



**Minutes  
Enhanced Services Commission  
August 16, 2022**

**Minutes of the Enhanced Services Commission held on August 16, 2022, at 9:30 AM by virtual meeting through Microsoft Teams.**

**Members Present:**

Patrick Panetta, Chairman, ASU Member  
Marilyn DeRosa, President, Director - Eng/Trans  
Will Creyer, Vice President Commission/Area 1 Rep  
Tom Duensing, Treasurer, Financial Svcs Director  
Jeff Tamulevich, Sec. of the Commission/CD Director  
Craig Hayton, Community Services Dep. Dir. Interim  
Nancy Baker, Downtown Tempe Authority Member  
Mark Clouch, At-Large Residential Property Owner

**City Staff Present:**

Ryan Levesque, Dep. Comm. Dev. Dir. of Planning  
Roger Hallsted, Rio Salado Fin. Analyst Comm. Dev.  
Shawn Wagner, Dep. Com. Svcs. Dir Parks & Rec  
Craig Caggiano, Water Resources Manager  
Sarah Adame, Executive Assistant, Comm. Dev.

**Members Absent:**

Ted Rabban, Landowner Member/Area 3 Rep  
Derek Flottum, Landowner Member 2  
Gordon Cresswell, Public Member

**Guests Present:**

Jennifer Gray, JDM (Landowner Member/Area 3 Rep)  
Nick Woodruff, Irgens (Landowner Member 2)

**Meeting convened at 9:30 am.**

**Agenda Item 1 – Consideration of Meeting Minutes:**

Regular meeting minutes from January 11, 2022

Mr. Patrick Panetta called for a motion to vote on approval of the regular meeting minutes.

- MOTION:** Craig Hayton, Community Services Dep. Dir. Interim, motioned to approve.  
**SECOND:** Will Creyer, Vice President Commission/Area 1 Rep, seconded the motion.  
**VOTE:** Approved 6-0, 3 absent, Ted Rabban, Landowner Member/Area 3 Rep., Derek Flottum, Landowner Member 2 and Gordon Cresswell, Public Member  
**AYES:** Patrick Panetta, Chairman, ASU Member, Tom Duensing, Treasurer, Financial Svcs Director, Jeff Tamulevich, Sec. of the Commission/CD Director; Marilyn DeRosa, President, Director - Eng/Trans; Craig Hayton, Community Services Dep. Dir. Interim, and Will Creyer, Vice President Commission/Area 1 Rep  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** 3 Absent, Ted Rabban, Landowner Member/Area 3 Rep and Derek Flottum, Landowner Member 2, and Gordon Cresswell, Public Member

## **Agenda Item 2 – Public Appearances**

None.

## **Agenda Item 3 – Budget Update – Roger Hallsted**

In the last two years, there have been some significant savings. A big part of the savings comes from not needing water replacement. In August, we made a water replacement payment for 2021, and the payment was appropriately applied to FY 2022 funds. Moving forward with the current budget, 22.87% of capital replacement portion items such as buoys, docks, and accumulation of funds to help replace the lake edge was added. Overall, there was a small increase of 0.2% to the total budget. The 2021/22 CFD Budget was \$3,132,500, and expenditures come to \$2,775,518.

The CFD Lien Report shows that there were 37 new liens recorded on non-paying parcels for July 2, 2022. There is a total of 60 outstanding liens within the CFD totaling \$11,256.65 in assessments to be collected.

## **Agenda Item 4 – Community Services & Special Events – Craig Hayton and Shawn Wagner**

Event season is back –

August

- ASU Echo from the Buttlers: 8/20
- DTA Park After Dark: 8/27

September

- DTA Park After Dark: 9/10& 9/24
- Healing Field: 9/9-12
- Boots in the Park: 9/17
- Freestyle Festival: 9/24

October

- Oktoberfest 10/7 – 9
- 2<sup>nd</sup> Sunday on Mill 10/9
- XTERRA Papago Desert Trail Run: 10/9
- Splash & Dash: 10/12
- Ironman 70.3 10/16
- Making Strides Against Breast Cancer: 10/22
- Yes to Autism: 10/23
- DTA Halloween Stroll: 10/30

November

- Splash & Dash: 11/5
- Walk to Save Animals: 11/5
- Veterans Day Parade: 11/11
- 2nd Sunday on Mill Ave: 11/13
- Lantern Walk: 11/18
- Ironman: 11/19-20
- Fantasy of Lights Opening Night Parade: 11/25
- Fat Turkey Trail Run: 11/26

December

- Tempe Festival of the Arts: 12/2-4
- Fantasy of Lights Boat Parade: 12/10
- 2nd Sunday on Mill Ave: 12/11

There are many other exciting opportunities to draw people to downtown including extension of premises. The extension of premises is still active among many of the restaurants and bars in the downtown district. ASU has a very robust football schedule this year. The boat permit count for this year is 647 sold compared to 149 from last year. The boat storage area is full. Community Services has provided over 100 structured classes and activities out on the lake so far this year.

The Community Services lake crew have spent the summer on restoration projects around the lake. Through capitol programs Tempe Beach Park crews have been working on sod and concrete projects. Recently, the controllers have been replaced and have provided an increased efficiency. Also, the crew has been working behind the scenes with engineering on a feasibility study for the next step to the master plan of the Rio Salado. Staff would like to send out a public/private request for a proposal (RFP) to solicit private businesses to partner together in recreational amenities around the vacant areas of the lake where there are thirty (30) acres of underdeveloped park space. Also, there are a few other planning efforts that are currently in place such as scoping with a local design firm on a preserve management plan for Papago and Hayden Butte. The "Keep Tempe Beautiful" is doing amazing work – their goal is on cleanliness, and they come to the lake and pick up trash and recyclables.

**Agenda Item 5 – Downtown Tempe Update – Nancy Baker**

Introduction of our new DTA representative. Nancy will have more information to bring at the next meeting.

**Agenda Item 6 – Town Lake Operations – Craig Caggiano**

Back in June 2022, there was a suspected harmful algae bloom in the lake. Staff closed the lake for about a week. Testing took place and the lake was treated. The pH balance has been holding steady all throughout the summer. This is a typical component that can be difficult to maintain for full body contact events for Tempe Town Lake water quality. The water quantity side, there has been some water runoff creating inflows into the lake from central Scottsdale rain fall. Staff is waiting for an update on upcoming water shortage direction from the state to CAP supplies. This direction will be brought to our future meetings. However, as previously discussed on Tempe's Drought Contingency Plan, we are looking at a Tier 2A projection cut in 2023. This is about half of a percent of Tempe's overall supplies.

**Agenda Item 7 – Engineering and Transportation – Marilyn DeRosa**

Tempe's asset management program is replacing the lights on Mill Ave bridge. A request for a proposal will be sent out soon and the light replacement should take place after the 1<sup>st</sup> of the year. Also, there will be new lighting for the downtown area. Crews will be replacing string lighting along 4<sup>th</sup>, 6<sup>th</sup> street and Mill Ave. The streetcar is now up and running. There is a lot of ridership, and everyone is excited about it. ASU will be starting soon, and the hope is that the streetcar will be used quite a bit. There is a small challenge with the battery system maintaining the air conditioning in the streetcars. Staff is still working it out with the manufacture. Having vehicles out of service is going to cause a reduction in frequency which means it will take longer for streetcars to circulate.

**Agenda Item 8 – Public and Private Development Update – Ryan Levesque**

Updates for the City Council meeting on August 18<sup>th</sup>, the 250 Rio – that is located on Ash and Rio Salado will be the 2<sup>nd</sup> and final development agreement for an office project that will be a 14-story development.

Council 1<sup>st</sup> hearing August 18<sup>th</sup>

The Lincoln South Bank project will have its 1<sup>st</sup> hearing at City Council located at the South Pier development about a block east of Rio Salado and Rural Rd. This is the 3<sup>rd</sup> entitlement for this development. Originally denied by Council back in 2007. It has about 350 multifamily units with a commercial component. There should be final decision from council on September 9<sup>th</sup>. Code text amendments - there are 3 items on code text amendments that are having updates and clarifications to the zoning and development code.

**Announcements 9**

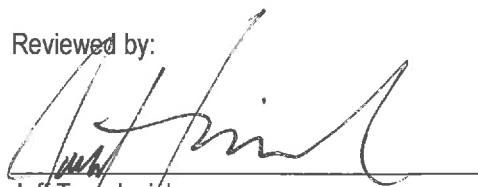
Chair Patrick Panetta included that ASU has a record enrollment this fall. There about 140,000 students in total this fall and about 80,000 students on campus and 52,000 students are here in Tempe.

The next meeting will be on November 1, 2022

**Meeting adjourned at 9:02 am.**

Prepared by Sarah Adame

Reviewed by:

A handwritten signature in black ink, appearing to read "Jeff Tamulevich", written over a horizontal line.

Jeff Tamulevich  
Community Development Director  
Secretary of the Commission