



City of Scottsdale  
Protect and Preserve Scottsdale Task Force  
Regular Meeting

Notice and **Marked** Agenda

4:00 p.m., Monday, April 10, 2023  
Community Design Studio  
7506 E. Indian School Road  
Scottsdale, AZ 85251

**Call to Order - 4:00 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 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.

1. **Approval of Minutes**

Request approval of minutes of the March 29, 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. **Parks and Recreation Department Unfunded Needs**

Nick Molinari, Parks and Recreation Director, with the assistance of other city staff, will provide the Task Force with detail about how the parks are used by residents and the top unfunded needs in the Parks and Recreation Department. The presentation will provide an opportunity for members of the Task Force to ask questions about unfunded perpetual maintenance priorities, life cycle and one-time capital projects, master planning throughout Scottsdale's park system and in the Indian Bend Wash, and other questions on Parks and Recreation Department needs.

**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 capital program and budgeting process, and provide items or information that helps the Task Force understand how capital expenditures may be funded to help the Task Force carry out the Work Plan.

**Task Force Action:** Information and discussion

4. **Progress and Proposed Timelines on the Protect and Preserve Scottsdale Task Force Work Plan**

Gina Kirklin, with the assistance of city staff, will discuss progress towards completing the Task Force Work Plan, including updated proposed 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:

- Discussion related to how the parks and McDowell Sonoran Preserve are used by city residents (Tentatively April 10<sup>th</sup> through May 10<sup>th</sup>)
- Information on the unfunded needs of the McDowell Sonoran Preserve Commission (Tentatively April 24<sup>th</sup> and May 10<sup>th</sup>)
- Discussion related to funding operations of the parks and McDowell Sonoran Preserve (Tentatively April 24<sup>th</sup> and May 10<sup>th</sup>)
- Presentation from Public Safety on the activities and concerns of police and park rangers within the parks and the McDowell Sonoran Preserve (Tentatively May 31<sup>st</sup>)
- Information on Human Services' current efforts to address homelessness in the city's parks and the role of park rangers (Tentatively May 31<sup>st</sup>)
- Brainstorming session on areas and topics to survey community opinions (Tentatively June 14<sup>th</sup>)
- 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
- Guidance on ballot question format and requirements

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

**Adjournment - 5:55 p.m.**

**APPROVED 9 - 0:** Motion by Vice Chair Zubia, 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



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.