



**City of Scottsdale
Tourism Development Commission
Special Meeting**

8:00 a.m., Tuesday, March 8, 2016

Kiva Forum-City Hall

3939 N. Drinkwater Boulevard

Scottsdale, Arizona 85251

Marked Agenda

1. Call to Order/Roll Call – 8:03AM

David Scholefield, Chairperson
Ren Hirose, Vice-Chairperson
Camille Hill
Ace Bailey

Linda Dillenbeck-**ABSENT**
Robert McCreary
Carl Grupp-**8:17AM**

2. Approval of Minutes

Commission discussion and recommendation to approve the February 16, 2016 regular meeting minutes.

COMMISSIONER BAILEY MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2016 REGULAR MEETING. COMMISSIONER McCREARY SECONDED. THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ZERO (0). VICE-CHAIRMAN HIROSE ABSTAINED. COMMISSIONERS GRUPP AND DILLENBECK WERE ABSENT.

3. Special Events Draft Ordinance Update

Staff presentation and possible commission recommendation regarding the special event draft ordinance.

Presenter: Karen Churchard, Tourism & Events Director

Staff Contact: Karen Churchard, Tourism & Events Director

COMMISSIONER HILL MOVED TO RECOMMEND CITY COUNCIL TO CONTINUE TO REVIEW THE EVENT ORDINANCE DRAFT IN PARTICULAR THE FOLLOWING TWO ITEMS: 1. VETO POWER OF EVENTS BY ANY SPECIFIC GROUP AND 2. TIME/LENGTH RESTRAINTS OF EVENTS. COMMISSIONER BAILEY SECONDED. MOTION CARRIED BY A VOTE OF SIX (6) TO ZERO (0).

4. Public Comment

Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to Tourism & Events Staff. Public Comment time is reserved for citizen comment on agenda items and requests to place items on a future agenda. The Commission shall not discuss or take action on non-agenda items. Public Comment is limited to a total of 15 minutes. **Speakers are limited to three minutes to address the Tourism Development Commission during “Public Comment.”**



Persons with a disability may request a reasonable accommodation by contacting Holli Shannon at 480-312-2728. 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 Tourism & Events Department at 480-312-7177.

CHAIRMAN SCHOLEFIELD RECOGNIZED THE TOURISM ADVISORY TASK FORCE MEMBERS PRESENT AND REQUESTED COMMENTS FROM THE ONES WISHING TO SPEAK. THE FOLLOWING TATF MEMBERS MADE COMMENTS: JOHN HOLDSWORTH, FRED UNGER, SUSAN POTJE, SANDY SCHENKAT. IN ADDITION, PUBLIC COMMENTS WERE MADE BY THE FOLLOWING PEOPLE IN REGARDS TO THE SPECIAL EVENTS ORDINANCE UPDATE: BEVERLY MOORE, BOB PEJMAN, LAURA WEAVER AND FRENCH THOMPSON.

5. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Adjournment – 9:28AM

Next scheduled meeting is March 15, 2016



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