



City of Scottsdale  
Protect and Preserve Scottsdale Task Force  
Regular Meeting

Notice and **Marked Agenda**

8:00 a.m., Thursday, March 28, 2024  
City Treasurer's Conference Room  
7447 E. Indian School Road, Suite 210  
Scottsdale, AZ 85251

**Call to Order – 8:06 a.m.**

**Roll Call**

**Present/Virtual:**

Cynthia Wenstrom, Chair  
Raoul Zubia, Vice Chair  
Carla, 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.

**Administrative Report – Gina Kirklin**

1. **Approval of Minutes**

Request approval of minutes of the March 11, 2024 Regular Task Force Meeting.  
**Task Force Action:** Discussion and action

**Approved 8/0: Motion by Vice Chair Zubia, 2nd Member Hartman; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting 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 discussion of the following topic related to the task force work plan.

[2.1 Discussion related to updates and edits to the final Task Force Report.](#)

**Task Force Action:** Information and discussion, and possible action

**Approved 8/0: Motion by Vice Chair Zubia, 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.**

**3. Further Actions Related to Dissolution of the Protect and Preserve Scottsdale Task Force**

Authorize the Chair in consultation with the City Treasurer to take any further actions necessary to complete before the Task Force is dissolved, including but not limited to approval of the March 28, 2024 Regular Task Force meeting minutes.

**Task Force Action:** Discussion and action

**Approved 8/0: Motion by Vice Chair Zubia, 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.**

**Adjournment – 8:23 a.m.**

**Approved 8/0: Motion to adjourn by Vice Chair Zubia, 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with 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 at 480-312-2427.