

FINAL ACTION
PUBLIC MEETING AGENDA



Rio Salado Enhanced Services Commission

Tuesday, January 15, 2019
8:30 AM

Harry E. Mitchell Government Center
 Tempe City Hall – Community Development, Conference Lobby Room
 31 E. 5th Street, Tempe, AZ 85281

AGENDA

Voting Members					Non-Voting Members		
Patrick Panetta	Steven Methvin	Will Cryer	Ken Jones	Chad Weaver	Vacant	Lori Foster	Mark Clouch
Chairman ASU Member	President City Member Interim PW Director	Vice President Landowner Member (1)	Treasurer City Member Dep. City Manager	Secretary City Member CD Director	City Member CS Dep. Director	Downtown Tempe Community Member	At-Large Residential Owner
Voting Members					Staff		
Jason Meszaros	Ted Rabban	Keith Burke	Gordon Cresswell	Ryan Levesque	Alex Smith	Craig Caggiano	
Landowner Member (2)	Landowner Member (3)	City Member CS Director	Public Member	Roger Hallsted	Chris Thompson	Sarah Adame	

1. **Consideration of Meeting Minutes for the [Regular Meeting](#) and the [Annual Meeting](#) of:**
 November 13, 2018 **APPROVED**

2. **Public Appearances** – The Enhanced Services Commission welcomes public comments at this time only for items listed on this agenda. There is a three-minute time limit per citizen.

3. Amend the Rio Salado Enhanced Services Commission Bylaws to modify the property size requirements for landowner members.

Action Item: Discussion and Motion
APPROVED

4. **Rio Salado Master Plan** – Craig Hayton

5. **Town Lake Operations** – Craig Caggiano

6. **Budget Update** – Roger Hallsted

7. **Downtown Tempe Update** – Lori Foster

8. **Special Events Update** – Keith Burke

9. **Public and Private Development Update** – Ryan Levesque / Alex Smith
 - o Tempe Beach Park Parking

 Recommendation to Council to consider parking fees.
Action Item: Discussion and Motion
APPROVED

 - o Intersection design for 1st and Farmer

According to the Arizona Open Meeting Law, the Enhanced Services Commission may only discuss matters listed on the ESC agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.