
Minutes
Enhanced Services Commission Annual Meeting
October 22, 2019

Members Present:

Patrick Panetta, Chairman, ASU Member
Marilyn DeRosa, President, Director - Eng/Trans.
Will Creyer, Vice President Commission/Area 1 Rep
Derek Flottum, Landowner Member 2
Ken Jones, Treasurer of the Commission/Fin. & IT Director
Chad Weaver, Secretary of the Commission/CD Director
Keith Burke, Community Services Deputy Director
Lori Foster, Downtown Tempe Authority Member
Gordon Cresswell, Public Member

City Staff Present:

Roger Hallsted, Rio Salado Fin. Analyst Comm. Dev.
Alex Smith, Dep. Comm. Dev. Dir. of Special Projects
Ryan Levesque, Dep. Comm. Dev. Director of Planning
Donna Sullivan-Hancock, Intr. Dep. Building Safety, Dir
Craig Caggiano, Water Utility Operations Manager
Craig Hayton, Parks Manager
Sarah Adame, Executive Assistant, Comm. Dev.

Members Absent:

Ted Rabban, Landowner Member/Area 3 Rep
Mark Clouch, At-Large Residential Property Owner

Guests Present:

Meeting convened at 9:38 am.

Agenda Item 1 – November 15, 2018 Minutes -

Approved at the January 2019 meeting.

Agenda Item 2 – Public Appearances – None

Agenda Item 3 – Discuss Appointments for Rio Salado Enhanced Services Commission

The Commission reviewed the open and vacant position on the Board.

Discussed was the term Gordon Cresswell, Public Member holds. Mr. Cresswells' term will end December 16, 2020.

Agenda Item 4 Action Item – Appointment for Rio Salado Enhanced Services Commission

The Commission discussed current Board positions.

MOTION: Gordon Cresswell, Public Member, motion to approve the current board of directors to the new board of directors in their current positions

SECOND: Ken Jones, Treasurer of the Commission/Fin. & IT Director, seconded the motion

VOTE: Approved 8-0

AYES: Patrick Panetta, Chairman, ASU Member, Marilyn DeRosa, President, Director - Eng/Trans., Will Creyer, Vice President Commission/Area 1 Rep, Derek Flottum, Landowner Member 2
Ken Jones, Treasurer of the Commission/Fin. & IT Director, Chad Weaver, Secretary of the Commission/CD Director, Keith Burke, Community Services Deputy Director, Gordon Cresswell, Public Member

NAYS: None

ABSTAIN: None

ABSENT: Mark Clouch, At-Large Residential Property Owner, Ted Rabban, Landowner Member/Area 3 Rep

Agenda Item 5 Future Meeting Dates and Agenda Items

The Commission reviewed the new schedule of meeting dates for the coming year of 2020.
The next meeting is scheduled for Tuesday, January 14, 2020.

Meeting adjourned at 9:47am.

Prepared by: Sarah Adame



Chad Weaver
Community Development Director
Secretary