



City of Scottsdale
McDowell Sonoran Preserve Commission
and
Tourism Development Commission
Joint Work Study Session

MARKED AGENDA

Monday, March 30, 2015 – 5:00 p.m.

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

1. **CALL TO ORDER** 5:06 p.m.

2. **ROLL CALL**

PRESENT: McDowell Sonoran Preserve Commission: Chairman Jim Heitel, Vice Chairman Bob Frost, Commissioners Con Englehorn, Fred Klein, Jace McKeighan, Mike Milillo,

Tourism Development Commission: Chairperson David Scholefield, Vice Chairperson Ren Hirose, Commissioners Ace Bailey, Tom Enders, Carl Grupp (arrived 5:13), Camille Hill (arrived 5:13)

**ABSENT: McDowell Sonoran Preserve Commission: Susan Wheeler
Tourism Development Commissioner: Robert McCreary**

3. **WELCOME AND INTRODUCTIONS** – Chairs Heitel and Scholefield

4. **UPDATE OF STRATEGIC AND DAY TO DAY MARKETING GOALS**

Update on activities of SCVB/MSC/COS

Committee Actions: Information Item

5. **COMMERCIAL MOTORIZED TOURS** – Kroy Ekblaw, Bill Murphy, Tonto National Forest Staff

Review of

- Tonto National Forest Request for Proposals
- Preserve Permits
- Review of Options for Next Steps
- Process to consider options and permanent solution recommendation to City Council

Separate Commission Meetings - Recommendations
Regular or Work Study Session with City Council by mid 2015

Committee Actions: Status and Discussion of Options and Next Steps

6. **ADJOURNMENT 6:44 p.m.**

Committee Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Work Study Session provides a less formal setting for the Commission to discuss specific topics, at length, with each other and city staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Commission. **There will be public comment cards available for the public to address the commission during this work study session.**

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.