

City of Scottsdale Neighborhood Advisory Commission **Regular Meeting**

Notice and MARKED AGENDA

5:00PM, Wednesday, September 27, 2023 Community Design Studio - Nave 7506 East Indian School Road, Scottsdale. AZ 85251

Commissioners

PRESENT: Jonathan Budwig (Chair) - Nancy Doty Brady - Larry Hewitt (Vice Chair) - Louise

Lamb - Bridget Schwartz-Manock - Richard Siegel

ABSENT: William James

One or more members of the Neighborhood Advisory Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Call to Order

Roll Call

Public Comment

Public Comment time is reserved for citizen comments regarding <u>non-agendized</u> items that are within the Neighborhood Advisory Commission's jurisdiction and is limited to a total of 15 minutes. Arizona State law prohibits Neighborhood Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting to address the members of the Neighborhood Advisory Commission. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are also accepted for <u>non-agendized</u> items and may be submitted in-person or electronically at the <u>Neighborhood Advisory Commission website</u>.

Regular Agenda

Approve Draft Summary Meeting Minutes
 Regular Meeting: Wednesday, June 28, 2023

Commission Action: Action Item

APPROVED: 6-0 by roll call vote; motion by Commissioner Lamb; 2nd Commissioner Doty Brady; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, Lamb, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes.

2. Parks & Recreation Master Plan

Staff will provide an overview of the city-wide Parks & Recreation Master Plan project and outline its public outreach process.

Staff Contact: Nick Molinari, Parks & Recreation Director, nmolinar@scottsdaleaz.gov

Commission Action: Information and Discussion Only

3. Scottsdale Civic Center Renovation Completion & Future Programing

Staff will provide an overview of Scottsdale Civic Center renovations completed this year, including anticipated activities and programming for the various event spaces created.

Staff Contacts: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov

Karen Churchard, Tourism & Events Director, kchurchard@scottsdaleaz.gov

Commission Action: Information & Discussion Only

4. G.A.I.N. 2023 Program Overview

Staff will provide an overview of Scottsdale's involvement in the 2023 G.A.I.N. Initiative (Getting Arizona Involved in Neighborhoods). The Commission will also consider participation in Scottsdale GAIN block party events, if requested, so as to support local neighborhoods and engagement.

Staff Contact: Ross Heyl, Citizen Advisor, rheyl@scottsdaleaz.gov **Commission Action:** Information, Discussion, and Possible Action

APPROVED: 6-0 by roll call vote; motion by Commissioner Seigel; 2nd Commissioner Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, Lamb, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes.

5. Neighborhood Enhancement Grant Program

Staff will provide an overview of the Neighborhood Enhancement Grant Program (NEGP) as well as facilitate discussion amongst the Commission regarding program criteria and requirements.

Staff Contact: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Information, Discussion, and Possible Action

APPROVED: 6-0 by roll call vote; motion by Commissioner Seigel; 2nd Commissioner Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, Lamb, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes.

6. Recognition of Service: Commissioner William James

The Commission will recognize Commissioner James for having completed his two terms of service with the Neighborhood Advisory Commission.

Staff Contact: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Information & Discussion Only

7. Recognition of Service: Commissioner Jonathan Budwig (Chair)

The Commission will recognize Commissioner Budwig for having completed his term of service with the Neighborhood Advisory Commission.

Staff Contact: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Information & Discussion Only

8. 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: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Information & Discussion Only

9. 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: Taylor Reynolds, Commission Liaison, treynolds@scottsdaleaz.gov **Commission Action:** Information Only

Adjournment 6:23 p.m.

APPROVED: 6-0 by roll call vote; motion by Commissioner Seigel; 2nd Commissioner Hewitt; Chair Budwig, Vice-Chair Hewitt, Commissioners Doty Brady, Lamb, Schwartz-Manock, and Siegel voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting staff at Nick Carroll at 4890-312-4205. 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 staff.