

## **Minutes Neighborhood Advisory Commission May 5, 2010**

Minutes of the Neighborhood Advisory Commission (NAC) held on May 5, 2010, 5:45 p.m. – 6:45 p.m., at City Hall, 31 E. 5th Street, 3rd Floor Conference Room, Tempe, Arizona.

**(MEMBERS) Present:** Don Calender, Maureen Decindis, Pete De Mott, Andy Hall, Kevin Kaesberg, Ira King, Josephine McNamara, Jacob Nojourni, Joe Pospicil, Lisa Roach, Jeffrey Sheppard, Michael Wasko,

**(MEMBERS) Excused Absences:** Tom Catlaw, Joochul Kim, Leonard Montenegro, John Sanborn, Jason Short, Bill Wagner, Woody Wilson

**(MEMBERS) Unexcused Absences:**

**City Staff Present:** Shauna Warner, Neighborhood Services Director; Joe Nucci, Historic Preservation Officer, 480-350-8870, joe\_nucci@tempe.gov.

### **Agenda Item 1 – Call to Order**

Chair Kaesberg called the meeting to order at 5:35 p.m.

### **Agenda Item 2 – Public Comment**

There was none.

### **Agenda Item 3 – Consideration of Minutes: April 7, 2010**

A quorum was reached at 5:45 p.m. Commissioner Calender moved that the April 7, 2010 minutes be approved as written. Commissioner DeCindis seconded the motion. The motion passed unanimously.

### **Agenda Item 4 – Discussion of Historic Preservation Program**

Historic Preservation Officer Joe Nucci presented information on the city's Historic Preservation Program. There are currently 40 items on the local historic register, including 5 districts. Historic designation adds value to a neighborhood and/or property through enhanced services. There is a specific area of city code to maintain and preserve historic properties.

The Historic Preservation Commission has a similar mission as the Neighborhood Advisory Commission (NAC) to work towards preserving neighborhoods. Joe Nucci will keep the NAC apprised of areas where they can work together.

### **Agenda Item 5 – 2010 Neighborhood workshop and Awards Evaluation**

Shauna reviewed the evaluations from the 2010 event. All of the evaluations were positive, attendees enjoyed the workshop topics. The votes did indicate that the majority of attendees would be willing to attend the workshops at a downtown location. Staff will explore the use of Madcap Theater for next year's event.

Chair Kaesberg requested that the list of topics be included in the retreat materials.

**Agenda Item 6 –Discussion of City of Tempe Budget Issues**

Commissioners were provided with the city’s website listing proposed budget cuts. The Mayor and Council were presented with the Operating and Capital Improvement Program budgets on Thursday, April 22, 2010. The current CIP budget does not include funding for the Neighborhood Grant Program or neighborhood park renovations.

**Agenda Item 7 – Discussion of Annual Retreat Topics**

Commissioners agreed to the following topics:

- South Corridor Study Update
- Discussion of Opportunities for Neighborhood Improvement
- Discussion of Commission Goals
- Recap of last year’s accomplishments
- Discussion of Committee Structure, Purpose and Members

Commissioners were asked to bring 3 ideas of goals to the retreat.

**Agenda Item 8 – Committee Reports and Consideration of Minutes**

- A. **Codes Committee** – No meeting was held since the last commission meeting.
  
- B. **Housing Committee** – No meeting was held since the last commission meeting.
  
- C. **Outreach Committee** – No meeting was held since the last commission meeting.

**Proposed Agenda Items for June 5, 2010 Retreat or a future meeting**

- Volunteers in Policing
- City Volunteer Program
- Adopt A Park

**Agenda Item 9 – Adjournment**

Meeting was adjourned at 6:45 p.m.

Prepared by: Shauna Warner, Neighborhood Services Director