



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked Agenda**

4:00 p.m., Wednesday, March 15, 2023
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

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 Protect and Preserve Scottsdale 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 Protect and Preserve Scottsdale Task Force at the conclusion of the testimony for that item.

1. **Approval of Minutes**

Request approval of minutes of the February 27, 2023 Regular Task Force Meeting.
Task Force Action: Discussion and action

Approved as amended 8/0: Moved by Member Eaneman, 2nd Vice Chair Zubia; Chair Wenstrom, Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, and Zikias voted in the affirmative; with Member Winkleman abstaining.

2. **Scottsdale's National Community Survey Results and Possible Future Surveys**

Kelly Corsette, Communications and Public Affairs Director, with the assistance of other city staff, will present results from the 2023 National Community Survey applicable to the Task Force's purpose and City Council adopted work plan (Work Plan), and the process and possible areas for inquiry for conducting a community survey or two as outlined in the Work Plan to determine (i) community priorities and support for replacing the 0.2 percent Preserve tax, and (ii) voter support of the funding recommendations.

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

3. **City of Scottsdale Budgeting Process**

Sonia Andrews, with the assistance of city staff, will present an overview of the city's operating and capital revenues and budgeting process, and provide items or information that helps the Task Force understand how operating and capital expenditures may be funded to help the Task Force carry out the Work Plan.

Task Force Action: Information and discussion

4. **Protect and Preserve Scottsdale Task Force Work Plan – View Work Plan**

Gina Kirklin, with the assistance of city staff, will discuss progress towards completing the Task Force Work Plan, including timelines, strategies, requests for additional items or information, and provided items or information, that will help the Task Force carry out the Work Plan.

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

5. **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:

- Guidance on what may be included within "other needs" referenced in the Protect and Preserve Scottsdale Task Force Work Plan
- Guidance on the level of detail necessary related to "funding strategy" referenced in the Protect and Preserve Scottsdale Task Force Work Plan
- Sales tax revenue projections
- Information on Human Services' current efforts to address homelessness in the city's parks and the role of park rangers
- Guidance on ballot question format and requirements
- Discussion related to how the parks and McDowell Sonoran Preserve is used by city residents
- Information on the unfunded needs of the McDowell Sonoran Preserve Commission
- Discussion related to funding operations of the parks and McDowell Sonoran Preserve

Task Force Action: Information, discussion, and possible action

Adjournment - 5:43 p.m.

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

