



City of Scottsdale  
Neighborhood Advisory Commission  
**Regular Meeting**  
Notice and  
**MARKED AGENDA**

5:00 P.M., Thursday, September 23, 2021  
Meeting Held Electronically and Remotely

*Until further notice, Neighborhood Advisory Commission (NAC) meetings are being held electronically. While physical facilities are not open to the public, NAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.*

1. Go to [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov), search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

**Call to Order 5:02 p.m.**

**Roll Call** - Members of the Commission may be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

**PRESENT: Commissioners: Jonathan Budwig – William James (Vice Chair) – Louise Lamb – Carol Miraldi – Rachel Putman (Chair) – Bridget Schwartz-Manock**  
**ABSENT: Commissioner Michael Wills**

City Staff: Adam Yaron, Commission Liaison – Brandon McMahon, Associate Planner  
Gretchen Baumgardner, Water Policy Manager – Joy Racine, Community Involvement Manager – Jody Pierce, Parks and Recreation Manager

**Public Comment**

*Spoken comment is being accepted on agenda action items. Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.*

*Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the NAC prior to the meeting.*

1. **Approve Draft Summary Meeting Minutes**

- a. Regular Meeting: June 23, 2021

**Commission Action:** Action Item

**APPROVED: 6-0 by roll call vote; as amended; motion by Commissioner Miraldi; 2<sup>nd</sup> Vice-Chair James; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes**

2. **Scottsdale Water: Colorado River Tier One Shortage**

Gretchen Baumgardner, Water Policy Manager, will present an overview of the Colorado River Tier One Shortage and how it impacts Scottsdale Water Resources and community stakeholders.

**Staff Contact:** Gretchen Baumgardner, Water Policy Manager, [gbaumgardner@scottsdaleaz.gov](mailto:gbaumgardner@scottsdaleaz.gov)

**Commission Action:** Information / Discussion Only

3. **G.A.I.N. 2021 Program Overview**

Joy Racine, Community Involvement Manager, will provide an overview of Scottsdale's participation in the 2021 G.A.I.N. Initiative (Getting Arizona Involved in Neighborhoods).

**Staff Contact:** Joy Racine, Community Involvement Manager, [jracine@scottsdaleaz.gov](mailto:jracine@scottsdaleaz.gov)

**Commission Action:** Information/ Discussion and Possible Action

4. **Neighborhood Enhancement Grant Program: Overview of Public Applications Received in the 1<sup>st</sup> Quarter for Fiscal Year 2021/2022**

Brandon McMahon, Associate Planner, will present the Commission with an overview of the five (5) public applications received in the first quarter of Fiscal Year 2021/2022 requesting Neighborhood Enhancement Grant Program funding.

**Staff Contact:** Brandon McMahon, Associate Planner, [bmcmahon@scottsdalez.gov](mailto:bmcmahon@scottsdalez.gov)

**Commission Action:** Information / Discussion Only

5. **Neighborhood Enhancement Grant Proposal: Neighborhood Parks Landscape Enhancement**

Brandon McMahon, Associate Planner, will present a request for the Parks & Recreation Department for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount not to exceed \$15,000 for landscape enhancements to storm damaged Neighborhood Parks throughout the city; fourteen (14) designated Neighborhood Parks will receive improvements.

**Staff Contact:** Brandon McMahon, Associate Planner, [bmcmahon@scottsdalez.gov](mailto:bmcmahon@scottsdalez.gov)

**Commission Action:** Information / Discussion and Possible Action Item

**APPROVED: 6-0 by roll call vote; motion by Commissioner Miraldi; 2<sup>nd</sup> Commissioner Schwartz-Manock; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes.**

6. **Identification of Future Agenda Items**

The Neighborhood Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

**Staff Contact:** Adam Yaron, Commission Liaison, [ayaron@scottsdaleaz.gov](mailto:ayaron@scottsdaleaz.gov)

**Commission Action:** Information / Discussion and Possible Action Item

7. **Staff Updates (A.R.S. 38 - 431.02(K))**

Staff will present a brief summary of current events and activities pertaining to Scottsdale neighborhoods. Arizona State law prohibits the Neighborhood Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

**Staff Contact:** Adam Yaron, Commission Liaison, [ayaron@scottsdaleaz.gov](mailto:ayaron@scottsdaleaz.gov)

**Commission Action:** Information Only

**Adjournment – 6:26 p.m.**

**APPROVED: 6-0; motion by Commissioner Schwartz-Manock; 2<sup>nd</sup> Vice-Chair James; Chair Putman, Vice-Chair James, Commissioners Budwig, Lamb, Miraldi, and Schwartz-Manock voted in the affirmative; there were no dissenting votes**



Persons with a disability may request a reasonable accommodation by contacting Brandon McMahon at 480-312-7321. 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 Brandon McMahon at 480-312-7321.