



MARKED AGENDA

CITY OF SCOTTSDALE WESTWORLD SUBCOMMITTEE MEETING

NOTICE AND AGENDA

4:00 p.m., Thursday, June 18, 2015
Monterra at WestWorld
16601 N. Pima Rd., Scottsdale, AZ

W.J. "Jim" Lane, Mayor, Chair Present **Present**
Guy Phillips, Councilmember **Absent**
Suzanne Klapp, Councilmember **Present**

Call to Order – **4:00 p.m.**

Roll Call

1. [Approval of December 10, 2014 Minutes](#)

Item 1: Approved 2 – 0; Motion by Mayor Lane, 2nd by Councilmember Klapp

2. [Summer Months Booking Update](#) – Fred Unger & Brian Dygert

Item 2: Discussion ensued; Recommendation to present to Council, the cost factors of summer and shoulder season events in the TNEC. Beginning prior to it being built and through each ensuing year, ending with projections of 2016.

3. [Event Funding and Contract Provisions](#) - Steve Geiogamah

Item 3: Discussion ensued; No decision made

4. WestWorld Tent Update – Dan Worth

Item 4: Discussion ensued; Recommendation to take tent analysis to Council

Public Comment: **Mr. Frederick W. Green, DC Ranch Association, spoke in favor of taking the tent at WestWorld down as soon as possible.** Citizens may address the members of the WestWorld Subcommittee during Public Comment. This 'Public Comment' time is reserved for citizen comments regarding non-agendized items. State law prohibits the WestWorld Subcommittee from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - 5:21 p.m.

Thursday, June 18, 2015

Page 2 of 2



Persons with a disability may request a reasonable accommodation by contacting WestWorld Administration at 480-312-6807. 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 Gloria Storms Ruiz at 480-312-6807.