

CITY COUNCIL REPORT



Meeting Date: March 17, 2015
General Plan Element: *Community Involvement*
General Plan Goal: *Seek community-wide representation on issues*

ACTION

Receive the 2014 annual report approved by each publicly appointed Board, Commission, and working Task Force.

BACKGROUND

On July 6, 2011 City Council voted 7/0 to continue the practice of annual reporting for all Boards and Commissions.

ANALYSIS & ASSESSMENT

The 2014 annual report details Board and Commission decisions, policy recommendations, attendance, and adherence to established state and local requirements. It also documents an admirable amount of work and commitment by citizen volunteers.

OPTIONS & STAFF RECOMMENDATION

Recommended Approach

Approve as received the 2014 Board and Commission Annual Report.

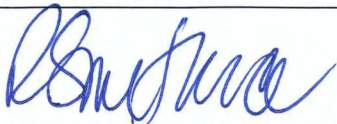
Description of Option B

Request revisions to the 2014 Board and Commission Annual Report.

STAFF CONTACTS (S)

Kevin McKee, Assistant to the Mayor and Council, kemckee@scottsdaleaz.gov

APPROVED BY



Rachel Smetana, Mayor's Chief of Staff

480-312-7806, rsmetana@scottsdaleaz.gov

3/4/15

Date

ATTACHMENTS

1. 2014 Board and Commission Annual Report



Date: March 3, 2015
To: Honorable Mayor and City Council
From: Kevin McKee, Mayor's Office
Subject: 2014 Board and Commission Annual Report

Staff representatives were asked to prepare and submit Annual Reports for board approval. The Board of Adjustment, Human Relations Commission, Personnel Board, and Tourism Advisory Task Force reports are still outstanding and will be submitted under a separate cover when received.

The Judicial Appointments Advisory Board did not meet in 2014.

Boards and Commissions included in this report:

Airport Advisory Commission
Building Advisory Board of Appeals
Development Review Board
Environmental Quality Advisory Board
General Plan Task Force
Historic Preservation Commission
Human Services Commission
Library Board
Loss Trust Fund Board
McDowell Sonoran Preserve Commission
Neighborhood Advisory Commission
Parks and Recreation Commission
Paths and Trails Subcommittee
Planning Commission
Public Safety Personnel Retirement Board – Fire Local Board
Public Safety Personnel Retirement Board – Police Local Board
Tourism Development Commission
Transportation Commission



Airport Advisory Commission Annual Report

Prepared by Gary P. Mascaro, Aviation Director on December 8, 2014

Approved by the Airport Advisory Commission on January 14, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/airport.asp

Number of Meetings Held: 10

Public Comments: 1

Major Topics of Discussion / Action Taken:

- Reviewed and recommended approval of Impact Church/Sunrise Commons
- Approved Aviation Enterprise Fund Five-Year Financial Plan
- Reviewed and recommended approval of Graythorn Condominiums
- Reviewed the draft City of Scottsdale General Plan
- Discussion regarding Super Bowl 2015
- Approved amendments to the Airport Primary Guiding documents
- Approved lease amendment with Ciao Baby Catering for changes to hours of operation with Saturday hours added. Amendment approved by Council did not have the Commission recommended added Saturday hours.
- Discussion regarding Sky Kids event at the Airport
- Approved change to Airport Rules and Regulations for authority to remove vehicles
- Amended Chapter 5, Aviation, regarding crane operations and natural growth that may impact the airspace
- Review and recommended approval of Bahia Work/Live Airpark Mixed Use Residential
- Authorized Construction Bid Award for Operations Center building
- Reviewed and approved Aviation 5-Year Capital Improvement program

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
William Bergdoll	7	1	From January to September*
Gunnar Buzzard	5	1	From January to June*
Ken Casey, Vice Chair	9	1	From January to December
Mike Goode	9	1	From January to December
Bob Hobbi	8	2	From January to December
Will Schuckert	10	0	From January to December
Steve Ziomek, Chair	10	0	From January to December
John Celigoy	4	0	From June to December**
Brad Berry	2	0	From September to December**

*Term ended

** Term began

Subcommittees: None

Ethics Training: Yes on January 8, 2014

Selected Officers: Yes on January 8, 2014. The Commission confirmed Chair Ziomek and Vice Chair Casey

Reviewed Bylaws/City Code: Yes on January 8, 2014

Anticipated Key Issues: Implementation of the 2015 Super Bowl Operations Plan for a successful event.

Future Significant Work Products: Airport Master Plan Update. Construction Bid Award for Taxiway "B" Rehabilitation Phase I.

Upcoming Opportunities, Challenges, or Outcomes: Evaluation of potential Terminal Area Redevelopment. Establishment of Thunderbird Field II aircraft monument.

Additional Comments/Recommendations: None



Building Advisory Board of Appeals Annual Report

Prepared by Ed Peaser, Board Secretary on 01/08/2015

Approved by the Building Advisory Board of Appeals on (01/15/2015)

Web Site Address: www.ScottsdaleAZ.gov/boards/BABOA.asp

Number of Meetings Held: 3

Public Comments: None

Major Topics of Discussion / Action Taken:

- **01/16/2014.** Review minutes from 07/18/2013. Approved
- Elect officers. Barry Graham was elected Chair. Joe Adams was elected Vice-Chair.
- In compliance with SRC, Chapter 2, Article II, Division 3, Section 2-48, this board completed their annual Ethics training by reviewing the Ethics video via a link provided by the City Attorney, and signed their Ethics Training form.
- In accordance with SRC, Chapter 2, Article II, Chapter 3, Section 2-49 (f), Personal Disclosure forms were signed and submitted to the City Clerk on Friday, January 10, 2014 complying with 2-49 (f) which requires these forms be submitted by board or commission members prior to attending their first meeting of the year, or January 31st.
- Reviewed and approved the annual report for 2013 by a vote of 7 – 0.

- **06/19/2014.** Review minutes from 01/16/2014. Approved
- Elect officers. Joe Adams was elected Chair. Jamie Rothman was elected Vice-Chair.
- Anthony Floyd made a presentation to the board on the Green Building Program. No vote was required.
- Michael Clack informed the board that Council would continue as the Flood Plain Board for the city, as has been the practice since the 1970's.
- Ed Peaser made a presentation to the board comparing the first 6 months of 2014 to the first 6 months of 2013. Work has increased approximately 9%.

- **10/16/2014.** Review minutes from 6/19/2014. Approved
- Ed Peaser reviewed the new Appendix G – Residential Swimming Pools – of 2012 IRC as amended with the board. The board approved the recommendation to council that they adopt the ordinance.
- Ed Peaser made a presentation to the board comparing the first quarter of fiscal 14/15 to the first quarter of 13/14. Work has increased approximately 30%.
- Mr. Adams was absent but later notified Ed Peaser that he needed to resign from the board.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Barry Graham, Chair	1	0	January. Resigned after 1 st meeting
Joe Adams, Vice-Chair	2	1	January to October. Elected Chair in June to replace Barry Graham. Resigned in October.
Jamie Rothman	3	0	January to December. Elected Vice-Chair in June to replace Joe Adams.

Mike Bergfeldt	3	0	January to December
Bill Schweikert	3	0	January to December
David Valencia	3	0	January to December
Bill Follette	1	0	January. Resigned after 1 st meeting.

applicable, stating if they resigned, were term limited, etc. and who they were replaced by

Subcommittees: None

Ethics Training: Yes. January 2014 via Internet

Selected Officers: Yes. January 16 and June 19, 2014

Reviewed Bylaws/City Code: Yes. October 16, 2014. Reviewed new Appendix G – Swimming Pool Code – 2012 IRC and unanimously recommended council adopt. Council Adopted on Dec 2, 2014..

Anticipated Key Issues: None

Future Significant Work Products: Adoption of the 2015 Building Codes. Review the By-laws.

Upcoming Opportunities, Challenges, or Outcomes: Getting the board back to 7 members.

Additional Comments/Recommendations: This board oversees the adoption of the city building codes, fire code and green building code, reviews the codes and the amendments and makes recommendations to council for adoption. This board held 3 public meetings in 2014 and began the code adoption process with the recommendation of the adoption of Appendix G – the Swimming Pool Code – to council, which they adopted. Staff has already begun reviewing the 2015 editions of the International Building, Residential, Mechanical, Plumbing, Green Construction Code, Energy, Existing Building, Property Maintenance, Fuel Gas, Bleacher, Pool & Spa codes and the 2014 edition of the National Electric Code. These codes make up what is referred to as the city of Scottsdale Building Code. This board will be holding public meetings in 2015 with the adoption of the 2015 codes and amendments being the ultimate goal by late 2015.

The board has followed the rules and regulations set down in Scottsdale Revised Code; maintained a membership of qualified people; elected their officers, received their ethics training and signed their Ethics and Disclosure forms before the January 2015 meeting, a regular occurrence. The By-laws will be reviewed again in 2015.



Development Review Board Annual Report

Prepared by Steve Perone, Planning Assistant on 1/6/15

Approved by the Development Review Board on 1/15/15

Web Site Address: www.scottsdaleaz.gov/boards/DRB

Number of Meetings Held: 20

Public Comments: 11

Major Topics of Discussion / Action Taken:

Reviewed all aspects of proposed development applications including site planning and the relationship of the development to the surrounding environment and community, and approved or denied development applications as referenced below:

- **Public Facilities and Infrastructure**, including: Arizona Canal-North Canal Bank Improvements; Arizona Canal Path
- **Mixed-use Developments**, including: Scottsdale Quarter-Phase 3, Blocks L & M; Eldorado on First; Scottsdale Quarter Block M Garage; Scottsdale Quarter Block M American Girl
- **Guidelines and Development Standards**, including: Design Standards and Policies Manual
- **Commercial Development**, including: Paseo Village; Don & Charlie's Patio; Harley Davidson of Scottsdale; Pinnacle of Scottsdale Phase 2; GOAZ Motorcycle Support Facility; Miller Plaza Redevelopment; DC Ranch Lots 8 & 9; Brown's Classic Autos; Crossroads South Pad; Kneaders Bakery and Café; Desert Storage – Evans; Fate Brewing Company; Safeway #2032 Fuel Center; Scottsdale Plaza; Toy Barn
- **Residential Development**, including: Sierra Reserve Resort; 74th Street & McDowell Road Redevelopment; Andaluza; Boulder Villas; Diamante; Scottsdale Mountain Villas; Arcadia Ridge; Las Aguas; First Avenue Townhomes; Aerium Townhomes; Reata Ranch Guest Ranch; Sonoran Sky; Whisper Ridge; Sereno Canyon; Zara Court; Envy; Cochise Estates; 88th Place; Chazal Scottsdale New Leasing Office; Sienna Hills; Aerium Encore Condominiums; The Enclave at Borgata; El Regalo West
- **Communication Facilities**, including: Verizon; T-Mobile; AT&T; Sprint; NewPath Networks
- **Medical Facilities**, including: Scottsdale Memory Care; North Scottsdale Medical Office Building
- **Places of Worship**, including: Shepherd of the Desert
- **Scottsdale programs and policies**, including: Annual Ethics Training; 2014 General Plan; Scottsdale Environmental Design Awards

Current Member Attendance:

Member Name, Title	Present	Absent/Tardy	Service Dates
Eric Gerster (Vice-Chair)	11	2	From Jan. to Sept. 4*
Chris Jones	11	2	From Jan. to Sept. 4
Ali Fakih	12	1	From Jan. to Sept. 4
David Gulino	11	2	From Jan to Sept. 4
Kevin Bollinger	18	2	From Jan. to Dec.*
Paul Alessio	7	0	From Sept. 18 to Dec.
Matthew Mason	6	1	From Sept. 18 to Dec.
Joe Young	6	1	From Sept. 18 to Dec.
Kelsey Young	7	0	From Sept. 18 to Dec.

* Eric Gerster was elected Vice-Chair 2/20/14

* Kevin Bollinger was elected Vice-Chair 9/18/14

Planning Commission Members are rotated in on a three month rotation

Member Name, Title	Present	Absent	Service Dates
Erik Filsinger, Commissioner	2	0	From Jan. to Feb.
David Brantner, Commissioner	5	1	From March to May*
Ed Grant, Commissioner	3	2	From June to Aug.
Mike Edwards, Commissioner	5	1	From Sept. to Nov.*
Mike Minnaugh, Commissioner	2	0	From Dec. to Dec.
Larry Kush, Commissioner	1	1	As a substitute
Michael D'Andrea, Commissioner	1	0	As a substitute

* Commissioner Edwards substituted for Commissioner Filsinger on February 20, 2014

* Commissioner Edwards substituted for Commissioner Brantner on May 1, 2014

* Commissioner D'Andrea substituted for Commissioner Grant on June 5, 2014

* Commissioner Kush substituted for Commissioner Grant on August 21, 2014

* Commissioner Kush substituted for Commissioner Edwards on September 18, 2014

City Council Members are rotated in on a three month rotation

Member Name, Title	Present	Absent	Service Dates
Robert Littlefield, Councilman	1	1	From Jan. to Feb.*
Suzanne Klapp, Councilwoman	3	2	From March to May
Dennis Robbins, Councilman	3	1	From June to Aug.
Guy Philips, Councilman	5	1	From Sept. to Nov.
Virginia Korte, Councilmember	2	0	From Dec. to Dec.

*Councilwoman Klapp substituted for Councilman Littlefield on February 20, 2014

Subcommittees: Briefly describe the subcommittee(s) purpose, justification, membership, and when its work is anticipated to be complete. If no subcommittees, than insert "None"

None

Ethics Training: Yes. Computer-based training completed 1/31/ 2014

Selected Officers: Yes on 2/20/2014.

Reviewed Bylaws/City Code: No

Anticipated Key Issues:

Future Significant Work Products: Design Standards and Policies Manual; Downtown Urban Design and Architectural Guidelines

Upcoming Opportunities, Challenges, or Outcomes:

Additional Comments/Recommendations: If the Board/Commission wishes to add additional comments or recommendation(s) to the City Council, it can go in this section.



Environmental Quality Advisory Board 2014 Annual Report

Prepared by Tim Conner, Manager – Office of Environmental Initiatives on
1/14/2015

Approved by the Environmental Quality Advisory Board on 1/21/2015
[www.ScottsdaleAZ.gov/boards/http://www.scottsdaleaz.gov/boards/EQAB](http://www.scottsdaleaz.gov/boards/http://www.scottsdaleaz.gov/boards/EQAB)

Number of Meetings Held: 12 Public Present: 10 Public Comments: 3

Major Topics of Discussion / Action Taken:

- Approval of Summarized Meeting Minutes – January – December (two meetings in February, no meeting in July)
- Elected Floyd Marsh as Chair and Bill Sheaffer as Vice-Chair at January business meeting
- Approved 2013 EQAB Annual Report
- Board Chair Marsh briefed Mayor at his invitation in January 2014 on wide ranging issues and activities of EQAB; Mayor's interest and the discussion had a special focus on water salinity management challenges
- Approved 2014 EQAB meeting schedule
- Organized and sponsored Scottsdale monthly Green Building Lecture Series (17th year)
- Approved and forwarded to Mayor and Council letter of gratitude regarding ongoing Council leadership related to the EPA acceptance of the valley's 2012 PM-10 – 5% plan
- Reviewed General Plan (GP) Task Force Working Drafts of the Energy, Environmental Planning, Conservation and Water Resources elements
- Developed and submitted comments regarding these four elements to the GP Task Force.
- Board Members attended multiple GP Task Force meetings to answer questions and act as a resource regarding environmental topics.
- Recognized City of Scottsdale Solid Waste Department for their continuing contribution to cost effectively improving service and environmental responsibility at June 17, 2014 City Council Meeting including a formal letter addressed to the Mayor and Council
- Updated Scottsdale Green Building Program Green Home Rating Checklist including technical peer review and public input
- Received a presentation from representatives of the national Water Quality Association and the Arizona Water Quality Association regarding status of alternative (non-salt) water softener technology standards, testing and certification
- Received staff briefing on Sustainable Tools for Assessing & Rating Communities (STAR)
- Board Member researched and briefed Board on the opportunities and constraints for profitable waste-to-energy conversion programs within the Valley
- Received public comment from citizen and ADEQ representative regarding environmental and safety issues surrounding student pick-up and drop-off.
- Researched, developed, and forwarded to the Mayor a potential strategy to address the safety and environmental issues surrounding school pick-up and drop-off through the formation of a multi-jurisdictional committee comprised of representatives of the three major public school districts located in Scottsdale
- Offsite meeting in August at the Hyatt Regency at Gainey Ranch to receive a presentation and tour of the resort's environmental achievements and green programs
- Issued a letter thanking the Hyatt staff; copied the Mayor and Council to share awareness of the Hyatt's sustainability successes

- Issued a letter thanking Long Range Planning staff for their successful efforts of incorporating many of the EQAB submitted comments into the Task Force Recommended Draft of General Plan 2035
- Elected Board Member Gimbel to serve as Vice-Chair at the November meeting
- Monitored the progress of the Phase 1 Water Resources Water Softener Rebate Program
- Received a presentation from Water Resources Executive Director and other staff regarding update of the Drought Management Plan, Water Softener Rebate Program, overview of additional water resources activities and introduction of the new Public Information Officer

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Floyd Marsh, Chair	12	0	1/2014 – 12/2014
Bill Sheaffer, Vice-Chair	9	1	1/2014 – 10/2014 (Resigned)
Candice Gimbel, Bd. Member (Elected Vice-Chair 11/2014)	11	1	1/2014 – 12/2014
Larry Person, Bd. Member	11	1	1/2014 – 12/2014
Alisa McMahon, Bd. Member	12	0	1/2014 – 12/2014
Kevin Edwards, Bd. Member	8	2	1/2014 – 10/2014 (Term ended)
Stephan Hermann, Bd. Member	10	2	1/2014 – 12/2014
Michel Hulst, Bd. Member	2	0	11/2014 – 12/2014

NOTE: Board was one member short from 11/2014 – 12/2014

Subcommittees: None

Ethics Training: Yes – Prior to 1/15/2014 meeting via internet web link

Selected Officers: Yes – 1st Election on 1/15/2014 and Vice-Chair Replacement Election on 11/19/2014

Reviewed Bylaws/City Code: No

Anticipated Key Issues:

- Water quality / salinity reduction
- Drought Management Plan update
- Monitor status of General Plan 2035 Environment Chapter and other elements with environmental components
- School pick-up and drop-off environmental and safety issues

Future Significant Work Products:

- Monitor, research, and recommend new, alternative (non-salt) technologies for water softening/conditioning
- Monitor and support Water Resources' efforts related to salinity reduction and Drought Management Plan update
- Update Scottsdale Green Building Program Green Home Remodeling Guidelines, and develop an incentivized program
- Organize and sponsor Scottsdale Green Building Lecture Series

Upcoming Opportunities, Challenges, or Outcomes:

- Challenge – coordinated effort to work together with three major school districts on environmental and safety issues surrounding school pick-up and drop-off
- Opportunity – Emerging technologies for non-salt alternatives to water softening/conditioning

Additional Comments/Recommendations: If the Board/Commission wishes to add additional comments or recommendation(s) to the City Council, it can go in this section.



General Plan Task Force Annual Report

Prepared by Taylor Reynolds, Planner on December 12, 2014

The General Plan Task Force completed the mission of forwarding their recommended final draft General Plan 2035 to the Planning Commission and disbanded on November 3, 2014.

Web Site Address: <http://www.scottsdaleaz.gov/boards/TaskForces/GeneralPlanTaskForce>

Number of Regular Meetings Held: 14

Public Comments: 31

Number of Special Meetings Held: 3

Major Topics of Discussion / Action Taken:

- A joint meeting of the Planning Commission and Task Force was held on January 13, 2014.
 - The Task Force issued a first full draft of the General Plan for public input in March 2014.
 - The Task Force held three Open House meetings at south, central and north locations within the City so that the community could review and comment on the first full draft of the Task Force General Plan. Open House dates and times included:
 - March 12, 2014, 10:30 am - 1:30 pm, and 4:30 - 7:30 pm, at Mountain View Community Center
 - March 13, 2014, 10:30 am - 1:30 pm, and 3:45 - 6:45 pm, at Appaloosa Library
 - March 19, 2014, 10:30 am - 1:30 pm, and 4:30 - 7:30 pm at SkySong
 - At a March 25, 2014 Council Work Study Session, the City Council directed the Task Force to extend the timeline for drafting the General Plan into 2015, so as to include additional public outreach.
 - Mayor Lane led a discussion with the Task Force concerning the Council-directed timeline extension at the April 7, 2014 regular Task Force meeting.
 - On April 21, 2014, the Task Force recommended to City Council that:
 - The Task Force continue the process of creating a draft General Plan for community, Planning Commission, and City Council consideration;
 - The Task Force create and recommend a final draft Plan to the Planning Commission no later than November 10, 2014;
 - Once adopted, state required voter ratification consideration of the General Plan should occur at the November 2016 election; and
 - The Task Force by-laws be amended to maintain the Task Force structure as is, which would include:
 - Dissolving the Task Force upon recommendation of a final draft Plan to the Planning Commission, rather than at City Council adoption of the Plan as currently written; and,
 - Lowering the minimum number of active Task Force members from 17 to 15.
- On June 10, 2014 City Council approved the above recommendations from the Task Force and modified the by-laws per Resolution 9394.
- A panel of invited experts discussed the tourism industry and it's future in Scottsdale at the May 12, 2014 regular Task Force meeting.
 - The Task Force issued the second draft of the General Plan for public input in July 2014.
 - The General Plan Task Force completed the mission of forwarding their recommended final draft Plan to the Planning Commission and disbanded, per Resolution 9394, on November 3, 2014.

Member Attendance*:

Member Name, Title	Present		Absent		2014 Service Dates
	Regular	Special	Regular	Special	
James Heitel, Co-Chair	1	0	0	0	01/1/2014 to 01/13/2014
Wendy Springborn, Chair**	14	3	0	0	01/1/2014 to 11/3/2014
Timothy P. Burns, Vice Chair**	14	3	0	0	01/1/2014 to 11/3/2014
Phil Allsopp, Member	9	3	5	0	01/1/2014 to 11/3/2014
Kathe Barnes, Member	11	3	3	0	01/1/2014 to 11/3/2014
Mike Bergfeldt, Member	9	3	5	0	01/1/2014 to 11/3/2014
Nancy Cantor, Member	10	2	4	1	01/1/2014 to 11/3/2014
Dawn Cartier, Member	9	1	5	2	01/1/2014 to 11/3/2014
Joe Galli, Member	11	1	3	2	01/1/2014 to 11/3/2014
Troy Gillenwater, Member	9	3	5	0	01/1/2014 to 11/3/2014
Donna Hardin, Member	14	2	0	1	01/1/2014 to 11/3/2014
John Hink, Member	12	3	2	0	01/1/2014 to 11/3/2014
Abigail Hoover, Member	4	1	5	1	01/1/2014 to 05/12/2014
Rick Kidder, Member	11	1	3	2	01/1/2014 to 11/3/2014
Sonnie Kirtley, Member	7	2	0	0	01/1/2014 to 04/8/2014
Loren Molever, Member	12	2	2	1	01/1/2014 to 11/3/2014
Jim Moulton, Member	0	0	1	0	01/1/2014 to 01/10/2014
Howard Myers, Member	1	0	0	0	01/1/2014 to 01/13/2014
Jude Nau, Member	10	2	4	1	01/1/2014 to 11/3/2014
Ned O'Hearn, Member	1	0	0	0	01/1/2014 to 01/13/2014
Suzanne Paetzer, Member	12	1	2	2	01/1/2014 to 11/3/2014
Copper Phillips, Member	1	0	0	0	01/1/2014 to 01/13/2014
Doreen Reinke, Member	14	2	0	1	01/1/2014 to 11/3/2014
Laraine Rodgers, Member	13	3	1	0	01/1/2014 to 11/3/2014

*Although some members resigned through the course of the year, the Task Force decided not to fill any empty seat, as allowed per the Council-approved bylaws.

**Following the resignation of Co-Chair Heitel on 01/13/14, the Task Force replaced the shared Co-Chair structure with a Chair and Vice-Chair structure. Wendy Springborn became Chair on 01/27/14 and Timothy P. Burns became Vice-Chair on 02/3/14.

Subcommittees: None.

Ethics Training: Refresher was completed via email link in January 2014.

Selected Officers:

Following the resignation of Co-Chair Heitel on January 13, 2014, the Task Force replaced the shared Co-Chair structure with a Chair and Vice-Chair structure. Wendy Springborn became Chair on January 27, 2014 and Timothy P. Burns became Vice-Chair on February 3, 2014.

Reviewed Bylaws/City Code:

On April 21, 2014, the Task Force recommended that their by-laws be amended by City Council to include:

- Dissolving the Task Force upon recommendation of a final draft Plan to the Planning Commission, rather than at City Council adoption of the Plan as currently written; and,
- Lowering the minimum number of active Task Force members from 17 to 15.

On June 10, 2014, the City Council approved the Task Force recommendations, thus amending the Task Force by-laws under Resolution No. 9394.

Additional Comments/Recommendations: None.



Historic Preservation Commission Annual Report for 2014

Prepared by Karen Fitzpatrick thru Steve Venker on January 28, 2015

Approved by the Historic Preservation Commission on February 5, 2015

Web Site Address: <http://www.scottsdaleaz.gov/boards/HistPres>

Number of Meetings Held: 12

Public Comments: 0

Major Topics of Discussion / Action Taken:

Annual Retreat

On January 25th, the Commission held the 2014 Annual Retreat at Los Olivos Mexican Patio Restaurant. The Work Plan for 2014 was developed at the annual retreat. In August 2014 the work plan was reviewed by the Commission.

Villa Monterey Units 1-7 Historic District

The Commission reviewed a draft of the Historic Preservation Plan with Preservation Guidelines for Villa Monterey Units 1-7. This work effort will continue in 2015 for this large townhouse district. In December 2014 the Commission reviewed and gave direction to staff regarding the Villa Monterey Unit 1-7 Policies and Guidelines for Site Features and Miscellaneous Items.

General Plan 2014 Task Force

Chair Burns served as a member and Co-Chair of the GP Task Force and provided updates to the Commission throughout the year. The Commission reviewed the Draft Arts, Culture & Creative Community Element, Draft Neighborhood Preservation & Revitalization Element, Draft Conservation, Rehabilitation & Redevelopment Element, and Draft General Plan Vision and Values, and recommended cultural-resource-related revisions to the Task Force for inclusion in the draft General Plan.

Arizona Preservation Conference

Commissioner Southard attended and gave a presentation at the 2014 Arizona Historic Preservation Conference in Rio Rico, Arizona.

Arizona Archaeological Council

Commissioner Hackbarth attended and gave a presentation at the 2014 Fall Conference of the Arizona Archaeological Council.

Modern Phoenix Marketplace 2014

Historic Preservation Officer Steve Venker represented the Scottsdale Historic Preservation Program at the Modern Phoenix Marketplace 2014 which included greeting attendees, answering questions, and passing out brochures about the Scottsdale Town & Country Historic District which features mid-century modern homes designed by local architect Ralph Haver.

Western Themed Restaurants

The Commission received an update on western themed restaurants that were potentially cultural resources for the City of Scottsdale. Specifically, the owners of the Pinnacle Peak Patio and Greasewood Flat requested a General Plan Amendment and a Zoning Map Amendment to convert these western themed restaurants into residential land uses.

Old Adobe Mission

The Commission received a presentation from the Board of Directors for the Old Adobe Mission which is planning an addition to the historic church building.

McDowell Sonoran Preserve

The Commission received a presentation from the Preserve staff regarding the Cultural Resource Master Plan for the Scottsdale McDowell Sonoran Preserve.

Bylaws of the Historic Preservation Commission

The Commission reviewed and revised the Bylaws of the Historic Preservation Commission specifically related to Regular Meetings, changing the day of the month from the second Thursday to the first Thursday.

Historic Residential Exterior Rehabilitation (HREER) Program

HREER Program funding applications were approved by the Historic Preservation Commission for the following:

- Two were for replacement windows at different homes in the Village Grove 1-6 Historic District.
- One was for the replacement of a balcony at a home in the Villa Monterey Unit 2 Historic District.
- One was for the renovation of the club house building in Villa Monterey Unit 4 Historic District.
- One was for the remodel and addition to a home in the Villa Monterey Unit 4 Historic District.
- One was for the replacement of windows, roof shingles, an entry door, and conversion of a carport to a garage at a home in the Village Grove 1-6 Historic District.
- One was for the repair of the roof at a home, a carport, and a storage room in the Town and Country Scottsdale Historic District.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Timothy Burns, Chair	12	0	Oct. 14, 2012 to Oct. 14, 2015
Tara Moosavi, Vice Chair	10	2	April 25, 2012 to April 25, 2015
Ann Brandes, Commissioner	5	1	Sept. 26, 2012 to Sept. 26, 2015 Resigned June 14, 2014
Ellen Kirchman, Commissioner	9	3	April 25, 2012 to April 25, 2015
John Southard, Commissioner	10	2	Oct. 14, 2012 to Oct. 14, 2015
Cody Wilson, Commissioner	8	4	Jan. 10, 2012 to Jan. 10, 2015
Mark Hackbarth, Commissioner	11	1	Jan. 10, 2012 to Jan. 10, 2015
Alyssa Gerszewski	4	0	Sept. 9, 2014 to Sept. 9, 2017

Subcommittees: None

Ethics Training: Yes.

Selected Officers: Yes, on January 9, 2014, Commission confirmed Chair Burns and Vice Chair Moosavi.

Additional Comments/Recommendations: If the Commission wishes to add additional comments or recommendation(s) to the City Council.



Human Services Commission Annual Report

Prepared by Marcela Moreno, Administrative Secretary, on December 22, 2014

Approved by the Human Services Commission on January 8, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/HumServ

Number of Meetings Held: 13

Public Comments: 7

Major Topics of Discussion / Action Taken:

- Reviewed the funding and applications received for the CDBG and HOME Funds.
- Approved changes to the FY 2014/15 Annual Public Housing Agency Plan for the Housing Choice Voucher Program and the changes made to the Scottsdale Housing Agency Administrative Plan.
- Participated in public hearings and discussions regarding proposals for Scottsdale Cares, General Funds, CDBG, HOME and the Endowment Fund.
- Provided feedback and evaluation of the 2014 funding process.
- Viewed presentations regarding Adults in Crisis, Victims of Domestic Violence, Seniors, those living with disabilities and those experiencing homelessness, identified in the Human Services Consolidated Five-Year Plan FY2010-2014.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Raoul Zubia, Chair	13	0	From January to December
Dustin Thomas, Vice Chair	11	2	From January to December
Steven Rosenberg, Commissioner	8	0	From January to June*
Marty Day, Commissioner	10	3	From January to December
Donald Nordlund, Commissioner	12	1	From January to December
Enid Seiden, Commissioner	12	1	From January to December
Nicholas Thomas, Commissioner	11	2	From January to December
Josina Tishler, Commissioner	5	0	From August to December*

*Steven Rosenberg (term limited) replaced by Josina Tishler

Subcommittees: None

Ethics Training: Yes, completed by mail before January 9, 2014

Selected Officers: Yes, on January 9, 2014

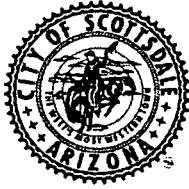
Reviewed Bylaws/City Code: No

Anticipated Key Issues: None

Future Significant Work Products: None

Upcoming Opportunities, Challenges, or Outcomes: None

Additional Comments/Recommendations: If the Board/Commission wishes to add additional comments or recommendation(s) to the City Council, it can go in this section.



Library Board Annual Report

Prepared by Killeen Sepulveda, Administrative Secretary

Approved by the Library Board

Web Site Address: www.ScottsdaleAZ.gov/boards/library.asp

Number of Meetings Held: 10

Public Comments: 3

Major Topics of Discussion / Action Taken:

- 2013 Annual Report / Approved
- Rassner Library Endowment Disbursement / Approved
- Waive July & August Library Board Meetings / Approved
- Revised Policy CUS-3 Behavior Management for Customers under 18 / Approved
- Revised Roles of the Library Board / Approved
- Revised Policy CIR-9 Large Type Books By Mail / Approved
- Revised Policy CIR-4 Fines and Fees / Approved
- Revised Policy CIR-7 Loan Guidelines / Approved
- Revised Policy PUB-5 Interlibrary Loan / Approved
- Revised Policy CIR-1 Library Cards / Approved
- Revised Policy CUS-1 Rules of Conduct / Approved
- Revised Policy PUB-4 Acceptable Use of Electronic Resources / Approved
- New Policy COL-3 Scottsdale Heritage Connection Collection Development / Approved
- Verbiage for the Promotion of Library Board Speaking Engagements / Approved
- Amended Palomino Library Intergovernmental Agreement / Information
- Library Board members made 6 presentations in the Community reaching over 100 citizens / Information
- Community Services Master Plan / Information
- Budget Recommendations Impacting the Library System / Information
- National Library Legislative Day Report from Board Member Rodgers / Information
- Regular presentations on Library Usage Statistics / Information
- Presentation on Library Incident Statistics / Information
- Library Strategic Plan Update / Information
- City's General Plan Overview / Information
- Presentation on 2014-15 Budget / Information
- Ultimate Play Date / Information
- First Things First Presentation / Information
- Summer Reading Program / Information
- Scottsdale Heritage Connection / Information
- Active 8 (Experience Matters) / Information
- Marketing Update / Information
- Technology Update / Information
- Participation in Interview Panels for new Library Director / Information

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Joan Freund, Member	2		January - March
Louise Nemanich, Member	1		January- February
Laraine Rodgers	10		January- December
Peggy Sharp-Chamberlain, Chair	10		January - December
Mark Shimelonis, Member	5	2	January - September
Doug Sydnor, Member	9	1	January - December
Mary Wilber, Vice Chair	9	1	January - December
Teresa Quale	9		February-December
Halette Fealey	5	3	March - December
Dana Braccia	3		October - December

Subcommittees: None.**Ethics Training:** Yes/January 21, 2014**Selected Officers:** Yes/January 21, 2014**Reviewed Bylaws/City Code:** Yes/January 21, 2014**Anticipated Key Issues:**

- 2015-16 Library Operating Budget
- Materials –Increased use by the community of all materials including the Scottsdale Heritage Connection Digital Collection
- Innovation –Funding for the Civic Center Library lower level, technology infrastructure and a Discovery Zone that will be a high-tech iconic place providing a family-friendly learning environment promoting early literacy and STEAM (Science, Technology, Engineering, Arts & Math) up through age 11.

Future Significant Work Products:

- Library Board will continue Community Outreach presentations around Scottsdale to promote library services
- Library Board will continue to advocate to City Council for the public's interest in the Scottsdale Public Library.
- Library Board will participate in the Community Services Master Plan process
- Library Board will contribute opinion on the Library Strategic Plan to be created with Performance Management principles
- Library Board will remain engaged in the recruitment of new highly skilled volunteers as described in the ACTIVE8 plan.

Upcoming Opportunities, Challenges, or Outcomes:

- **Opportunities:**
 - Attend the 'Giving Tree' event to support long term Library volunteers
 - Attend the 'Spirit of Literacy' Awards Breakfast honoring those who champion literacy & the Scottsdale Public Library, Sponsored by the Friends of the Library
 - Attend the Annual 'Hearts & Flowers' Luncheon for Library volunteers
- **Challenges:**
 - Additional staff to help the Library expand Early Literacy initiatives to prepare children for reading success in school
 - Adequate library funding to maintain a top notch Materials Collection and to stay current with technological advancements such as 3-D printing, etc.
- **Outcomes:**
 - In meeting the above challenges successfully, the Scottsdale Public Library will continue as a world class Library satisfying the needs of a socially and economically diverse population.



Loss Trust Fund Board Annual Report to Council

Prepared by Katherine Callaway, January 5, 2015

Approved January 28, 2015

Web Site Address: [www.ScottsdaleAZ.gov/boards/Loss Trust](http://www.ScottsdaleAZ.gov/boards/Loss%20Trust)

Number of Meetings Held: 4

Public Comments: 0

Major Topics of Discussion / Action Taken:

- Continued monitoring of appropriate or adequate fund balances
- Adoption of Loss Trust Fund Annual Report to Council (approval May 30th meeting)
- Discussion of Interim Actuary Report and Potential Insurance Retention Changes
- Discussion and Review of Excess Liability Insurance Rates
- Discussions of Recruiting Board Members

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Jim Tomlinson, Vice-Chair	4	0	From January to December
David Petulla	3	0	From January to June*
William Powell	3	1	From January to November*
Jim Stabilito	4	0	From January to December
Matt Kleifield	2	2	From January to December
Pauline Hecker	1	0	

* End of term for David Petulla and William Powell.

Subcommittees: None

Ethics Training: Ethics Refresher Training Completed.

Selected Officers: Chairman Jim Tomlinson ;Jim Stabilito Vice Chair ; Matt Kleifield; Pauline Hecker was added as a new board member.

Anticipated Key Issues:

- Maintenance of Appropriate Fund Balances

Future Significant Work Products:

- FY2014/15 Risk Management Annual Report

Upcoming Opportunities, Challenges, or Outcomes:

- Recruitment of Board Members
- Excess Insurance Renewal Premium Stability

Additional Comments/Recommendations:



McDowell Sonoran Preserve Commission Annual Report

Prepared by Mary Beth Hunt on December 31, 2014

Approved by the McDowell Sonoran Preserve Commission on February 5, 2015

Web Site Address:

www.ScottsdaleAZ.gov/boards/http://www.scottsdaleaz.gov/boards/MSPreserve

Number of Meetings Held: 9 Regular Meetings, 1 Joint Work Study Session and 1 tour

Public Comments: 34 comment cards from meetings

Major Topics of Discussion / Action Taken:

- 02-06-14: Reviewed and made recommendations on:
 - ✓ Hunting Update
 - ✓ Election of Officers
 - ✓ Approved MSPC 2013 Annual Report
- 03-06-14: Reviewed and made recommendations on:
 - ✓ Financial Update
 - ✓ General Plan Process Update
 - ✓ Trails Report
- 04-03-14: Tour of McDowell Sonoran Preserve – Begin/End at Brown’s Ranch Trailhead
- 05-01-14: Reviewed and made recommendations on:
 - ✓ Trail Naming Requests
 - ✓ Resource Management Plan Update.
 - ✓ ASLD Land Acquisition Update
- 06-05-14: Reviewed and made recommendations on:
 - ✓ Commercial Motorized Report
 - ✓ Preserve Acquisitions Update
 - ✓ History of the Preserve Update
 - ✓ Bylaw Proposal
- 07-17-14: Reviewed and made recommendations on:
 - ✓ Preserve Acquisitions Update
- 09-04-14: Reviewed and made recommendations on:
 - ✓ Discussion and update on Current and Future Transportation and Emergency Services Needs for 128th Street Through the Preserve.
 - ✓ Discussion on Dynamite Foothills Character Area Plan and Relationship to Preserve
 - ✓ Preserve Acquisitions Update
- 10-02-14: Reviewed and made recommendations on:
 - ✓ Discussion on Audit Committee Sunset Review Process.
 - ✓ Overview of Future Master Planned Interior Trail(s).
 - ✓ Preserve Acquisitions Update
- 11-03-14: Joint Work Study Session with Tourism Development Commission on:
 - ✓ Background of Commission Responsibilities and Activities.
 - ✓ Review of Strategic and Day to Day Marketing Goals – Cooperative Activities of Scottsdale Convention and Visitors Bureau/McDowell Sonoran Conservancy/City of Scottsdale: Targeting Interest in the Sonoran Desert.
 - ✓ Discussion on Future Opportunities with Various Agencies and Organizations:
 - Tribal Partners
 - Tonto National Forest
 - County Regional Park
 - User Groups – Bikes, equestrian, hike, run, tourism, wildlife viewing

- Outfitters – Central Booking
 - ✓ Review of Commercial Motorized Tours: Status, Next Steps and Review of Options
- 11-06-14: Reviewed and made recommendations on:
 - ✓ Approved (6-0) Naming for Lost Dog Wash Interpretive Trail.
 - ✓ Update on Special Use Request for Trail Run (McDowell Mountain Frenzy).
 - ✓ Report on North Area Trails-Phase IIC Working Team.
- 12-04-14: Reviewed and made recommendations on:
 - ✓ Financial Update for Future Council Report.
 - ✓ Review of North Area Trailhead Analysis Process and Timing
 - ✓ Update on North Area Trails Planning.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Jim Heitel, Chair	9	1	From January to December (<i>Reappointed 4/9/13</i>)
Fred Klein, Vice-Chair	10	0	From January to December
Con Englehorn, Member	9	1	From January to December
Robert Frost, Member	7	3	From January to December mckee
Michael Milillo	8	2	From January to December
Marg Nelssen, Member	4	1	From January to December (<i>resigned 8/17/14</i>)
Susan Wheeler, Member	9	1	From January to December
Jace McKeighan	4	0	From September to December (<i>appointed 9/9/14</i>)

Subcommittees - None

Ethics Training: Yes, online training provided, January, 2014.

Selected Officers: Yes on February 6, 2014. Commission confirmed Chair Heitel and Vice Chair Klein.

Reviewed Bylaws/City Code: Revision made to Bylaws increasing number of meetings to 10 each year, June 5, 2014.

Anticipated Key Issues:

- Continue to monitor/assure annual wildlife studies are performed in the Preserve and the impacts of bow hunting
- Long term resolution to the issue of Motorized Commercial Operators (Jeep Tours) who are operating on a 2nd annual temporary basis from September 2014 thru May 2015
- ASLD rezoning request and the impact on future Land Acquisition Priorities

Upcoming Opportunities, Challenges, or Outcomes:

- Acquisition of approximately 400 acres of state trust land in the vicinity of Pima/Dynamite
- Continue to monitor progress of installation of North area trails and access control
- Monitor potential next steps, expectations and progress of the DDC

Future Significant Work Products:

- Preparation of report for City Council on:
 1. remaining funding capacity and options for addressing remaining land acquisition interests and;
 2. funding options for long term operations and maintenance for the Preserve
- Preparation in coordination with the McDowell Sonoran Conservancy of the Ecological Resource Plan for the Preserve will be completed and forwarded for review and approval
- Preparation in Cultural Resource Master Plan for the Preserve will be drafted and forwarded for review and approval

- Access Areas(Trailheads) Master Plan will be evaluated and updated as appropriate.
- Continuation of focus of education and promotional activities which include; Preserve day, Spring Wildflower day celebration, online Communication enhancements and coordination with MSC and SCVB.

Additional Comments:

The past six years have been particularly productive for land acquisitions in the northern area of the Preserve. Since Council first approved the Commissions 2009 recommendations for an acquisition strategy for the remaining lands within the RSB, the City has more than doubled the amount of protected land by acquiring approximately 15,585 acres from the ASLD in the northern areas of the Preserve. These lands have been acquired with roughly \$86M in State Parks grant funds, thereby allowing the city to save Preserve tax dollars for additional land acquisitions and trail/trailhead improvements.

These acquisitions have resulted in protection of a contiguous area of approximately 30,165 acres of Preserve which have connected the northern and southern areas of the Preserve and established critical wildlife corridor connections between the Preserve and the almost 3 Million acres of Tonto National Forest, the adjoining 21,000 acres of Maricopa County's McDowell Mountain Regional Park and the Fountain Hills Preserve lands. The ultimate acquisition plan for the Preserve anticipates approximately 34,000 acres of contiguous Preserve lands. These parcels are presently having appropriate public, non-motorized recreational trails constructed with access areas that will accommodate hiking, trail running, mountain bicycling, horseback riding, rock climbing, nature study and bird watching.

The next acquisitions for the Preserve are anticipated in mid-late 2015, as the city pursues two parcels from ASLD. One parcel would expand the western edge of the Rawhide Wash located north of Dixieleta and east of Pima roads. The second parcel is expected to include approximately 290 acres of land at the northeast corner of Pima Rd. and Dynamite Blvd. Successful acquisition of these lands is contingent upon resolution of an ASLD request for rezoning their northern lands in Scottsdale. If acquired, the preserve will have over 30,500 acres of protected land and will allow the construction of a major trailhead to provide access to the existing and planned trail routes in the northern areas of the Preserve.

Additional physical improvements completed in 2014 include:

- **North Area Trails** – The northern area of the Preserve (north of Dynamite) contains many miles of trails that formed from years of use by both non-motorized and motorized recreationalists. These trails were not planned nor built in an environmentally sustainable manner. It is the City's responsibility to rehabilitate the trail system into one that respects the management objectives of the Preserve by providing non-motorized public recreational access, protecting habitat and cultural resources, creating a high-quality and safe user experiences, and offering access to popular destinations. Following the August, 2012 City Council approved of the Conceptual Trails Master Plan for the northern area, approximately 80 miles of trails were developed in 2013 and 2014 along with the Browns Ranch, Granite Mountain and Fraesfield trailhead facilities. The Trails Master Plan, includes roughly 140 miles of trails, and a second phase of trail improvements will occur throughout 2015 and beyond, covering the areas north of Cholla and Granite Mountains, southwest of Cone Mountain, and south of Dynamite along the 128th Street corridor. Maps of these trails are available free of charge at the trailheads and on our web page.
- The Commission and staff have been working closely with trail users to assure that their experience and input helps shape the character of the new trails. A Trail Corridor Plan has been developed and is being utilized to guide the design and construction of new trails.

Initial feedback to recently completed trails has been very positive and this process will continue to be utilized for all new trails.

- **Boundary and Perimeter Fencing** - The boundary of the newly expanded northern area of the Preserve is more than 30 miles in length. Much of this edge is exposed to roadways, and had been legally accessed with motor vehicles for many decades. The City recognized early on that we would not be able to bring an end to this historic pattern of motor vehicle use overnight. It would take a multifaceted approach that includes physical barriers, signs, education, and enforcement. Beginning in 2012 and continuing through 2014, new wire and pipe rail fences, gates, and boundary signs surrounded most of the major historic vehicle access points. Additionally, new barriers in less prominent locations including cable barriers and mitigation efforts along the shared boundary with the Tonto have substantially been completed, though, we continue to assess all perimeter improvements for their effectiveness, and are making changes accordingly.
- **Lost Dog wash Trailhead** -The trailhead parking was expanded from 100 up to 165 vehicles and the new Kovach Family Interpretive Trail was opened in 2014. The Interpretive signage for the new trail will be installed by early 2015.
- **Upgrades at Gateway Trailhead** - Upgrades to the Gateway parking lot were completed and the building remodel was completed which added an area that is more functional for Pathfinder activities.



Neighborhood Advisory Commission 2014 Annual Report

Prepared by Greg Bestgen, Staff Representative on January 20, 2015

Approved by the Neighborhood Advisory Commission on January 28, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/Neighborhood-Advisory-Commission

Number of Meetings Held: # 8

Public Comments: # 21

Major Topics of Discussion / Action Taken:

- Made recommendations to City Council on 5 Neighborhood Enhancement Partnership applications.
- Made recommendations to City Council on 2 Neighborhood Enhancement Partnership applications.
- Approved 2015 Work Plan as presented by Chair at December meeting.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Robert Rogers	1	0	1/25/11 to 3/18/14*
Michael Gonzalez	8	0	5/22/12 to 1/27/17
Sandra Simms	5	0	10/17/12 to 10/1/14*
Garrett Redd	4	4	12/3/12 to 12/3/15
Joe Meli	5	3	7/9/13 to 7/9/16
Todd Becker	7	1	1/27/14 to 1/27/17
Jordan Ledbetter	6	2	3/18/14 to 3/18/17
Kevin Walling	2	3	6/17/14 to 6/17/17

*Robert Rogers' first term ended 1/25/14 - he elected to serve until was replaced by Jordan Ledbetter 3/18/14

*Sandra Simms resigned 10/1/14 and was replaced by Kevin Walling 6/17/14

Subcommittees: none

Ethics Training: Yes, 2/26/14

Selected Officers: Yes, 2/26/14.

Reviewed Bylaws/City Code: Yes/11/11/2011.

- Approved a new template for Bylaws to be used by other Boards and Commissions drafted by Assistant City Attorney Luis Santaella.

Anticipated Key Issues:

- Continue \$50,000 funding for Neighborhood Enhancement Partnership program 2015/2016 and complete Audit on April 20, 2015.

Future Significant Work Products:

- Recipients of the Spirit of Scottsdale Awards for the McDowell Corridor Revitalization Area will be selected by the NAC and its recommendations will be submitted to City Council for approval in May of 2015.
- Review 2015 Neighborhood Enhancement Partnership applications and make recommendations to the City Council.

Upcoming Opportunities, Challenges, or Outcomes:

- Increase awareness of the Mission of the Neighborhood Advisory Commission and utilize additional communication resources to publicize the Neighborhood Enhancement Partnership program.

Additional Comments/Recommendations: If the Board/Commission wishes to add additional comments or recommendation(s) to the City Council, it can go in this section.

Neighborhood Advisory Commission (NAC)

Our objective is to give “eye popping curb appeal” to older neighborhoods within the City of Scottsdale. When a neighborhood looks good from the outside it makes one feel like this is a place they would want to live in and be proud of. The appearance of landscaping, walls, monuments, etc., make a huge visual impact from the street. All NAC recommended improvement projects are visible from the street.

Older neighborhoods that are willing to work together to organize, fund, and provide sweat equity for a project are eligible to request reimbursement for a part of the project cost. The reimbursement provided by the City is an encouragement to financially strapped neighborhoods, regardless of their organizational structure, to make the extra effort to improve their property “curb appeal”. Ideally by improving their property it encourages other neighborhoods and individuals to improve their “curb appeal” in a snowball effect.

Submitted by Chair Gonzalez on behalf of the NAC



Parks and Recreation Commission Annual Report

Prepared by Marcela Moreno, Administrative Secretary, on December 9, 2014

Approved by the Parks and Recreation Commission on January 7, 2015

Web Site Address:

www.ScottsdaleAZ.gov/boards/parksandrecreationcommission

Number of Meetings Held: 18

Public Comments: 8

Major Topics of Discussion / Action Taken:

- Approval of the Youth Sports Field Allocation Policy and Priority 3 Partner Organizations.
- Separately approved or denied 8 sports group appeals for partnership status.
- Approved the Co-Sponsorship agreement with the Lupus Foundation of America event at Eldorado Park.
- Approved, denied and provided feedback on proposed FY 2014/15 Rates and Fees changes.
- Approval of the Revised Maintenance and Operations Plan at the Scottsdale Sports Complex.
- Approved continued sponsorship with the Scottsdale Aquatics Club, Clavadistas del Sol and Scottsdale Synchro Arizona, with an increase in their fees if necessary.
- Updates and discussions on the Emergency Response Program
- Reviewed the Tentative Adopted Budget for the Parks and Recreation Department.
- Approval of the Tournament Policy and qualifying criteria.
- Approved to remove the six-month tiered membership fee option at Club SAR, continue personal fitness training and approve the group fitness class options.
- Approved recommendation of the new cell tower at the south end of Indian School Park.
- Held discussions regarding the Community Services Master Plan Update.
- Updates and discussions on multiple Parks and Recreation facilities and activities.
- Commission support of Transportation Commission Paths and Trails Subcommittee.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Harry Schlegelmilch, Chair	18	0	From January to December
Stan Koczka, Vice-Chair	17	1	From January to December
Anne Wurth, Commissioner	16	2	From January to December
David Brown, Commissioner	17	1	From January to December
Virginia Harris, Commissioner	16	2	From January to December
Michael Bouscher, Commissioner	17	1	From January to December
Michael Seiden, Commissioner	2	1	From January to February*
Sherry Woodley, Commissioner	6	2	From August to December*

*Michael Seiden (Resigned) replaced by Sherry Woodley

Subcommittees: None

Ethics Training: Yes, completed by mail before January 15, 2014.

Selected Officers: Yes, on January 15, 2014

Reviewed Bylaws/City Code: No

Anticipated Key Issues: Necessary Capital Improvements projects.

Future Significant Work Products: None

Upcoming Opportunities, Challenges, or Outcomes: Meeting various aging infrastructure capital improvement needs.

Additional Comments/Recommendations: If the Board/Commission wishes to add additional comments or recommendation(s) to the City Council, it can go in this section.

The Commission commends the hard work, creativity, and dedication of the leaders and staff of the Parks & Recreation Department and Community Services Division. All do an outstanding job of operating, maintaining and improving facilities; offering and organizing numerous recreational activities for all members of the community; and reaching out to the community in many ways to ensure the community is involved and informed in order to take advantage of all city facilities and activities.



Paths & Trails Subcommittee Annual Report

Prepared by Rose Arballo, Office Coordinator, on January 14, 2015

Approved by the Transportation Commission on January 22, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/PathsTrailsSubcommittee

Number of Meetings Held: 5 **Public Comments:** 11 (The public comment received was gathered during the public outreach process conducted by City staff. These comments received on the various agenda items of discussion were provided to the Subcommittee for consideration in their deliberations.)

Major Topics of Discussion / Action Taken:

- Discussed the planned path connection from Scottsdale to the Town of Fountain Hills along Shea Boulevard from 142nd Street to Eagle Mountain Parkway. *January, August*
- Discussed and recommended that the Cactus path from 124th Street to 128th Street be built as far north without entering the preserve and recommended that staff further research options and alternate path materials. *May, November*
- Reviewed and discussed the GRID Bike Share Program recently implemented in the City of Phoenix and opportunities for Scottsdale to implement a Bike Share program. *January, August*
- Extensively reviewed and provided input on the City path system Wayfinding Signage project. *March, November*
- Discussed and provided input on the alignment and surface material to be used on the planned path on Camelback Road between Scottsdale and Miller Roads. *May*
- Continuously heard from other communities (Cities of Phoenix and Tempe, and the Towns of Fountain Hills and Paradise Valley) regarding their plan and project approach for bike, trail, and pedestrian projects. This is being done as part of the City's efforts to explore alternatives in providing connectivity between Scottsdale and other communities. *March, May, August, November*

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
David Brown, Parks & Recreation Commissioner	3	0	From May to December*
Paul Holley, Transportation Commissioner	4	1	From January to December
Michael Kuzel, Subcommittee Member	3	1	From March to December*
Robert Stickles, Transportation Commissioner	4	1	From January to December
Linda Whitehead, Subcommittee Member	4	1	From January to December

*To comply with the revised Ordinance No. 4148, David Brown was appointed by the Parks & Recreation Commission in May 2014.

*Michael Kuzel replaced James Flynn whose term ended 10/5/13.

Background: The Paths & Trails Subcommittee (formerly known as the Trails Sub-Committee) was formed on March 18, 2010 as a result of the updated Transportation Commission Ordinance approved by City Council on November 3, 2009. The Sub-Committee consisted of two Transportation Commissioners that are appointed by the Transportation Commission Chair, and two non-Commission members that are appointed by City Council. The Trails Sub-Committee was established to advise the Transportation Commission as a whole and provide a public forum for issues surrounding paths and trails.

The Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Subcommittees: N/A.

Ethics Training: Yes; online ethics training was completed by all members of the Subcommittee prior to their first meeting on January 14, 2014.

Selected Officers: Yes. At the Transportation Commission meeting of January 16, 2014, Transportation Commissioner Robert Stickles was re-appointed as Chair of the Paths & Trails Subcommittee. Transportation Commissioner Paul Holley was also re-appointed to serve as member of the Paths & Trails Subcommittee.

Reviewed Bylaws/City Code: Yes. As noted above, the Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Additional Comments/Recommendations: None.



Planning Commission Annual Report

Prepared by Lorraine Castro, Planning Specialist, on December 11, 2014

Approved by the Planning Commission on January 28, 2015

Web Site Address: www.scottsdaleaz.gov/boards/PC.asp

Number of Meetings Held: 21

Public Comments: 300

Major Topics of Discussion / Action Taken:

Reviewed and made recommendations to the City Council on all matters concerning or relating to General Plan amendments, zoning district map amendments, zoning ordinance text amendments, conditional use permits, municipal use master plans and abandonments, as referenced in the 2014 Planning Commission Hearing Report.

- Reviewed and made recommendations on 5-AB-2013, Hawknest Abandonment
- Reviewed and made recommendations on 7-TA-2013, SB1103 Charter Schools
- Reviewed and made recommendations on 9-GP-2013, Diamante
- Reviewed and made recommendations on 16-ZN-2013, Diamante
- Reviewed and made recommendations on 13-ZN-2013, Delux Scottsdale
- Reviewed and made recommendations on 17-ZN-2013, Eldorado on First
- Reviewed and made recommendations on 8-GP-2013, Whisper Ridge
- Reviewed and made recommendations on 8-ZN-2013, Whisper Ridge
- Reviewed and made recommendations on 1-TA-2014, Definitions-Responsible Party Text Amendment
- Reviewed and made recommendations on 14-UP-2013, AT&T W629 Mountain View Softball
- Reviewed and made recommendations on 14-ZN-2013, Cochise Estates
- Reviewed and made recommendations on 6-AB-2013, Atalon
- Reviewed and made recommendations on 32-UP-2003#2, Sprint Mummy PH5XCQ142)
- Reviewed and made recommendations on 10-GP-2013, Impact Church/Sunrise Commons
- Reviewed and made recommendations on 19-ZN-2013, Impact Church/Sunrise Commons
- Reviewed and made recommendations on 15-ZN-2013, Sienna Hills
- Reviewed and made recommendations on 4-ZN-2014, 7605 E. Hartford Drive
- Reviewed and made recommendations on 18-ZN-2013, Scottsdale Quarter – Phase III Block L & M
- Reviewed and made recommendations on 9-AB-2010#2, GLO Abandonments
- Reviewed and made recommendations on 9-AB-2010#3, GLO Abandonments
- Reviewed and made recommendations on 17-UP-2012#2, Live Wire/Bottled Blonde (aka: Axis/Radius)
- Reviewed and made recommendations on 61-UP-1997#3, Live Wire/Bottled Blonde (aka: Axis/Radius)
- Reviewed and made recommendations on 9-UP-2012#2, Maya (Bar)
- Reviewed and made recommendations on 10-UP-2012#2, Maya (Live Entertainment)
- Reviewed and made recommendations on 7-ZN-2014, Via de Ventura Apartments
- Reviewed and made recommendations on 2-ZN-2014, Hayden and Northsight rezoning
- Reviewed and made recommendations on 2-UP-2014, RSVP; aka Mixx Bar Use Permit
- Reviewed and made recommendations on 3-UP-2014, RSVP; aka Mixx Bar Live Entertainment
- Reviewed and made recommendations on 42-UP-2011#2, Boondocks Patio & Grill
- Reviewed and made recommendations on 3-AB-2013, Miller Residence Abandonment

- Reviewed and made recommendations on 5-ZN-2014, First Avenue Townhomes
- Reviewed and made recommendations on 4-TA-2014, Lighting Text Amendment
- Reviewed and made recommendations on 11-UP-2007#2, T-Mobile Tower Papago Butte Substation
- Reviewed and made recommendations on 5-UP-2014, Laugh Factory Comedy Club
- Reviewed and made recommendations on 6-UP-2014, Laugh Factory Comedy Club
- Reviewed and made recommendations on 6-ZN-2014, Sierra Highlands
- Reviewed and made recommendations on 8-ZN-2014, Eilers Office
- Reviewed and made recommendations on 1-GP-2014, 124th & Shea Blvd
- Reviewed and made recommendations on 3-ZN-2014, 124th & Shea Blvd
- Reviewed and made recommendations on 3-AB-2014, 124th & Shea Blvd
- Reviewed and made recommendations on 6-AB-2014, Eggstaff Residence
- Reviewed and made recommendations on 7-UP-2014, Ricky's Tacos and Beer
- Reviewed and made recommendations on 1-UP-2014, Safeway #2032 Fuel Center
- Reviewed and made recommendations on 6-TA-2014, Indoor Vehicle Leasing, Sales or Rental in I-1 Text Amendment
- Reviewed and made recommendations on 9-AB-2004#2, Summit Vistas
- Reviewed and made recommendations on 3-TA-2014, Service Residential (S-R) Text Amendment
- Reviewed and made recommendations on 5-AB-2014, Cochise Estates
- Reviewed and made recommendations on 12-GP-2013, Graythorn
- Reviewed and made recommendations on 21-ZN-2004#2, Graythorn
- Reviewed and made recommendations on 2-GP-2014, The Reserve at Pinnacle Peak Patio
- Reviewed and made recommendations on 9-ZN-2014, The Reserve at Pinnacle Peak Patio
- Reviewed and made recommendations on 3-GP-2014, El Regalo
- Reviewed and made recommendations on 10-ZN-2014, El Regalo
- Reviewed and made recommendations on 4-GP-2014, Cavalliere Flat
- Reviewed and made recommendations on 12-ZN-2014, Cavalliere Flat
- Reviewed and made recommendations on 10-AB-2014, Chamberlain Residence
- Reviewed and made recommendations on 15-ZN-2014, Uprising
- Reviewed and made recommendations on 6-GP-2014, Bahia Work Live Play Project
- Reviewed and made recommendations on 14-ZN-2014, Bahia Work Live Play Project
- Reviewed and made recommendations on 13-ZN-2014, Cavalliere Ranch
- Reviewed and made recommendations on 2-ZN-2005#2, Artesia
- Reviewed and made recommendations on 8-AB-2014, Sienna Hills
- Presentation, review and possible discussion of the Scottsdale General Plan 2014 process
- Reviewed and made recommendations on the 2015 Planning Commission Calendar

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Michael D'Andrea, Chair	20	1	From January to June
Erik Filsinger, Member	20	1	From January to June
Jay Petkunas, Member	17	4	From January to June
Ed Grant, Vice Chair /Chair	19	2	From January to December
Michael Edwards, Vice Chair	20	1	From January to December
Matthew Cody, Member	19	2	From January to December
David Brantner, Member	19	2	From January to December

New Members

Larry S. Kush	10	1	From June to December
Michael J. Minnaugh	10	2	From June to December
Ali Fakih	5	1	From September to December

Subcommittees: None

Ethics Training: Yes, by January 8, 2014

Selected Officers: Yes, on January 8, 2014 and June 25, 2014

Reviewed Bylaws/City Code: no

Anticipated Key Issues: none

Future Significant Work Products: General Plan

Upcoming Opportunities, Challenges, or Outcomes: General Plan

Additional Comments/Recommendations: If the Board/Commission wishes to add additional comments or recommendation(s) to the City Council, it can go in this section.



**Public Safety Personnel Retirement System (PSPRS) Fire Local Board
2014 Annual Report**

Prepared by Ken Nemec, Local Board Secretary on January 2, 2015

Approved by the PSPRS Fire Local Board on February 19, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/PSPRS

Number of Meetings Held: 4 **Public Comments:** None

Major Topics of Discussion / Action Taken:

- Approved induction of 2 new firefighters into PSPRS
- Determination made concerning one application for Accidental Disability Retirement
- Approved one DROP termination and normal retirement application
- Review of PSPRS annual actuarial report and periodic reports concerning member transfer of prior service credits.
- Secret ballot election conducted by the Scottsdale Fire Department to fill one expiring Board seat

Current Member Attendance:

Member Name, Title	Meetings Attended	Service Dates
Jack Cross, Chair and Mayoral Designee	3	January –December
Hugo Meraz, Citizen Member	4	January – December
Bernadette La Mazza, Citizen Member-Merit Head	2	January – June
Donna Brown, Citizen Member-Merit Head	2	July – December
Fire Captain Todd Cavner, Elected Member	3	January – December
Fire Engineer Steve Springborn, Elected Member	3	January – December

Subcommittees: None

Ethics Training: Yes, electronic

Reviewed Bylaws/City Code: No

Anticipated Key Issues: Potential for further discussion and possible action concerning the method by which service transfers are calculated and credited to the City of Scottsdale Local Boards by PSPRS.

Upcoming Opportunities, Challenges, or Outcomes: Continue to provide the highest level of service to City of Scottsdale Fire Department members.

Board Purpose: Pursuant to A. R. S. 38-847 the PSPRS Boards, Police local and Fire local, are responsible for deciding all questions of eligibility and service credits, and determining the amount, manner and time of payment of any benefits under the retirement system. These two Boards are composed of five members each as follows: The Mayor of the City of Scottsdale or the Mayor's designee as approved by the City Council (The Mayor or designee will serve as chairman); two PSPRS members, elected by secret ballot by members of either the Scottsdale Police or Fire Department respectively; two citizens, one of whom will be the head of the merit system, and the other appointed by the Mayor with approval of the City Council



**Public Safety Personnel Retirement System (PSPRS) Police Local Board
2014 Annual Report**

Prepared by Ken Nemec, Local Board Secretary on January 2, 2015

Approved by the PSPRS Police Local Board on February 19, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/PSPRS

Number of Meetings Held: 10 **Public Comments:** None

Major Topics of Discussion / Action Taken:

- Approved induction of 24 new police officers into PSPRS
- Approved five applications to enter the Deferred Retirement Option Plan (DROP)
- Approved 13 normal retirement applications, nine of which involved termination from the DROP.
- Determinations made in one application for Accidental Disability Retirement and one application for Ordinary Disability Retirement
- Approved four survivor benefit applications
- Denial of one request to reconsider a previous denial of Accidental Disability Retirement benefits
- Review of PSPRS annual actuarial report and reports concerning member transfer of prior service credits
- Secret ballot election conducted by the Scottsdale Police Department to fill one vacant Board seat

Current Member Attendance:

Member Name, Title	Meetings Attended	Service Dates
Jack Cross, Chair and Mayoral Designee	10	January –December
Hugo Meraz, Citizen Member	8	January – December
Bernadette La Mazza, Citizen Member-Merit Head	3	January – June
Donna Brown, Citizen Member-Merit Head	4	July – December
Police Commander Jeffrey Walther, Elected Member	3	January – April
Police Officer, Rodger Paliwoda	6	May – December
Sergeant James Butera, Elected Member	9	January – December

Subcommittees: None

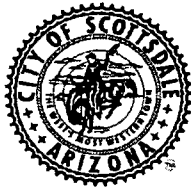
Ethics Training: Yes, electronic

Reviewed Bylaws/City Code: No

Anticipated Key Issues: Potential for further discussion and possible action concerning the method by which service transfers are calculated and credited to the Local Boards by PSPRS.

Upcoming Opportunities, Challenges, or Outcomes: Continue to provide the highest level of service to City of Scottsdale Police Department members.

Board Purpose: Pursuant to A. R. S. 38-847 the PSPRS Boards, Police local and Fire local, are responsible for deciding all questions of eligibility and service credits, and determining the amount, manner and time of payment of any benefits under the retirement system. These two Boards are composed of five members each as follows: The Mayor of the City of Scottsdale or the Mayor's designee as approved by the City Council (The Mayor or designee will serve as chairman); two PSPRS members, elected by secret ballot by members of either the Scottsdale Police or Fire Department respectively; two citizens, one of whom will be the head of the merit system, and the other appointed by the Mayor with approval of the City Council



Tourism Development Commission Annual Report 2014

Prepared by Steve Geiogamah, Tourism Development Manager

Approved by the Tourism Development Commission on January 20, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/TDC

Number of Meetings Held: #13

Public Comments: #6

Major Topics of Discussion / Action Taken:

- Reviewed in April, May, August, October, & November, and made recommendations to support the use of \$300,000 with \$30,000 directly towards marketing, in bed tax contingency funds toward the FY2014/15 Hospitality Trolley, Day Tripper program in May. City Council approved recommendation (5-2) on October 7, 2014.
- Reviewed in January and made recommendation to sponsor the 2014 Horse and Horsepower event in the amount of \$75,000 allocated from bed tax funds identified for event development in February. City Council approved recommendation on consent on April 29, 2014.
- Reviewed and made recommendation to support the 2014 PRCA Championship Challenge event sponsorship in the amount of \$75,000 allocated from bed tax funds identified for event development in January. City Council approved recommendation on consent on February 25, 2014.
- Reviewed in March and made recommendation to support the 2015 ESPN FanFest event sponsorship in the amount of \$475,000 allocated from bed tax carry over funds in May. City Council approved recommendation (7-0) on June 3, 2014.
- Reviewed the FY2014/2015 SCVB Destination Marketing Guide in February and April and made recommendation to support the SCVB's program of work as presented in May. City Council approved recommendation on consent on June 17, 2014.
- Reviewed and made recommendations regarding the Event Support Funding Program and Community Event Funding Program and funding process as presented at the April TDC meeting. City Council approved the authorization of \$200,000 for the Tiered Event Funding Program and \$180,000 for the Community Event Program on consent on June 17, 2014.
- Reviewed and made recommendations regarding the Event Venue Fee Program and budget in the amount of \$20,000 in May. City Council approved recommendation on consent on July 1, 2014.
- Reviewed and made recommendations regarding the Scottsdale Sonoran Preserve-Tonto National Forest-Tour Funding Request allocating one time commitment bed tax funds up to \$30,000 to support expediting access for tour operators in the Tonto National Forest in June. City Council approved recommendation (4-3) on July 2, 2014.
- Reviewed and made recommendation to support the 2014 World Food Championship Event sponsorship in the amount of \$75,000 allocated from bed tax one time use funds identified for event development in May. City Council approved recommendation on consent on July 1, 2014.

- Reviewed in August and made recommendation to support the Taste of the NFL event sponsorship in the amount of \$75,000 allocated from bed tax one time commitment funds identified for event development in September. City Council approved recommendation on consent on October 21, 2014.
- Reviewed and made recommendation to support the 2015 Rugby Bowl Event sponsorship in the amount of up to \$65,000 allocated from bed tax one time commitment funds identified for event development in September. City Council approved recommendation on consent on October 21, 2014.
- Reviewed in June and made recommendation to city council to allocate bed tax carry over funds not to exceed \$300,000 to support costs associated with a Civic Center Design Review Plan and recommend an allocation of \$600,000 toward a multi-year debt commitment in support of civic center mall improvement construction costs. Sandy Schenkat made public comment on behalf of Sonnie Kirtley regarding the Civic Center Mall project. City Council unanimously voted against the project on January 13, 2015.
- Reviewed and made recommendation to support the 2015 PRCA Championship Challenge event sponsorship in the amount of \$75,000 allocated from one time use bed tax funds identified for event development in December. Will be presented to council on February 3, 2015.
- In March, presented with a funding request for the Museum of the West regarding a one-time allocation from FY2013/14 bed tax carry-over funds in the amount of \$1.5 million toward the Museum of the West Project. The following comments were made by TDC commissioners: 1. Has the museum built space for special events? 2. Event producers should be asked to comment on the plans 3. Why was the request for \$1.5 million specifically? No motion was made. Council approved April 8, 2014 by a vote of 5-2.
- In March, presented with a funding request for the Tournament Players Club regarding a one-time allocation from FY2013/14 bed tax carry-over funds in the amount of \$2.2 million toward the Tournament Players Club renovation. No comments were made by the TDC. No motion was made. Council approved the use of up to \$1.15M of carry-over funds towards the TPC project during the FY14/15 budget process.
- In March, presented with a funding request regarding a one-time allocation from FY2013/14 bed tax carry-over funds in the amount of \$400,000 toward public art at the TNEC Equestrian Center. The following comments were made by TDC commissioners: 1. The TNEC has been underperforming for the last year, and it's doubtful that the lack of public art is the reason for that. 2. Is there a more effective way to spend \$400,000 to generate more bookings at TNEC? 3. Will the art project be completed in time for peak season? 4. Are there difficulties in determining a return on investment for a project of this nature? No motion was made. Council approved \$380,000 on April 8, 2014 with a vote of 6-0.
- Reviewed in August and recommended not supporting the use of bed tax for TNEC Equestrian Center Funding request in September. Council approved a capital budget adjustment in an amount of \$1,115,000 to change a funding source for the Tony Nelssen Equestrian Center expansion capital project from the Municipal Property Corporation Bonds funding source to the Tourism Development Fund funding source which carried by a vote of 7-0. David Smith had public comments regarding TNEC funding requests in August and September.

- Reviewed the Scottsdale Convention & Visitors Bureau quarterly reports in January, August and October.
- Reviewed and discussed a Tourism-Related Capital Projects Process in February, April and at the annual work study session in December.
- Reviewed criteria in April and made recommendation regarding the Mega Events evaluation process in October.
- Reviewed criteria and had discussions regarding the Group Meeting Program-Use of Bed Tax Funds in September, November and at the annual work study session in December.
- Reviewed the WestWorld Event Marketing and Sales Strategy in May & June. Michael Mayer had public comments in both May and June regarding WestWorld Events.
- Reviewed the findings and implications from the 2014 Leisure Visitor Inquiry study in October.
- Reviewed the current status of Super Bowl transportation program in August.
- Reviewed the current status of the Tourism Advisory Task Force in September.
- Reviewed and discussed the Marshall Way Public Art piece in September.
- Held a joint meeting with the McDowell Sonoran Preserve Commission to discuss tours in the Preserve in November. Michael Mayer made public comment at the November TDC meeting regarding the McDowell Sonoran Preserve.
- Reviewed and made recommendations regarding the 2013 Annual Report in January and February.
- Reviewed the Gift Clause in March and at the annual work study session in December.
- Received an update on the General Plan in March.
- Tourism Development Commission Chair David Scholefield (Fairmont Scottsdale Princess) and Vice Chair Tom Enders (Troon Golf) shared how local event producers can tap into City funding for various events at the June 4th Quarterly SCVB meeting.

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Kathleen Glenn, Chair	1	0	January-last meeting
David Scholefield, Chair	12	1	From January to December
Ace Bailey, Member	12	1	From January to December
Tom Enders, Vice Chair	10	3	From January to December
Ren Hirose, Member	12	1	From January to December
Robert McCreary, Member	13	0	From January to December
Carl Grupp, Member	10	3	From January to December
*Camille Hill, Member	11	1	From February to December

*Camille Hill replaces Kathleen Glenn in February, term expiration

Subcommittees: None

Ethics Training: Yes (video and sign off)

Selected Officers: Yes-January 21, 2014

Reviewed Bylaws/City Code: No

Anticipated Key Issues: The Tourism Development Commission (TDC) will continue to evaluate and provide recommendations regarding the city's event support program, and Tourism Development & Marketing Strategic Plan to ensure the benefits to the city and residents.

Some key objectives are:

Objective #1: Preliminary Bed Tax and Future Allocation Policies

Identify potential factors influencing the bed tax revenue forecast; what are the implications for future allocation of bed tax revenue and prioritization of tourism development program activities:

1. Develop consensus on industry source that can provide direction (increases/decreases/flat) of bed tax revenue.
2. Identify possible modifications, if any, to either current bed tax allocation policies or to program activities, particularly capital projects, and the resultant impact on program activities and on bed tax cash flow

Objective #2: Tourism Related Capital Projects

Continue to provide consistent direction and recommendations to the City Council regarding tourism related capital projects:

1. Develop consensus on what additional resources may be needed to understand and support the city's tourism related capital project funding.

Objective #3: Short Term (12-18 month) Priorities and Activities

Develop consensus on shorter-term program priorities and tactics, and provide input/suggestions direction to staff for the bed tax budget for the following tourism program activities:

1. Current Event Funding Programs and Proposed Programs
2. Destination Marketing Program
3. Tourism Research Program

Future Significant Work Products:

Upcoming Opportunities, Challenges, or Outcomes:

Additional Comments/Recommendations: Please note that the TDC voted unanimously on all recommendations.



Transportation Commission Annual Report

Prepared by Rose Arballo, Office Coordinator, on January 13, 2015

Approved by the Transportation Commission on January 22, 2015

Web Site Address: www.ScottsdaleAZ.gov/boards/Trans

Number of Meetings Held: 12 **Public Comments:** 61 (Of the 61 public comments, 18 were received at the Transportation Commission meetings. The remaining 43 public comments were provided to the Transportation Commission through other public outreach efforts via phone, email, or in writing, and were considered in their deliberations on agenda items. The total "Public Comments" noted on this report *excludes* any public input received directly by Commissioners.)

Major Topics of Discussion / Action Taken:

- Review of the draft Transportation Department Operating Budget. *January*
- Review and approval of the CIP Budget for FY 14/15 thru 18/19. *February*
- Reviewed and approved a request to allow a deviation from the Shea Boulevard Access Policy of a right-in/right-out at the greatest point west of 96th Street at Shea. *February*
- Continuous discussion of the potential transportation challenges and opportunities presented by Super Bowl 2015. *February, June, August, October, November, December*
- Discussed Ordinance No. 4135 that added Article XI, Sections 17-380 through 17-392 to Chapter 17, Motor Vehicles and Traffic, to the Scottsdale Revised Code for the regulation of pedalbuses in Scottsdale. *March*
- Discussed the current State legislation efforts to approve laws to prohibit "texting while driving" and "distracted driving." *March*
- Discussed and recommended that staff grant an exception of the Neighborhood Traffic Management Program (NTMP) qualification criteria to residents of Cattletrack Road from Lincoln Drive to McDonald Drive, which will allow the roadway to be considered for traffic calming. *April*
- Reviewed and approved proposed transit service changes to Routes 17, 29, 41, 80, 56, and 50. The changes to Routes 17, 29, 41, 80, and 56 took effect in October 2014. *April*
- Review and discussion of the proposed transit improvements over the next five years. *October*
- Listened to Paths & Trails Subcommittee reports provided by the Subcommittee chair on discussions held at subsequent Subcommittee meetings. *April, June, August, November*
- Reviewed and approved Neighborhood Traffic Management Program (NTMP) project requests for NTMP projects on (1) Cholla between Hayden Road and 84th Street, (2) Cattletrack Road between Lincoln Drive to McDonald Drive, and (3) 84th Street between Stagecoach Pass Road to Blackwater Road. *May, November*
- Discussed and reviewed the performance of the Day Tripper (formerly known as the Hospitality Trolley). *May, July*
- Review and discussion of the Arizona Canal Multi-Use Path project. *July*
- Review and discussion of the proposed High Capacity Transit Study. *November*
- Discussion of the Shea Boulevard path that could potentially provide connectivity to the Town of Fountain Hills. *December*
- Discussion of Commission concerns regarding the path crossing at the northeast corner of Scottsdale Road and Camelback Road. *December*

Current Member Attendance:

Member Name, Title	Present	Absent	Service Dates
Gary Bretz, Commissioner	12	0	From January to December
Barry Graham, Commissioner	9	0	From April to December
Terry Gruver, Commissioner	2	1	From January to March*
Paul Holley, Commissioner	5	1	From January to June
Paul Holley, Vice Chair	5	1	From July to December
Steven Olmsted, Chair	11	1	From January to December
Steven Rosenberg, Commissioner	6	0	From July to December
Robert Stickle, Commissioner	12	0	From January to December
Paul Ward, Vice Chair	5	1	From January to June*
Matthew Wright, Commissioner	11	1	From January to December

*Terry Gruver's term ended 4/5/14 and was replaced by Barry Graham.

*Paul Ward's term ended 6/24/14 and was replaced by Steven Rosenberg.

Subcommittees: A Trails Sub-Committee was formed on March 18, 2010 as a result of the updated Transportation Commission Ordinance approved by City Council on November 3, 2009. The Sub-Committee consisted of two Transportation Commissioners that are appointed by the Transportation Commission Chair, and two non-Commission members that are appointed by City Council. The Trails Sub-Committee was established to advise the Transportation Commission as a whole and provide a public forum for issues surrounding paths and trails.

The Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Ethics Training: Yes; online ethics training was completed by all Commissioners prior to their first meeting on January 16, 2014.

Selected Officers: Yes. At the Transportation Commission meeting of January 16, 2014, Steven Olmsted was elected as Chair for 2014 and Paul Ward was elected as Vice Chair. Paul Ward's term ended June 24, 2014, and Paul Holley was elected as Vice Chair on July 17, 2014.

Reviewed Bylaws/City Code: Yes. As noted above, the Trails Sub-Committee at their meeting of December 6, 2013, and the Transportation Commission at their meeting of December 19, 2013, recommended that the City Council adopt a revised Ordinance No. 4148. At the City Council meeting of April 29, 2014, the Council adopted the Revised Ordinance No. 4148 that primarily changed the name of the Trails Sub-Committee to the "Paths & Trails Subcommittee" and increased the membership of the Paths & Trails Subcommittee to include a Parks & Recreation Commission representative.

Additional Comments/Recommendations: None.