

Minutes
Enhanced Services Commission
January 12, 2011

Minutes of the Enhanced Services Commission held on January 12, 2011, 8:30 AM, at the Tempe Center for the Arts, Tempe, Arizona.

Members Present:

Chris Anaradian, Secretary
Kathy Berzins
Don Bessler
Gordon Cresswell
Wayne Dames, Vice President
Nancy Hormann
Ken Jones, Treasurer
Heidi Kimball, Chairman of the Board
Roger Pryor substituting for Peter Wolff

City Staff Present:

Roger Hallsted
Chris Messer
Nancy Ryan
Kathy Wittenburg

Members Absent:

Neil Calfee, President
Travis Dray
Peter Wolff

Public Present:

None

Meeting convened at 8:30 AM.

Agenda Item 1 – Consideration of meeting minutes: October 13, 2010

Heidi Kimball confirmed the commission members had reviewed the minutes.

MOTION: Chris Anaradian
SECOND: Kathy Berzins
DECISION: Minutes approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – ESC Bylaw Changes - Nancy Ryan

As decided in the last meeting, the Commission directed her to make several changes, including adding another Member at Large. Nancy is facilitating the search for a new member at large candidate through several homeowners associations for presentation to the Mayor. There are no changes to approve today; they can be expected at the next quarterly meeting.

Agenda Item 4 – Rio Salado / Community Facilities District O & M Budget – Roger Hallsted

Roger presented the overall operating budget history, including actual expenses, revenues and a 2011/12 Operations and Maintenance Budget Summary. After analyzing the data, it was determined that it would be beneficial to separate reporting of the Rio Salado and Community Facility District budgets. Chris will meet with Roger and Nancy Ryan to revise the reports for review at the next meeting.

Chris reported that he has been tasked by Council to reduce the budget in the near future and suggests meeting with Don and Nancy Hormann to clarify what services are provided and by which agency to utilize resources most efficiently and eliminate redundancies.

Roger reported that there are over 60 liens (\$30,000) in outstanding fees related to some condo owners and two land owners. The Finance and Technology department is exercising its rights to collect payment.

It was determined that the Commission would need to meet again in order to collect and discuss the data about the draft budget. Another meeting will be scheduled for February 23rd.

Agenda Item 5 – Reserve Study Update – Nancy Ryan

Nancy reported that Reserve Data Analysis was selected to perform the study and she expects to receive a draft within the next week. Don requested that Andy Goh and John Osgood be part of the process now so they can comprehend and interpret the information once it is submitted.

Ken asked if it is clear who is responsible to repair and/or maintain infrastructure. Roger replied that dams and the pump wells around the lake, but other items (such as docks, concrete, and site walls) should be considered to be included in the management plan.

Agenda Item 6 – Private and Public Project Update

Chris reported that the tone of the Capital program is to complete existing projects for the next 12 months, with the intent of completing a loop around the lake.

The Committee's next meeting will be February 23rd, 2011 at the Tempe Center for the Arts.

Meeting adjourned at 9:33 AM.

Prepared by: Kathy Wittenburg
Reviewed by: Chris Anaradian

A handwritten signature in black ink, appearing to read 'Chris Anaradian', written over a horizontal line.

Chris Anaradian
Secretary