

Minutes
Enhanced Services Commission
April 13, 2011

Minutes of the Enhanced Services Commission held on April 13, 2011, 8:30 AM, at the Tempe Center for the Arts, Tempe, Arizona.

Members Present:

Chris Anaradian, Secretary
Kathy Berzins
Neil Calfee, President
Gordon Cresswell
Wayne Dames, Vice President
Travis Dray
Nancy Hormann
Ken Jones, Treasurer
Heidi Kimball, Chairman of the Board

City Staff Present:

Roger Hallsted
Chris Messer
Nancy Ryan
Kathy Wittenburg

Members Absent:

Don Bessler
Peter Wolff

Public Present:

None

Meeting convened at 8:50 AM.

Agenda Item 1 – Consideration of meeting minutes: January 12, 2011

Heidi Kimball confirmed the commission members had reviewed the minutes and requested a motion to approve.

MOTION: Kathy Berzins
SECOND: Gordon Cresswell
DECISION: Minutes approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Rio Salado Community Facilities O & M Budget – Roger Hallsted

Roger presented updated figures on the Operating and Maintenance budget and illustrated the history of the CFD budgeted amounts and actual expenses and revenues. He anticipates a decrease in revenue for this budget year due to the dam failure last July.

Ken Jones clarified that the City has collected \$5 million over ten years, but this commission needs to address what charges are reasonable for future asset replacement fees and define what assets should be replaced.

Neil Calfee commented that the original intent was that there would be additional costs associated with the lake, but the GPLET would offset the costs to keep development on Town Lake reasonable.

Ken Jones stated that initially, there was an effort to keep the Lake out of the City's capital program because Council could approve replacing the dam, which is more reasonable than selling a piece of land, and this board can help council, by making a reasonable recommendation to Council on how the costs should be born on how to replace assets at the lake.

Roger presented a breakdown of what expenses (by general category) are covered by the CFD, the City and the private sector. There was general discussion, with more detailed descriptions of expenses.

Next, Roger presented a breakdown illustrating how City and Private Sector contributions shift as development increases. There was general discussion clarifying the items listed.

Heidi Kimball motioned to approve the budget as presented

MOTION: Ken Jones
SECOND: Gordon Cresswell
DECISION: Approved

Agenda Item 4 – Reserve Study Update – Nancy Ryan

Nancy explained that the reserve study was performed to identify the costs associated with maintaining the lake and included a scope of work, but not limited to, the dams, circulation wells, dock system and emergency warning system.

The original \$531 was based on the cost of replacement of the dams (anticipating a 20 year life cycle), pump maintenance cost. There was general conversation about how the study was compiled and how fees were calculated.

It was determined that the Commission members would need to meet again to discuss this item further in preparation for making recommendations to Council. A meeting will be set up for May 11th and June 8th, 2011.

Wayne Dames asked if it is possible to obtain NSC monies to fund any of these costs. Nancy Ryan replied that efforts are being made to discover all funding options.

Agenda Item 5 – Private and Public Project Update – Chris Anaradian

Chris Messer briefly updated the members on the clean up efforts that are occurring at the Flour Mill. Nancy Hormann mentioned several efforts are underway to improve the aesthetics of this area. She met with Jeff Kulaga and some local musicians with the intent to activate a program for local entertainment to be stationed around the Flour Mill area throughout the year.

The Committee's next meeting will be May 11, 2011.

Meeting adjourned at 10:25 AM.

Prepared by: Kathy Wittenburg
Reviewed by: Chris Anaradian

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

Chris Anaradian
Secretary