



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked** Agenda

3:30 p.m., Monday August 14, 2023
Granite Reef Senior Center
1700 N. Granite Reef
Scottsdale, AZ 85257

Call to Order 3:34 p.m.

Roll Call RCV

PRESENT

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
Mark Winkleman, Member – (remote)
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**

APPROVED: 9-0 by roll call vote; as amended; motion by Member Eaneman; 2nd Member Zikias; Chair Wenstrom, Vice-Chair Zubia, Task Force Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative; there were no dissenting votes.

2. **Arts and Cultural Unfunded Needs – Additional Details**

Karen Churchard, Tourism and Events Director, with the assistance of other city staff, will be available to answer questions and provide additional detail on the unfunded needs of arts and cultural activities and the work of Scottsdale Arts.

Task Force Action: Information, discussion, and possible recommendations to staff

3. [WestWorld Unfunded Needs – Additional Details](#)

Bill Murphy, Assistant City Manager, with the assistance of other city staff, will be available to answer questions and provide additional detail on the unfunded needs of WestWorld special events.

Task Force Action: Information, discussion, and possible recommendations to staff

4. [Calling for a Vote and Ballot Language](#)

Ben Lane, City Clerk, with the assistance of other city staff, will provide an overview of the election process, including key dates, ballot language drafting and approval process, and election rules and regulations.

Task Force Action: Information, discussion, and possible recommendations to staff

5. [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 discussions of the following topics related to the task force work plan.

5.1 Discussion and possible direction on needs and priorities to be funded by a new tax.

Task Force Action: Information and discussion, and possible recommendations to staff

6. **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:

- None to note.

Task Force Action: Information and discussion, and possible recommendations to staff

Adjournment - 6:59 p.m.

APPROVED: 9-0 by roll call vote; motion by Vice President Zubia; 2nd Member Hartman. Chair Wenstrom, Vice-Chair Zubia, Task Force 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.