



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **MARKED AGENDA**

4:00 p.m., Monday, February 27, 2023
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

Call to Order 4:08 p.m.

Roll Call

PRESENT:

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member (electronically)
Jace McKeighan, Member
Daniel Schweiker, Member (electronically)
John Zikias, Member

ABSENT:

Mark Winkleman, 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 8, 2023 Regular Task Force Meeting

Task Force Action: Discussion and action

APPROVED: 8-0 by roll call vote; motion by Member Eaneman; 2nd Member Zikias; Chair Wenstrom, Vice-Chair Zubia, Members Carla, Eaneman, Hartman, McKeighan, Schweiker, and Zikias voted in the affirmative; there were no dissenting votes

2. **Overview of the Parks and Recreation Department Related to the Task Force Work Plan**

Bill Murphy, Assistant City Manager, with the assistance of other city staff, will provide a history and overview of the Parks and Recreation Department related to the Task Force Work Plan, including without limitation, recent and proposed Department projects and a summary of the Department's master planning and strategic plan development.

Task Force Action: Information and discussion

3. **Identification of 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 Future Agenda Items" unless the specific matter is properly noticed for legal action.

Task Force Action: Information, discussion, and possible action

Adjournment 5:36 p.m.

APPROVED: 8-0; motion by Vice-Chair Zubia; 2nd Member Eaneman; Chair Wenstrom, Vice-Chair Zubia, Members Carla, Eaneman, Hartman, McKeighan, Schweiker, 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.