

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

#### 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)

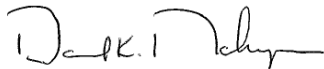
Streetcar

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 Stennerson

Reviewed by: Ryan Levesque




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Dave Nakagawara  
Secretary