



Minutes of the Enhanced Services Commission held

Minutes Enhanced Services Commission March 12, 2008

on March 12, 8:30 AM, at the Rio Salado Operations Center, Tempe, Arizona.

Members Present:

Tom Canasi
Chris Anaradian
Gordon Cresswell
Jerry Hart
Randy Levin
Mark Richwine
Chris Salomone
Chris Wilson

City Staff Present:

Roger Hallsted
Diane Johnson
Dee Dee Kimbrell
Julie Sparr
Nancy Ryan

Members Absent:

Gary Cheek
Scott Cole
Greg Loper

Guests Present:

Brian Lamacchia - Segway of Scottsdale
Mimmie Hoffman - SunCor Development
Peter Wolff - Wolff Company

Meeting convened at 8:30 AM.

Randy Levin called the meeting to order.

Agenda Item 1 – Consideration of Meeting Minutes: February 13 , 2008

Randy Levin asked if the members had an opportunity to review the minutes from the February 13, meeting.

MOTION: Gordon Creswell moved to approve the minutes.

SECOND: Chris Salomone

DECISION: The minutes were approved unanimously.

Agenda Item 2 – Public Appearances

Brian Lamacchia, co-owner of Segway of Scottsdale, presenting Segway Tours presentation.

Mimi Hoffman, SunCor Development,

Peter Wolff, Wolff Company

Agenda Item 3 – CFD Budget Recommendation – Nancy Ryan & Roger Hallsted

Nancy introduced a handout of the projected operating budget summary for next fiscal year and is requesting a formal recommendation from the ESC board for city council and the CFD board proposal. Roger explained verbiage changes in the replacement reserve summary in second and third paragraph: 1) Bridgestone has since informed the city that they will no longer manufacture rubber bladders. 2) The City has commissioned a consultant to provide a report of feasible alternatives for the rubber dam. Criteria used in this study include appropriate dam replacement technology, dam operation efficiency, and maintenance lifecycle cost. In general installation of new technology will be more expensive, but operations will be less expensive.

General discussion regarding the **CFD Budget Recommendation**, including:

- Jerry would like to review completed study of dam replacement before he makes a comment about the recommended budget.

MOTION: Jerry Hart moved to recommend budget to Tempe City Council

SECOND: Gordon Cresswell

DECISION: The CFD budget recommendation unanimously approved.

Agenda Item 4 – Segway Tours Presentation – Nancy Ryan & Brian Lamacchia

Nancy introduced Brian Lamacchia and the proposal of Segway tours within our city parks. Segway is a self-balancing personal transporter which will allow guided tours around the lake. This unique service will provide a great opportunity for tourists and residents to enjoy the arts community as well as old and new development along the Lake and downtown Tempe.

Brian presented Tempe Town Lake Segway Tour Power Point presentation

General discussion regarding the **Segway Tours Presentation** including:

- Mark R asked during special events and construction will segway tours be flexible with alternate routes. Brian responded there will be established solutions for alternate routes.
- Chris S asked as temperatures get warmer will evening tours be considered. Brian responded evening tours will be offered due to seasonal hotel occupation and summer temperatures.
- Chris A asked can you get to the top of A mountain. Brian responded yes, except can't go up the part where the stairs start.
- Gordon C asked what's the average cost of a Segway tour. Brian responded typically \$65 to \$90 would be the price range of a Segway tour depending on length of tour and what type of partnerships we develop with restaurants.
- Tom C suggested a tour of TCA with refreshments in the lounge as a link to the Segway tour.
- Randy asked will the Segway be able to board a Rio Lago boat. Nancy responded at the docks there is a flat entrance so physically you would be able.
- Chris A asked Chirs W what he thought about including an architectural tour of permanent buildings in downtown Tempe and ASU. Chris W responded that was a discussion we had with ASU as a partnership on an ambassador program. Brian commented the tour would be a simple tour of ASU campus with parents and students.
- Jerry asked what type of security system is built into the Segway. Brian responded a Bluetooth wireless which is similar to a car alarm key or physical locks.
- Chris S asked would you consider rental on an individual basis. Brian responded that is open for discussion with city.
- Gordon asked if helmets would be supplied. Brian responded yes, helmets will be provided.

MOTION: Chris Anaradian moved to recommend Segway Tours proposal to City Council

SECOND: Gordon Cresswell

DECISION: The Segway Tours proposal to city council unanimously approved.

Agenda Item 5 – Pedestrian Bridge Update – Nancy Ryan & Brad Bielenberg

Nancy presented pedestrian bridge Power Point presentation describing details of bridge lighting, architectural design of bridge, landscaping design and railing transition from bridge to land base.

General discussion regarding the **Pedestrian Bridge Update**, including:

- Tom suggested viewing construction schedule prior to construction starting to avoid any issues that might be significant. Nancy responded to include event schedule as part of the bid contract.
- Chris A asked would the bridge handle pedestrian weight. Nancy responded yes, the structure will be able to handle marathons and pedestrians on a casual walk.
- Randy asked what is the construction timetable. Nancy responded provided it gets passed by the council, CIP construction will be about a year.
- Randy asked how much is federally funded. Nancy responded 70% federally funded and regional MAG money.
- Randy asked Jerry if the remaining 30% is allocated in next years budget. Chris S responded yes it is recommended but it depends what council decides.

Agenda Item 6 – Private Project Update

Each private developer gave a summary of projects around Town Lake.

Randy Levin provided update for Hayden Ferry Lakeside project. The twelfth floor of the second tower is available and two proposals are out for the retail space on ground floor. Third tower is almost permit ready to begin construction. Residents are starting to occupy Bridgeview units. The Marina Heights design guidelines have been completed and approved by ASU and will be sent over to the City of Tempe for review. Two groups have been selected in the completion of the RFQ process for an ASU conference hotel and will continue the RFP process; a decision will be made April 15th.

Peter Wolff with the Wolff Company provided an update on Rio West project. The linear park design is 60% completed and working through the flood control issues. We are refining the details along Water Front Promenade intending on restaurant occupation.

Tempe landing (SE corner of Priest and Rio Salado Pkwy) has submitted for site plan review proposing a six story building.

Agenda Item 6 – Public Project Update – Nancy Ryan

Nancy Ryan gave a summary of public projects in Rio Salado.

Construction on South Bank linear park (Hardy to Priest) will start mobilizing and project will be completed next fall. Hayden Ferry Lake side received the Red Award for best office project for 2008 and Tempe

Marketplace received the best retail project. ADOT agreed to pay for any damages to Rio Salado Park created by the widening construction of the 202 freeway. The Rio Salado group is planning an earth day activity cleaning Indian Bend Was Habitat.

Chris S provided an update of the Flour Mill Development. On schedule for submitting request for Phase I building permit which is a restaurant, winery, and bakery office space in the mill.

The Committee's next meeting will be **April 9**.

Meeting adjourned at 9:45 AM.

Prepared by: Julie Sparr

Reviewed by: Nancy Ryan

Nancy Ryan
Rio Salado Project Manager