



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked** Agenda

6:00 p.m., Wednesday, March 29, 2023
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

Call to Order - 6:00 p.m.

Roll Call

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 March 15, 2023 Regular Task Force Meeting.

Task Force Action: Discussion and action

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

2. **Overview of Park Sites, Amenities, and Maintenance Needs within the Indian Bend Wash Greenbelt**

Bill Murphy, Assistant City Manager, with the assistance of other city staff, will (i) provide a recap of the sites visited on the Task Force's tour of the Indian Bend Wash Greenbelt system to show specific maintenance needs and floodwater impact to the parks and (ii) provide an opportunity for members of the Task Force to ask city staff questions about the sites or park needs and to make comments.

Task Force Action: Information, 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:

- 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
- Presentation from Public Safety on the activities and concerns of police and park rangers within the parks and the McDowell Sonoran Preserve
- Brainstorming session on areas and topics to survey community opinions

Task Force Action: Information, discussion, and possible action

Adjournment **-6:39 p.m.**

APPROVED 9 - 0: Motion by Vice Chair Zubia, 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and 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.