

**Minutes
Enhanced Services Commission
October, 12th, 2011**

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

Members Present:

Kathy Berzins
Gordon Cresswell
Wayne Dames, Vice President
Nancy Hormann
Ken Jones, Treasurer
Heidi Kimball, Chairman of the Board

City Staff Present:

Brenda Buren
Lisa Collins
Roger Hallsted
Don Hawkes
Eric Iwerson
John Rush
Nancy Ryan
Fran Santos
Kathy Wittenburg

Members Absent:

Chris Anaradian, Secretary
Don Bessler
Neil Calfee, President
Travis Dray
Chris Messer
Peter Wolff

Public Present:

Honeycutt
Mary Murphy Bessler

Meeting convened at 8:42 AM.

Agenda Item 1 – Consideration of meeting minutes: August 10th, 2011

Heidi Kimball confirmed the commission members had reviewed the minutes.

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

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Security Plan Proposal

John Rush advised the Commission that this item would go before Council on October 20th and asked for a vote. Nancy Ryan directed that this board could only make a recommendation to move forward. There was general discussion about the plan. Nancy Ryan queried how the services would be facilitated during the transition. Fran

Santos confirmed that the police department would cover those responsibilities until the new program was implemented. Ken Jones moved to recommend this contract for Council consideration.

MOTION: Ken Jones
SECOND: Gordon Cresswell
DECISION: Motion approved

Agenda Item 4 – Notice of Annual Meeting of the Members of the Board of Directors of the Rio Salado Enhanced Services Commission

Nancy Ryan summarized which positions are changing due to expiration of terms and replacing a public at large member with a resident of the community. There was general discussion about the mission for the annual meeting and the composition of the commission members. Ken confirmed that no changes were made to the Bylaws

Agenda Item 5 – Private and Public Project Update

Eric Iwersen presented information on the Tempe Beach Park Levitt Pavilion project; a partnership with the Levitt Foundation and local donations to build a permanent platform to accommodate free concerts and other attractions to compliment events currently occurring at Tempe Beach Park. Mary Murphy Bessler, a liaison with the Levitt Foundation, provided some history of how Mr. Levitt was inspired to build a venue which could support 50 free concerts throughout the year. Eric said this project will go before Council for site approval.

The Open House for the Dam Replacement is scheduled for October 17th at the Tempe Center for the Arts.

The Evergreen project is a multi-family project with a retail component proposed for Rio Salado Parkway.

The Armory project will go before Council in the next month.

A renowned economist, Brad Segal will make a presentation on the Global trends that are affecting downtown areas at the Madcap Theater.

The Pedestrian Bridge grand opening is October 18th at 6:45 am.

Agenda Item 6 - Future Agenda Items

The Committee's next meeting will be November 16, 2011 at the Tempe Center for the Arts.

Meeting adjourned at 10:04 AM.

Prepared by: Kathy Wittenburg
Reviewed by: Chris Anaradian



Chris Anaradian
Secretary