

Minutes Neighborhood Advisory Commission May 6, 2009

**Minutes of the Neighborhood Advisory Commission (NAC) held on May 6, 2009,
5:32 p.m. – 7:00 p.m. at City Hall, 31 E. 5th Street, 3rd Floor Conference Room, Tempe, Arizona.**

(MEMBERS) Present: Don Calender, Pete De Mott, Jimmye Dubuy, Andy Hall, Kevin Kaesberg, Ira King, Joe Pospicil, Lisa Roach, John Sanborn, William Wagner, Michael Wasko.

(MEMBERS) Excused Absences: Tom Catlaw, Joochul Kim, Susan Knudson, Jeffrey Sheppard, Jason Short, Woody Wilson

(MEMBERS) Unexcused Absences: Eric Anthony Aldrete, Don Peyton,

City Staff Present: Shauna Warner, Neighborhood Services Director; Elizabeth Thomas, Neighborhood Services Specialist; David Tavares, Household Products Collection Center, david_tavares@tempe.gov, 480/350-2819.

Agenda Item 1 – Call to Order

Chair Kaesberg called the meeting to order at 5:32 p.m., a quorum was reached at 5:45 p.m.

Agenda Item 2 – Public Comment

There was none.

Agenda Item 3 – Consideration of Minutes: April 1, 2009

Commissioner Calender moved that the April 1, 2009 minutes be approved. Commissioner Wagner seconded the motion. The motion passed unanimously.

Agenda Item 4 – Household Hazardous Waste Facility

David Tavares presented information on the Household Hazardous Waste Facility located at 1320 E. University. It was the first in the valley and funded through a state grant with matching City funds. The facility is open Fridays from 7 a.m. to noon and Saturdays from 7 a.m. to 1 p.m. Residents can safely dispose of materials including batteries, lightbulbs, oil, antifreeze, pesticides, electronic waste, paint, tires and more.

Agenda Item 5 – Neighborhood Workshop and Awards Recap

Commissioners expressed their happiness at the success of the workshop and awards. The one suggestion was to make sure there were evaluations next year.

Agenda Item 6 – Selection of Committee Members

Commissioner Sanborn made a motion that Commissioner Calender and Commissioner Dubuy be appointed as members of the Codes Committee. Commissioner Roach seconded the motion. The motion passed unanimously.

Agenda Item 7 – Committee Reports and Consideration of Minutes

A. Codes Committee - The Codes Committee met on April 22 at the Connections Café at 5:00 p.m. Commissioner Calender made a motion to accept the April 22, 2009 Code Committee minutes. Commissioner Hall seconded the motion. The motion passed unanimously.

B. Green/Sustainability Committee

C. The Green Sustainability Committee met on April 7 at the Connections Café at 6:05 p.m. Commissioner Wagner made a motion to accept the April 7, 2009 Green Committee minutes. Commissioner Calender seconded the motion. The motion passed unanimously.

D. Affordable Housing Committee

The Affordable Housing Committee met April 6 at the Connections Café at 5:30 p.m. Commissioner Calender made a motion to accept the April 6, 2009 Affordable Housing Committee minutes. Commissioner Wagner seconded the motion. The motion passed unanimously.

D. Outreach Committee

The Outreach Committee did not meet.

Agenda Item 8 – Council Committee Reports

Chair Kaesberg attended the Quality of Life Committee meeting on April 23, 2009.

Agenda Item 9 – Proposed Format and Agenda Items for June 13, 2009 Annual Retreat

- Benchmarking Last Year's Goals
- Review of Committee(s) structure, membership, goals, accomplishments
- Discussion of NAC purpose and goals
- Tour of the Transit Center

Agenda Item 10 – Adjournment

Meeting was adjourned at 7:00 p.m.

Prepared by: Shauna Warner, Neighborhood Services Director
Elizabeth Thomas, Neighborhood Services Specialist