November 2020
- Longview Park, completed in November 2020
- Sunburst Paradise Park, completed in 2020
- Yunya Mini Park, completed in February 2021

Completed Preserve Areas

- Piestewa Peak Cholla Picnic Area, completed in October 2020
- South Mountain Park Trail improvements, completed in fall 2020
  - Ma-Ha-Tauk Trail

- Bursera Loop Trail
- Guadalupe Perimeter Trail
- Pima Canyon
- Piedmont Canyon Trail
- South Mountain Dobbins Lookout Improvements, completed in December 2020
  - ADA improvements
  - updated ramada
  - parking lot replacement
  - historic structure roof renovation

Parks, Preserves and Facilities in Progress

- New South Mountain Ranger Station, estimated completion in March 2021
- Piestewa Peak Hopi Picnic Area, estimated completion in April 2021
- South Mountain Preserve Gila Valley Lookout, estimated completion in fall 2021
- South Mountain Preserve Bike Hub at San Juan, estimated completion in fall 2021
- Cesar Chavez Community Center, estimated completion in fall 2021
- Nuestro Park, estimated completion in fall 2021
- Little Canyon Park, estimated completion in winter 2021
- West Plaza Park, in conjunction with the Neighborhood Services Department, estimated completion in winter 2021
- Momo Park, estimated completion in winter 2021

Joe Diaz brought up the partnerships PRD has with other City departments: Neighborhood Services contributed \$7 million toward projects, and Water Services and Arts and Culture will be involved in future projects.

Chairperson Tom Chapman expressed his excitement and thanked Joe Diaz and his team for their work.

Committee Member Patricia Duarte asked whether the expenditures for proposed projects meet the approval criteria.

Joe Diaz answered yes, and added it is important to PRD that proposed projects are evaluated to ensure compliance.

Committee Member Patricia Duarte thanked him.

Committee Member Patricia Duarte asked if there are plans to assist with parks around the South Phoenix Light Rail Extension commercial corridor revitalization project.

Joe Diaz stated there are a few areas being discussed for future projects. El Reposo Park, for example, is located along the South Phoenix Light Rail corridor.

Committee Member Ira Feldman asked how PRD determines the structure of projects.

Joe Diaz responded that the approved 2008 ballot applies annual sales tax to parks specific projects. Approximately \$30 million is received each year. These funds are allocated by the ballot requirement with 60 percent going to flatland parks and 40 percent to preserve areas. PRD uses a parks-needs process which scores the condition of parks and determines the hierarchy of repairs.

Committee Member Ira Feldman asked whether there is new money coming in every year.

Joe Diaz stated yes.

Committee Member Ira Feldman asked if a crosswalk near Arizona Horse Lovers Park can be added as a future project.

Joe Diaz responded that this area is overseen by the Street Transportation Department.

Committee Member Sarah Porter asked if Parks staff can develop a flowchart on how Parks projects are approved. Sarah also asked how the new master plan integrates with PPPI and whether the master plan guides the schedule of improvements.

Joe Diaz answered that staff can provide a flowchart, but it is fluid due to emergency situations that arise. Master plans do assist in guiding parks projects and allocating funds to those projects.

Committee Member Ira Feldman asked when the PPPI sales tax revenue expires.

Joe Diaz responded that the PPPI sales tax revenue expires in 2038.

Committee Member Sarah Porter asked how PRD prioritizes projects and whether the master plan includes priority areas.

PRD Acting Director Cynthia Aguilar responded that staff will send the committee information staff uses to prioritize projects. She added that the master plan has priorities identified using PRD's parks needs process, community input and the Parks Board.

Committee Member Sarah Porter thanked her.

**5. Chairperson's report**

Chairperson Tom Chapman thanked retired Management Services Deputy Director Judy Weiss for all her work with PPPI and her years of service in the Parks and Recreation Department.

Tom Chapman requested a tour after COVID-19 conditions improve.

**6. Comments from the Committee**

No Comments.

**7. Call to the Public**

Deputy James Orloski stated no speaker cards were submitted.

**8. Adjournment**

Chairman Chapman adjourned the meeting at 2:55 p.m.

**City of Phoenix, Arizona**

Independent Accountant's Report on Examination of an Assertion

For Fiscal Year Ended June 30, 2021



**City of Phoenix, Arizona**  
**For Fiscal Year Ended June 30, 2021**

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## Independent Accountant's Report

Honorable Mayor  
Members of the City Council  
City of Phoenix, Arizona

We have examined management of the City of Phoenix's assertion that the City is in compliance with the usage requirements of the Phoenix Parks and Preserves Initiative (PPPI) funds, as established by *Proposition 101* passed on September 7, 1999, and amended by *Proposition A* effective July 1, 2008. The City's management is responsible for its compliance with the usage requirements of the PPPI funds. Our responsibility is to express an opinion on management's compliance with the usage requirements of the PPPI funds based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. Those standards require that we plan and perform the examination to obtain reasonable assurance about whether management complied with the usage requirements of the PPPI funds, in all material respects. An examination involves performing procedures to obtain evidence about management's compliance with the usage requirements of the PPPI funds. The nature, timing, and extent of the procedures selected depend on our judgment, including an assessment of the risks of material noncompliance with the usage requirements of the PPPI funds, whether due to fraud or error. We believe that the evidence we obtained is sufficient and appropriate to provide a reasonable basis for our opinion.

In our opinion, management's assertion that the City is in compliance with the usage requirements of PPPI funds, as established by *Proposition 101* passed on September 7, 1999, and amended by *Proposition A* effective July 1, 2008, is fairly stated, in all material respects.

The PPPI expenditures and encumbrances as of and for the year ended June 30, 2021, which were examined on a test basis, are summarized in the accompanying schedule.

Dallas, Texas  
January \_\_, 2022

**City of Phoenix, Arizona**  
**Summarized Phoenix Parks and Preserves Initiative**  
**Expenditures and Encumbrances**  
**As of and for the Year Ended June 30, 2021**

CITY OF PHOENIX, ARIZONA  
PHOENIX PARKS AND PRESERVES INITIATIVE  
FOR THE YEAR ENDED JUNE 30, 2021

Project #	Description	Expenditures	Encumbrances	Total
PA77150023	South Mountain Park Improvements	\$ 761,045	\$ 4,963,071	\$ 5,714,340
PA75300231	Phoenix Mountain Preserves Improvement	2,704,770	1,966,464	4,671,234
PA75300242	Phoenix Zoo Parking Lot	102,556	3,274,434	3,376,990
PA75300235	Building Repairs	161,150	2,315,099	2,476,249
7460200002	Mountain Parks/Preserves	1,887,496	26,579	1,914,075
PA75150052	Cholla Trail Design	3,465	1,198,893	1,202,357
7460103334	PPPI-NRD-Flatland Parks	831,660	3,002	834,661
PA75200393	Parks Development PPPI	677,015	134,039	811,054
PA75200185	General Park Development	793,334	-	793,334
PA75200557	Nuestro Park Improvements	17,894	773,829	791,691
PA75200398	Playgrounds	5,531	425,037	659,860
7460200001	Sonoran Preserves	578,044	4,774	582,818
7460103333	PPPI-NRD-Sonoran Preserve	566,140	6,632	572,772
PA75100165	Protection of Sonoran Preserve Edge	96,461	421,471	517,932
PA75300225	Aquatic Infrastructure Improvements	345,635	99,499	445,134
PA75200538	Cesar Chavez Community Center	417,111	1,831	418,943
PA75150049	Spider Trails	25,861	329,446	352,240
PA75300230	Sports Field Infrastructure	603	343,368	343,971
PA75200562	Sports Field Lighting	325,666	10,000	335,666
PA75300121	Irrigation-Water Savings	320,647	9,310	329,957
PA75200491	Falcon Park Renovation	125,324	119,049	244,373
7450403333	PPPI-S-Neighborhood Renewal	238,022	(1,105)	236,918
7450405562	Hermoso Center	234,951	164	235,115
PA75300122	Parking Lots	14,190	219,049	233,239
PA75200609	West Plaza Park	206,102	3,943	210,046
7450150101	Tres Rios	196,196	684	196,880
PA75200577	Yunya Park Renovation	193,239	1,520	194,759
PA75200401	Security Lights	113,346	64,086	177,432
7450202201	Cortez Pool	122,769	31,216	153,985
7440305550	Tarver Learning Center	139,764	13,451	153,216
7450505710	Pinnacle Park	129,261	7,519	136,780
7470103333	PPPI-STM-Youth Sports	128,402	(642)	127,760
PA75200655	Encanto Tennis Court	-	124,718	124,718
7460103335	PPPI-NRD-Neighborhood Renewal	118,587	2,811	121,397
7440305615	Winship House	87,608	8,253	95,862
7450406301	Echo Canyon Trail Head	84,903	1,670	86,539
PA75200648	Parking Lots - 2015	72,158	-	70,922
PA75200549	John Teets Park Improvement	51,588	15,649	67,237
PA75300209	Trees-Citywide Planting	67,395	-	66,363
PA75200556	Momo Park Improvement	54,458	9,741	64,199
PA75200617	Eototo Park Renovation	35,745	9,106	44,509
PA75200393	Parks Development PPPI	41,597	-	41,597
7460200004	Camelback Mountain	4,178	23,124	27,302
7450305710	PV Dog Park-Maintenance	17,051	7,433	24,484
7450405710	Chavez Dog Prk-Maintenance	23,810	(125)	23,685
PA75200543	Edison Park Improvement	17,382	-	17,382
7450405572	Lindo Park - Recreation	13,882	786	14,668
7450405570	Lindo Park - Maintenance	12,977	1,396	14,372
PA75100171	Preserve Land Acquisition	13,531	-	13,531
PA75300226	Golf Infrastructure	13,061	-	13,061
PA75200611	Lenang Park Renovation	12,578	-	12,284
PA75200620	Longview Park Playground Improvements	12,342	-	11,761
7440305613	Hance Park Dog Park	6,040	4,969	11,009
PA75200580	Reach 11 Dog Park	9,083	108	9,190
PA75200628	Arizona Science Center Fire Suppression	3,160	-	3,160
PA75200642	Deem Hills Park Phase	1,036	-	1,036
PA75200537	ADA Improvements	892	-	892
PA75200644	Cesar Chavez Park Lighting	777	-	777
PA75200428	Parks Signage	563	-	563
PA75200560	Roesely Park Renovations	509	-	539
PA75300241	South Mountain Community Center Fire Life Safety	435	-	435
PA75200563	Band Building-Steele	85	-	85
PA75200565	Sunburst Paradise Park Improvements	-	-	(681)
PA75200572	Trailside Point Park Improvements	-	-	(8,734)
7430160000	Parks Dev Mountain Preserve	(51,095)	619	(50,476)
7430150000	Parks Initiative Program	(59,468)	(7,044)	(66,512)
PA75200553	Margaret T Hance Park Renovation	(1,712,418)	268,909	(1,443,508) *
<b>Total Program Expenditures</b>				<b>28,938,018</b>
Operating Transfers				14,383,968
Operating Transfers				14,554,050
<b>Total Expenditures Including Transfers Out</b>				<b>\$ 28,938,018</b>

\* A donor contributed \$2,000,000 to this project subsequent to completion after expenditures were already incurred. Therefore, total represents an expense recovery during fiscal year 2021.