



Minutes Rio Salado Advisory Commission September 22, 2009

Minutes of the Rio Salado Advisory Commission held on September 22, 7:50 PM at Starbuck, 555 N. Scottsdale Road, Tempe, Arizona.

Members Present:

Dana Burkhardt
Sharon Doyle
Mary Hannaman
Sue Lofgren
Julie Ramsey

Members Absent:

Christina Cenzano
Alana Chavez
Michael Curlee
Eric Emmert
Brett Siegal

City Staff Present:

Diane Johnson
Dee Dee Kimbrell
Nancy Ryan

Commission members met at Town Lake Marina at 7 PM for a construction walking tour. Nancy Ryan called the meeting to order at 7:52 PM at Starbucks.

Agenda Item 1 – Town Lake Construction Walking Tour

Commission members met at the Town Lake Marina and walked down to Playa Del Norte construction site.

Agenda Item 2 – Consideration of Meeting Minutes from May 27, 2009

The RSAC May 27, 2009 minutes were not approved because a quorum was not met.

Agenda Item 3 – Public Appearances

There were no public appearances.

Agenda Item 4 – Project Updates

Nancy gave a short summary of projects in Rio Salado.

- Upcoming events at Town Lake are Nathan's Expo & Triathlon Sept. 26-27; Oktoberfest Oct. 2-4; Tour de Fat and Hot Head Regatta Oct. 10; and Soma Half Ironman Oct. 25.
- The Town Lake boat concession for kayaks, pedal boat, and small electric boats ended September 14. Staff is looking at different options for rentals at the lake which includes a City operated program or a vendor operated program. In the meantime the public is referred to recreation rentals, like Sports Chalet in Tempe Marketplace to bring a rental kayak to Town Lake.

-
- SRP and Sierra Auctioneers will hold an auction at Tempe Beach Park on Tuesday, September 29, 2009 from noon to 1 PM to auction off pedal boats, kayaks, electric motor boats, and boat docks. You can preview items the day of sale from 11am to noon.
 - Tempe Town Lake turns 10 this year. To celebrate this occasion there will be a FREE boating day November 7, a trout release on November 24, and a birthday party on December 12. The event on December 12 will try to break the Guinness World Record for the most number of people singing "Happy Birthday" at one time. Other family friendly activities are planned. The annual Town Lake Boat Parade will take place that same day from 4 to 9 PM.
 - Relocation of the Sandra Day O'Connor House next to the Tempe Historical Museum has been completed.
 - COT has authorized an architect to prepare architectural drawings for the Eisendrath House.
 - Several new restaurants are coming to Mill Avenue.

General discussion regarding the **Project Updates**, including:

- Sue reported the ASU football game will be at 4 pm on Oct. 3. She stated this will be good for Oktoberfest at Tempe Beach Park on the same day.

The Committee's next meeting will be **October 27**.

MOTION: Sharon Doyle moved to adjourn the meeting

SECOND: Dana Burkhardt

DECISION: Meeting was adjourned at 8:30 PM

Prepared by: Diane Johnson

Reviewed by: Nancy Ryan

Nancy Ryan
Rio Salado Manager