

Notice and Marked Agenda City of Scottsdale

Neighborhood Advisory Commission

5:00 P.M., Thursday, March 25, 2021 Meeting Held Electronically and Remotely

Until further notice, Neighborhood Advisory Commission (NAC) meetings are being held electronically. While physical facilities are not open to the public, NAC meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

- 1. Go to ScottsdaleAZ.gov, search "live stream"
- 2. Click on "Scottsdale YouTube Channel"
- 3. Scroll to "Upcoming live streams"
- 4. Select the applicable meeting

Call to Order

Roll Call - Members of the Commission will be attending the meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. § 38-431(4).

Commissioners: Jonathan Budwig – William James (Vice Chair) – Louise Lamb – Carol Miraldi – Amanda Nash – Rachel Putman (Chair) – Michael Wills

City Staff: Adam Yaron, Commission Liaison – Brandon McMahon, Associate Planner, Amanda Willis, Video Production Supervisor

Public Comment

Spoken comment is being accepted on agenda action items. Requests to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the NAC prior to the meeting.

1. Approve Draft Summary Meeting Minutes

a. Regular Meeting: February 24, 2021

Commission Action: Action Item

APPROVED 7-0 by roll call vote: Motion by Vice Chair James, 2nd Commissioner Miraldi. Chair Putman, Vice Chair James and Commissioners Lamb, Miraldi, Nash and Wills voted in the affirmative with no dissenting votes.

2. Neighborhood Enhancement Grant Program Update

Brandon McMahon, Associate Planner, will present Neighborhood Enhancement Grant Program updates to the Commission.

Staff Contact: Brandon McMahon, bmcmahon@scottsdalez.gov

Commission Action: Information / Discussion and Possible Action Item

Approved 7-0 by roll call vote. Motion by Commissioner Nash, 2nd Commissioner Miraldi. Chair Putman, Vice Chair James and Commissioners Lamb, Miraldi, Nash and Wills voted in the affirmative with no dissenting votes.

3. Neighborhood Enhancement Grant Proposal: 82nd Street & Thomas Road Landscape Enhancement

Brandon McMahon, Associate Planner, will present a request the Office of Citizen Service for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount of \$2,500 for a landscape enhancement project located at 82nd Street & Thomas Road.

Staff Contact: Brandon McMahon, bmcmahon@scottsdalez.gov

Commission Action: Information / Discussion and Possible Action Item

Motion to table approved 7-0 by roll call vote. Motion by Commissioner Miraldi, 2nd Chair Putman. Chair Putman, Vice Chair James and Commissioners Lamb, Miraldi, Nash and Wills voted in the affirmative with no dissenting votes.

4. Neighborhood Enhancement Grant Proposal: Neighborhood Park Landscape Enhancement

Brandon McMahon, Associate Planner, will present a request form the Parks & Recreation Department for the allocation of Neighborhood Enhancement Grant Program (NEGP) funding in the amount of \$15,000 for landscape enhancements in Neighborhood Parks throughout the city; twenty-one (21) designated Neighborhood Parks will receive funding.

Staff Contact: Brandon McMahon, bmcmahon@scottsdalez.gov

Commission Action: Information / Discussion and Possible Action Item

Approved 7-0 by roll call vote. Motion by Commissioner Wills, 2nd Vice Chair James. Chair Putman, Vice Chair James and Commissioners Lamb, Miraldi, Nash and Wills voted in the affirmative with no dissenting votes.

5. Identification of Future Agenda Items

The Neighborhood Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information / Discussion and Possible Action

6. Staff Updates (A.R.S. 38 - 431.02(K))

Staff will present a brief summary of current events and activities pertaining to Scottsdale neighborhoods. Arizona State law prohibits the Neighborhood Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

Staff Contact: Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov

Commission Action: Information Only

Adjournment - 5:55 p.m.

Approved 7-0 by roll call vote. Motion by Commissioner Wills, 2nd Commissioner Budwig. Chair Putman, Vice Chair James and Commissioners Lamb, Miraldi, Nash and Wills voted in the affirmative with no dissenting votes.

Persons with a disability may request a reasonable accommodation by contacting Brandon McMahon at 480-312-7321. 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 Brandon McMahon at 480-312-7321.