

Minutes
Annual Meeting of the Members of the Board of Directors of the
Rio Salado Enhanced Services Commission
November 13, 2015

Minutes of the Enhanced Services Commission held on November 13, 2015, 8:00 AM, at the Tempe City Hall - Community Development, Conference Lobby Room, 31 East Fifth Street, Tempe, Arizona.

Members Present:

Heidi Kimball, Chairman of the Commission/Area 3 Rep
John Creer, Vice President of the Comm/ASU Member
Ken Jones, Treasurer/Finance & IT Director
Dave Nakagawara, Secretary/Community Dev Director
Shelley Hearn, Community Services Director
Kelly Raferty, Community Services Deputy Director
Gordon Cresswell, Public Member

City Staff Present:

Ryan Levesque, Deputy Director of Planning
Roger Hallsted, Rio Salado Financial Analyst
Julie Stennerson, Community Development

Members Absent:

Matt Mooney, President of the Commission/Area 1 Rep
Don Bessler, Public Works Director
Kate Borders, Downtown Tempe Authority Member
Vacant – Landowner Member/Area 2 Representative
Vacant – At-Large Residential Property Owner

Guests Present:

Jason Anzalone, Landowner Member/Area 2 Rep
Mark Clouch, At-Large Residential Property Owner
Ted Rabban, State Farm Investment Dept/Area 3 Rep

Meeting convened at 8:06 am.

The Commission members and guests/newly appointed members introduced themselves.

Agenda Item 1 – Consideration of Meeting Minutes: October 13, 2015

Heidi Kimball confirmed the commission members had reviewed the minutes.

MOTION: Ken Jones
SECOND: Gordon Cresswell
DECISION: Approved

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Appointments for Rio Salado Enhanced Services Commission

Heidi Kimball reviewed the applicants for each vacant position. Ken Jones thanked the applicants for their interest and involvement in the Commission.

a.) At-Large Resident Owner (non-voting member) – Mark Clouch

- b.) Land Owner Member (Area 2 Representative/voting member) – Jason Anzalone
- c.) Land Owner Member (Area 3 Representative/voting member) – Ted Rabban

MOTION: Ken Jones
SECOND: Dave Nakagawara
DECISION: Approved

Agenda Item 4 – Election of Rio Salado Enhanced Services Commission Officers

Heidi Kimball called for the election of the officers of the Commission.

The Proposed 2015 ESC Board of Directors and Officers are:
Matt Mooney, Chairperson of the Board, Area 1 Landowner Representative
John Creer, President of the Commission, ASU Member
Don Bessler, Vice President of the Board, City Member
Ken Jones, Treasurer, City Member
David Nakagawara, Secretary, City Member

And the remaining members proposed are:
Jason Anzalone, Area 2 Landowner Representative
Ted Rabban, Area 3 Landowner Representative
Shelley Hearn, City Member
Gordon Cresswell, Public Member
Kelly Rafferty, City Member (non-voting)
Kate Borders, Downtown Tempe Community Member (non-voting)
Mark Clouch, At-Large Resident Owner (non-voting)

MOTION: Ken Jones
SECOND: Shelley Hearn
DECISION: Approved

Agenda Item 5 – Project Updates

- Hayden Ferry Lakeside III – temporary occupancy has been issued
- AC Marriott – work continues, should be completed by early next year
- SALT / The Lofts – looking at occupancy next year
- Pier 202 – going out for an RFQ (Request for Qualifications) for the land at Rural and McClintock, parcels 2, 4, 7, 8 & 9 are city owned lots
- Tempe Marketplace Phase II – hotel has been permitted
- Broadstone & SkyWater - there has been a lot of interest in multi-family housing, several cases will be going to Council late this year or early next year
- Tempe Town Lake – an RFP (Request for Proposals) will be going out for the dock replacement on the south shore at Tempe Beach Park
- Character Areas - On December 3rd Community Development will be giving a briefing of the Character Area Planning process to the City Council at a Work Study Session. The City would like to bring the planning efforts together for the Downtown ASU Area, this would include Streetcar, DTA Masterplan, Park Masterplan for Tempe Town Lake, and the Transit Oriented Development related to the streetcar alignment.
- Joint Traffic Study – partnered by ASU and the City of Tempe began a few weeks ago, study will include bike, pedestrian, automobile traffic, transit and parking to help guide the future in the downtown and ASU District area
- The District – RFP (Request for Proposals) has currently been issued. ASU is working on a 20 year vision plan. The development will include an athletic masterplan. Community access is an important part of the analysis. Use, maintenance and security are all concerns for the facilities.

- Condominium Development – currently there are no condominium development projects planned, it is hard to keep up with the demand of student housing and rental properties are profitable in a university city, as the market recovers there may be opportunities for condominium projects
- Tempe Town Lake Dam – The City is currently in negotiations with Bridgestone regarding costs of the leased bladders that will need to remain in place until completion of the new gates being installed, water will be released into the SRP system for reuse, this will be a 30 to 45 day process that may be completed by April

Upcoming Events

- ASU Homecoming – November 14th
- Ironman Triathlon – November 15th
- Open House for the Stadium – November 19th
- Fantasy of Lights – November 28th
- Fall Festival of the Arts – December 4th-6th
- Holiday Boat Parade – December 12th
- Block Party – December 31st
- Rock 'n' Roll Marathon – January 17th

Agenda Item 6 – Future Meeting Dates and Agenda Items

January 12, 2016

April 12, 2016

July 19, 2016

October 11, 2016

November 15, 2016 (Annual Meeting)

Budget – Balance/Funding/Assessments

Traffic Study – ASU/City of Tempe (may be completed in 3-6 months)

Streetcar

The next meeting will be January 12, 2016 at the Tempe City Hall - Community Development, Conference Lobby Room, 31 East Fifth Street.

Meeting adjourned at 8:51 am.

Prepared by: Julie Stenneron

Reviewed by: Ryan Levesque

Dave Nakagawara
Secretary