



**Rio Salado Enhanced Services Commission
REGULAR AGENDA MEETING**

Tuesday, August 11, 2020
8:30 AM

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

Voting Members								
Patrick Panetta	Marilyn DeRosa	Will Cryer	Ken Jones	Chad Weaver	Derek Flottum	Ted Rabban	Keith Burke	Gordon Cresswell
Chairman ASU Member	President City Member Engineering & Transportation Director	Vice President Landowner Member (1)	Treasurer City Member Dep. City Manager	Secretary City Member CD Director	Landowner Member (2)	Landowner Member (3)	City Member CS Director	Public Member

Non – Voting Members		Staff			
Lori Foster	Mark Clouch	Alex Smith	Donna Sullivan-Hancock	Craig Caggiano	Craig Hayton
Downtown Tempe Community Member	At Large Residential Owner	Sarah Adame	Shawn Wagner	Roger Hallsted	Ryan Levesque

1. **Consideration of [Meeting Minutes for April 21, 2020 - Regular Meeting](#)**
Action and Vote Required
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. **Budget Update** – Roger Hallsted
 - a. Capital Replacement Fund
4. **Special Events Update** – Keith Burke, Craig Hayton and Shawn Wagner
 - a. Parks & Recreation Master Plan update
 - b. Rio Salado Master Plan / RFI update
5. **Town Lake Operations** – Craig Caggiano
6. **Downtown Tempe Update** – Lori Foster
7. **Public and Private Development Update** – Ryan Levesque & Alex Smith