

**City of Phoenix**  
**Park Central Community Facilities District**  
**Summary Minutes**  
**Wednesday, June 2, 2021**

**1. CALL TO ORDER**

The Board Members of the Park Central Community Facilities District convened on Wednesday, June 2, 2021 at 2:37 p.m. in the Council Chambers at 200 W. Jefferson St., Phoenix, AZ 85003.

Chairwoman Gallego began the meeting with a moment of silence for Phoenix Police Officer Ginarro New.

**2. ROLL CALL**

Present: Board Members Yassamin Ansari, Andrew Conlin, Betty Guardado, Ann O'Brien, Laura Pastor, Debra Stark, Jim Waring, Vice Chairman Carlos Garcia and Chairwoman Kate Gallego

Absent: Board Members Sal DiCiccio and Steve Gervais

Also

Present: Board Clerk Denise Archibald

The Chairwoman and Board Members attended the meeting virtually. Board Member O'Brien joined the voting body virtually after Item 3.

**3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD ON DECEMBER 16, 2020**

**MOTION** was made by Board Member Conlin, **SECONDED** by Board Member Stark, that this item be approved. The motion carried by the following voice vote:

**Yes:** 8 Ansari, Conlin, Guardado, Pastor, Stark, Waring,  
Vice Chairman Garcia and Chairwoman Gallego

**No:** 0

**Absent:** 3 DiCiccio, Gervais and O'Brien

4. **CONSIDERATION AND VOTE ON ADOPTION OF RESOLUTION PC-11 WHICH APPROVES THE PROPOSED DISTRICT BUDGET FOR FISCAL YEAR 2021-22 AND A PROPOSED FIVE-YEAR FINANCIAL FORECAST AND CALLS FOR A PUBLIC HEARING ON SUCH BUDGET**

\*NOTE: Board Member O'Brien joined the voting body virtually.

**MOTION** was made by Board Member Conlin, **SECONDED** by Board Member Stark, that this item be adopted. The motion carried by the following vote:

**Yes:** 9 Ansari, Conlin, Guardado, O'Brien, Pastor, Stark, Waring, Vice Chairman Garcia and Chairwoman Gallego

**No:** 0

**Absent:** 2 DiCiccio and Gervais

5. **ADJOURNMENT**

Chairwoman Gallego declared the meeting adjourned at 2:39 p.m.



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**CHAIRWOMAN**

**ATTEST:**

  
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**BOARD CLERK**

