

**Minutes
Enhanced Services Commission
October 10, 2012**

Minutes of the Enhanced Services Commission held on October 10, 2012, 8:30 AM, at the City of Tempe Orchid House, Tempe, Arizona.

Members Present:

Heidi Kimball, Chairman of the Board
Neil Calfee, President
Lisa Collins, Secretary
Kathy Berzins
Gordon Cresswell
Nancy Hormann
Ken Jones, Treasurer
Mark Sanford

City Staff Present:

Roger Hallsted
Chris Messer
Nancy Ryan
Benicia Benson
Julie Hietter
Oliver Ncube

Members Absent:

Don Bessler
Travis Dray
Wayne Dames, Vice President

Public Present:

None

Meeting convened at 8:34 AM.

Agenda Item 1 – Consideration of meeting minutes: April 11, 2012

Heidi Kimball confirmed the commission members had reviewed the minutes.

MOTION: Neil Calfee

SECOND: Ken Jones

DECISION: Minutes approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Update on the new dam financing

Ken Jones gave an update on the new dam financing. The current estimated cost to replace the downstream dam is about \$38 million, of that the City has approximately \$27 to \$28 million of bonding authority that voters have granted. The City would have to ask voters to approve another \$10 million in bonds to cover the cost. The City is also exploring the possibility of selling land (Priest and Rio Salado Parkway) to cover the costs.

Agenda Item 4 – Update on level of service for the parks maintenance in the Enhanced Services Area

Oliver Ncube presented the level of service for park maintenance. All of Rio Salado service is a Level 1 frequency, daily service. Actual expenditures from fiscal year 2012:

- Kiwanis Parks (Community Park) is \$0.17 per square foot
- Jaycee Park (Neighborhood Park) is \$0.14 per square foot

- Enhanced Services District is \$0.26 per square foot
- Lo Piano - \$0.04 per square foot, volunteers are used

Neil Calfee suggested a capital expenditure to update enhancements such as irrigation, lighting and art work. Community Services is currently looking into reviving art work around the lake. Ken Jones stated that the funding model is extremely outdated and needs to be reworked. The funding model will be added to the January 9, 2013 agenda for discussion.

Agenda Item 5 – General Plan update

Nancy Ryan gave an update on the General Plan 2040. The first community meeting was held September 24, 2012 and the second is scheduled for January 22, 2013. A 15 person, citizen based community working group is being formed to provide input on the development of the general plan.

Agenda Item 6 – Annual Meeting Notice

Chris Messer notified the commission of the Annual Meeting scheduled for November 14, 2012 at the Public Works conference room. Board member election and any bylaw changes will take place.

Agenda Item 7 – Private and Public Project Update

- Town Lake Dam is currently at 30% plans. Mid December should be at 60% plans. February 2013 is expected to be at 90% plans with finals in late March 2013. Construction is projected to begin mid 2014. The new dam will have a new pump house structure. The old pump house could possibly be converted to a restroom which would require increased security and costs.
- Veteran's Memorial opened September 2012 and dedication is planned for November 12, 2012.
- Hayden Flour Mill reconstruction is complete and DTC is taking over management of the facility for small events such as yoga classes and weddings.
- Rio Salado Operations Team has been resurrected to manage everyday items at the Lake. The team will meet monthly.
- Lofts at Hayden Ferry Lakeside is on the City Council agenda.
- ASU's The District is out for RFP
- Mill and University Hotel Conference center is going out for an RFQ
- University and Ash has been granted an extension
- Centerpoint surface lot development is moving forward.

Agenda Item 8 – Future Agenda Items

Funding Model – January 9, 2013

The Committee's Annual Meeting will be November 14, 2012 at the City Hall, Public Works Conference Room, 31 E Fifth Street.

Meeting adjourned at 9:33 AM.

Prepared by: Benicia Benson

Reviewed by: Chris Messer

Lisa Collins
Secretary