

**Minutes
Enhanced Services Commission
October 13, 2010**

Minutes of the Enhanced Services Commission held on October 13th, 8:30 AM, at the Tempe Center for the Arts, Tempe, Arizona.

Members Present:

Chris Anaradian
Kathy Berzins
Neil Calfee
Gordon Cresswell
Nancy Hormann
Ken Jones
Heidi Kimball

City Staff Present:

Travis Dray
Roger Hallsted
Jyme Sue McLaren
Chris Messer
Nancy Ryan
Kathy Wittenburg

Members Absent:

Don Bessler
Wayne Dames
Jerry Hart
Greg Loper

Public Present:

Stephanie Shipp – Valley Metro

Meeting convened at 8:37 AM.

Agenda Item 1 – Consideration of meeting minutes: July 14, 2010

Neil Calfee confirmed the commission members had reviewed the minutes.

MOTION: Nancy Hormann
SECOND: Heidi Kimball
DECISION: Minutes approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Modern Street Car

Jyme Sue McLaren presented the Tempe South Corridor study findings; the result of a three year effort that analyzed transit technology and various alignments for those technologies. The project recommendation is a 2.6 mile street car that follows Mill Avenue from Rio Salado to Southern. The total project cost is \$163 million, which is funded from Proposition 400 funds. The City of Tempe will be responsible for approximately \$3 million in funds annually for the operation. The project is proposed for implementation in fiscal year 2016/2017. Once adopted in the Regional Plan, the project will move into design and construction.

Agenda Item 4 – ESC Bylaw Changes

Proposed changes to the Bylaws to address changes in the City of Tempe organization.

- 1) Adding the Deputy Community Service Director as a non-voting member.
- 2) Update City staff titles per the City reorganization and department consolidation.
- 3) Clarify the definition of "land owners" vs. "major land owners".
- 4) Transition of when the Land Owner members become the majority of members represented.
- 5) Clarification in the verbiage re the Community Member which was formerly designated as from the Rio Salado Advisory Commission, which has since sunset.
- 6) Section 11 identifies that if there are less than 11 members, the quorum is four. And if there are more than 11 members, the quorum is six.
- 7) The secretary position will be filled by the Community Development Director or designee instead of the former Rio Salado Manager, per organizational change.
- 8) Minor clerical changes pertaining to spacing and dates.

MOTION: Ken Jones
SECOND: Kathy Berzins
DECISION: Motion approved

There was a discussion regarding the voting structure of the Commission and it was agreed to weight the membership voting designees as follows:

City Members:	4
Land Owners:	5
Public Member:	1
ASU Member:	1
Non-Voting Members:	2

In the event of a tie, one of the Non-Voting members would become a voting member.

MOTION: Ken Jones
SECOND: Heidi Kimball
DECISION: Motion approved

Other items brought up for future discussion:

- Securing a representative from all three condo properties via application process through the Mayor's office.
- Future changes to the Bylaws: Candidate for Residential Member and another appointment.

Agenda Item 5 – Election of Members and Officers

Chris Messer announced the proposed Commission **Members** as follows:

City Members: Ken Jones, Chris Anaradian, Don Bessler, Kathy Berzins

Non-Voting City Member: Travis Dray

Land Owner Members: Heidi Kimball, Wayne Dames and Peter Wolff

ASU Member: Neil Calfee

Public Member: Gordon Cresswell,

Downtown Tempe Community Member: Nancy Hormann

MOTION: Chris Anaradian

SECOND: Heidi Kimball

DECISION: Motion approved

Chris Messer announced the proposed Commission **Officers** as follows:

Chairman of the Board: Heidi Kimball

President: Neil Calfee

Vice President: Wayne Dames

Secretary: Chris Anaradian

Treasurer: Ken Jones

MOTION: Kathy Berzins

SECOND: Gordon Cresswell

DECISION: Motion approved

Agenda Item 6 – Private Project Update

Nancy Ryan read a letter from Peter Wolff announcing potential developments from an unnamed source.

Heidi Kimball got permits for landscaping which they hope to complete before the Ironman Race.

Neil Calfee announced that ASU has a consultant evaluating rehabilitation or redevelopment possibilities for Sun Devil Stadium.

Chris Anaradian confirmed that the Vulcan project is anticipating acquire leases and retail soon.

Agenda Item 7 – Public Project Update

Kathy Berzins reported minimal loss of customers pertaining to events held at the Town Lake during the damn repair and refilling. The DNA (Dance the Night Away) at Tempe Center for the Arts is a new, exciting event.

Travis Dray reported a loss of over \$90,000 in fees from the reduction of classes and events due to lake repairs. Upcoming events through the end of the year are the Frank Kush Run, Tour de Tempe, Oktoberfest, ASU Homecoming, the Juvenile Diabetes Walk, the Halloween Carnival, the Veteran's Day Parade, the Festival of Lights, the Boat Parade and Ironman.

The Committee's next meeting will be January 12th, 2011.

Meeting adjourned at 9:50 AM.

Prepared by: Kathy Wittenburg
Reviewed by: Nancy Ryan

Nancy Ryan
Rio Salado Project Manager