



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **AMENDED Marked** Agenda

[Revised Meeting Start Time]

***4:00 p.m., Monday, December 18, 2023

Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251

Call to Order - 4:00 p.m.

Roll Call – All 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
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 November 6, 2023, Regular Task Force Meeting.

Task Force Action: Discussion and action

Approved as amended 7/0: Motion by Member Eaneman, 2nd Vice Chair Zubia; Chair Wenstrom, Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with no dissenting votes.

2. **Update on the Citizen Survey**

Kelly Corsette, Communications and Public Affairs Director, with the assistance of EMC Consulting and other city staff, will provide the results of the statistically valid survey and, the open feedback. **Task Force Action:** Information, discussion, and possible recommendations to staff. - no action taken

3. **Possible Ballot Language Considerations**

Ben Lane, City Clerk and Sherry Scott, City Attorney will present ballot language options to assist Task Force members to develop final recommendations to the City Council and, possible strategies using an ordinance.

Task Force Action: Information, discussion, and possible recommendations to staff - no action taken

4. **Parks and Recreation Master Planning Progress**

Nick Molinari, Community Services Assistant Executive Director, and Stephanie Tippett, Parks and Recreation Manager, will provide an overview of the Parks and Recreation Department's master planning efforts.

Task Force Action: Information and discussion

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:

- Considerations for 0.15% Preserve Tax Expiring in 2034

Task Force Action: Information and discussion, and possible recommendations to staff - no action taken

Adjournment 6:04 p.m.-

Approved 7/0; motion to adjourn by Vice Chair Zubia; 2nd Member Zikias; Chair Wenstrom, Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative with 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.