



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked** Agenda

4:00 p.m., Wednesday, June 14, 2023
McDowell Mountain Ranch Aquatic
Center 15525 N. Thompson Peak
Parkway Scottsdale, AZ 85260

Call to Order **4:00 p.m.**

Roll Call

PRESENT:

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
Mark Winkleman, Member
John Zikias, Member

One or more members of the Protect and Preserve Scottsdale Task Force may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Protect and Preserve Scottsdale Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Task Force at the conclusion of the testimony for that item.

1. **Approval of Minutes**

Request approval of minutes of the May 31, 2023 Regular Task Force Meeting.

Task Force Action: Discussion and action

Chair Wenstrom called for corrections to the minutes. Member Carla provided a requested insertion. VICE CHAIR ZUBIA MOVED TO APPROVE THE MINUTES OF MAY 31, 2023 AS AMENDED. MEMBER WINKLEMAN SECONDED THE MOTION, WHICH CARRIED 9-0 WITH CHAIR WENSTROM, VICE CHAIR ZUBIA AND MEMBERS CARLA, EANEMAN, HARTMANN, MCKEIGHAN, SCHWEIKER, WINKLEMAN AND ZIKIAS VOTING IN THE AFFIRMATIVE WITH NO DESSENTING VOTES.

2. Task Force Working Study Session

The Work study session provides an opportunity for task force members to discuss specific topics at length with each other, and for staff to receive direction from the Task Force and for the public to observe these discussions. Chair Wenstrom, with the assistance of Vice Chair Zubia, will lead the Task Force members in discussions of the following topics related to the task force work plan.

2.1 Discussion and possible direction on the need for a new tax to replace the expiring 0.2% McDowell Mountain Preserve Tax.

[2.2 Discussion and possible direction on examples of parks sales tax implemented by other cities.](#)

2.3 Discussion and possible direction on needs and priorities to be funded by a new tax.

Task Force Action: Information and discussion, and possible recommendations to staff

3. Identification of Possible Future Agenda Items

The Task Force may request proposed topics for future agendas, but the Task Force may not discuss, deliberate, or take legal action on any matter in the “Identification of Possible Future Agenda Items” unless the specific matter is properly noticed for legal action. Additionally, the following previously requested items may be placed on a future agenda:

- Discussion related to funding operations of the parks (Tentatively late June)
- Brainstorming session on areas and topics to survey community opinions (Tentatively July)
- Presentation by city staff on city’s partnerships with the McDowell Sonoran Conservancy and other nonprofits and agencies for the McDowell Sonoran Preserve and the programs offered by these nonprofits and agencies
- Sales tax revenue projections

Task Force Action: Information, discussion, and possible action

Adjournment 6:03 p.m.

APPROVED: 9-0; Motion by Task Force Member Winkleman; 2nd Task Force Member Winkleman; Chair Wenstrom, Vice-Chair Zubia, Task Force Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman, and Zikias voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Carol Banegas Stankus 480-312-2427.