

**PUBLIC MEETING AGENDA**  
**FINAL ACTION**



**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								
<b>Patrick Panetta</b>	<b>Marilyn DeRosa</b>	<b>Will Cryer</b>	<b>Ken Jones</b>	<b>Chad Weaver</b>	<b>Derek Flottum</b>	<b>Ted Rabban</b>	<b>Keith Burke</b>	<b>Gordon Cresswell</b>
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			
<b>Lori Foster</b>	<b>Mark Clouch</b>	<b>Alex Smith</b>	<b>Donna Sullivan-Hancock</b>	<b>Craig Caggiano</b>	<b>Craig Hayton</b>
Downtown Tempe Community Member	At Large Residential Owner	<b>Sarah Adame</b>	<b>Shawn Wagner</b>	<b>Roger Hallsted</b>	<b>Ryan Levesque</b>

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

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.