



MARKED AGENDA

CITY OF SCOTTSDALE
WESTWORLD
SUBCOMMITTEE MEETING

*****AMENDED*** NOTICE AND AGENDA**
(Replaced 'revenue projects' with 'revenues and revenue projections')

3:00 p.m., Wednesday, November 18, 2015
Monterra at WestWorld
16601 N. Pima Rd., Scottsdale, AZ

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

Call to Order – **3:06 p.m.**

Roll Call

1. [Approval of June 18, 2015 Minutes](#)
Item 1: Approved 2 – 0; Motion by Councilmember Klapp, 2nd by Mayor Lane
- ***2. [Discussion and evaluation of WestWorld revenues and revenue projections as they relate to the amended WestWorld Food and Alcohol License and Marketing Agreement](#) - Fred Unger and Brian Dygert
Item 2: Discussion Ensued; no action taken
3. Discussion and possible direction to Staff regarding the sale of the WestWorld Tent- Dan Worth
Item 3: Discussion Ensued; Recommendation to take the tent analysis to Council, early 2016. Prior to going before Council, it was suggested Mr. Worth acquire bids on tent purchase and possible discussion with the private sector on keeping tent up.

4. Discussion and direction to Staff regarding proposed donation agreement with Barrett – Jackson for the paving of the floor of the South Hall of the Tony Nelssen Equestrian Center – Dan Worth
Item 4: Withdrawn by Staff

5. [Prioritize and direct Staff on CIP submittal proposal list for FY 16/17](#) - Brian Dygert
Item 5: Discussion Ensued; Subcommittee prioritized CIP list.

Public Comment.

**Mr. Frederick W. Green, DC Ranch Association, spoke in favor of taking the tent down.
Mr. Casey McDonald, Barrett Jackson, spoke in favor of keeping the tent.
Mr. Jason Rose, Rose+Moser+Allyn PR, spoke on behalf of Barrett Jackson, in favor of keeping the tent.**

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 4:38 p.m.

 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 at 480-312-6807.