

**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** will hold a meeting open to the public on **Monday, November 17, 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 **2337 186 4516** then enter in the Webinar password **PksMtg!** when prompted (7576841 from phones).

Observe: [Parks and Recreation Board Meeting Link- Nov. 17, 2025](#)

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 17, 2025- Virtual Request to Speak Link for Parks Board Meeting](#)

- Virtual speakers must register by: **November 16, 2025**

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 | Kelly Dalton, 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. | |
| | a. | Impact Melanoma Program Update | Felicita Mendoza |
| | 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 23, 2025 | Ray Ficaglia |
| Approved | b. | Annual Request to Vend | Todd Shackelford |
| Approved | c. | Request Authorization to Issue Small Recreation Centers Request for Proposals | Theresa Faull |
| | 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. | Parks Master Plan Update | Felicita Mendoza |
| | 5. | DISCUSSION AND POSSIBLE ACTION: Discussion and Possible Action items are for information, discussion, and possible action. | |
| Approved | a. | Update on the Pilot and Request for Approval to Permanently Transition Management of Arts and Cultural Facilities from Parks and Recreation to the Arts and Culture Department | Mitch Menchaca |
| Approved | b. | Parks and Recreation Board Chair Nominations | Tannia Ruiz |
| | 6. | 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. | |
| | 7. | BOARD CHAIRPERSON'S REPORT – The Chairperson will verbally present comments or requests to the Board without Board discussion. | Kelly Dalton, Chair |
| | 8. | BOARD COMMENTS/REQUESTS – The Chairperson will entertain Board member comments or requests without Board discussion. | Kelly Dalton, Chair |
| | 9. | DIRECTOR'S BRIEFING – Briefing items will be verbally presented to the Board by the Director or designee without Board discussion. | Cynthia Aguilar, Director |
| 6:07 p.m. | 10. | ADJOURNMENT | Kelly Dalton, Chair |

For further information or to request a reasonable accommodation, please contact:

Dalia Adams At: dalia.adams@phoenix.gov or 602-495-0151 or TTY: 7-1-1.

November 18, 2025.