

Sports, Recreation, Arts and Cultural Development Council Committee

**Wednesday, November 18, 2009
2:30 PM**

Harry E. Mitchell Government Center
Third Floor Conference Room
31 East Fifth Street
Tempe, AZ 85281

AGENDA

Call to Order

1. **Public Appearances** - The committee welcomes public comment. According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed by the Committee. A 3-minute limit per person will be in effect.
2. Review of Minutes: September 9, 2009 & August 12, 2009
3. 2009 Insight Bowl & Related Events (Community Relations - Shelley Hearn; Parks and Recreation - Travis Dray)
4. Prescription Drug Card (Tempe Community Council - Kate Hanley)
5. TCC Agency Review (Tempe Community Council - Jayson Matthews)
6. Tempe Center for the Arts Gala Update (Community Services - Kathy Berzins & Friends of the TCA - Gail Fisher)
7. Performing Arts Fund Sustainability
8. Proposed Transient Lodging Tax Increase (Tempe Visitor and Convention Bureau - Stephanie Nowack)
9. Meeting and Convention Space (Community Development - Chris Salomone)
10. Parks and Recreation Field Allocation Policy (Parks and Recreation - Travis Dray & Shane Isabell)

11. Future Agenda Items
12. Future Meeting Date(s) - Tentative - December 9, 2009
13. Announcements

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 350-2905 (voice) or 350-2750 (TDD) to request an accommodation to participate in this meeting.

CANCELLED