



City of Scottsdale  
Protect and Preserve Scottsdale Task Force  
Regular Meeting  
**MARKED AGENDA**

\*\*\*Notice and **AMENDED** Agenda\*\*\*

[Removed Item No. 3]

4:00 p.m., Wednesday August 30, 2023

Community Design Studio

7506 E. Indian School Road

Scottsdale, AZ 85251

**Call to Order 4:01 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 (Virtual)  
John Zikias, Member (Virtual)

*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 August 14, 2023, Regular Task Force Meeting.

**Task Force Action:** Discussion and action

**APPROVED 9-0** by roll call vote as amended; motion by Vice Chair Zubia, 2nd Member Eaneman; 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. **Update on Possible Citizen Survey Identified in Approved Work Plan**

Kelly Corsette, Communications and Public Affairs Director, with the assistance of other city staff, will provide an update on staff's continuing work to prepare for a possible citizen survey as identified in the City Council adopted work plan.

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

APPROVED 9-0; motion by Member Carla to direct staff to move forward with the community survey; 2nd Member Eaneman; 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.

3. **\*\*\*Sales Taxes – Strategies for Unfunded Needs**

Staff removed item for future meeting discussion.

4. **Task Force Work Study Session**

The work study session provides an opportunity for Task Force members to discuss topics and information previously presented to the Task Force along with the Task Force's potential recommendations to the Council. The Task Force will have an in-depth discussion and may provide additional direction to staff. As part of this item, but without limitation, 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.

- 4.1 Discussion and possible action on the Protect and Preserve Scottsdale Task Force presentation and message to be given at the September 5th City Council work study.

APPROVED 9-0; motion by Member Eaneman that Vice Chair Zubia in addition to Chair Wenstrom make a joint presentation at the City Council work study session on September 5, 2023; 2nd Schweiker; 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.

APPROVED 7-2; motion by Member Carla to remove public art in open spaces from the presentation; 2nd Member McKeighan; Chair Wenstrom, Members Carla, Eaneman, Hartmann, McKeighan, Winkleman and Zikias voted in the affirmative; Vice Chair Zubia and Member Schweiker dissented.

APPROVED 9-0; motion by Member Schweiker to accept the slides as amended; 2nd Member Eaneman; 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.

**Task Force Action:** Information and 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:

- Review of draft language proposed by Task Force Members

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

**Adjournment - 5:52 p.m.**

APPROVED 9-0 by roll call vote; motion by Vice Chair Zubia, 2nd Member Schweiker; 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.