Notice and Agenda
City of Scottsdale

Neighborhood Advisory Commission
Notice and **MARKED AGENDA**

5:00 P.M., Wednesday, March 27, 2019
Community Design Studio
7506 East Indian School Road, Scottsdale AZ 85251

**Call to Order 5:01 p.m.**

**Roll Call**

**PRESENT:** Ross Cromarty – Jennifer Fabiano (Chair) – William James – Joe Meli (telephonic) – Carol Miraldi (Vice Chair) Amanda Nash – Rachel Putman

One or more members of the Neighborhood Advisory Commission may be unable to attend the meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4)

**Public Comment**

Citizens may address the members of the Neighborhood Advisory Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Neighborhood Advisory Commission members from discussing or taking action on an item that is not on the posted agenda.

1. **Approve Draft Summary Meeting Minutes**
   a. Regular Meeting: February 27, 2019
   
   **Commission Action:** Action Item
   
   APPROVED: 7-0; motion by Commissioner Meli; 2nd Vice-Chair Miraldi; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes

2. **Invitation to Annual Boards & Commissions Appreciation Event**
   Kelli Kuester, Management Assistant to the Mayor, will provide an invitation to the NAC regarding this year’s Annual Boards and Commissions Appreciation event.

   **Staff Contact:** Kelli Kuester, Management Assistant to the Mayor, kkuester@scottsdaleaz.gov

   **Commission Action:** Information / Discussion Only

3. **Indian Bend Wash Master Plan Effort: Thomas to McKellips**
   Erin Walsh, Public Works PIO, will provide the NAC with an overview of public outreach opportunities associated with the master plan efforts for the city’s Vista del Camino and Eldorado Parks.

   **Staff Contact:** Erin Walsh, Public Works PIO, ewalsh@scottsdaleaz.gov

   **Commission Action:** Information / Discussion Only
4. **2019 Spirit of Scottsdale Work Program: Program Criteria and Scheduling**
   Brandon McMahon, Associate Planner will provide the NAC with program criteria and scheduling considerations for the 2019 Spirit of Scottsdale Awards program.

   **APPROVED: 7-0; with modification to award category – one individual and one business/organization; motion by Commissioner Meli; 2nd Commissioner Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes**

   **Staff Contact:** Brandon McMahon, Associate Planner, bmcmahon@scottsdaleaz.gov  
   **Commission Action:** Information / Discussion and Possible Action Item

5. **Agua Linda Neighborhood Park Improvement Project**
   Adam Yaron, Commission Liaison, will present the project scope of the Agua Linda Neighborhood Park Improvement Project, a Neighborhood Park Improvement Partnership Opportunity selected at the February 27, 2019 Neighborhood Advisory Commission regular meeting.

   **APPROVED: 7-0; in the amount of $17,725; motion by Commissioner Meli; 2nd Commissioner Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes**

   **Staff Contact:** Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov  
   **Commission Action:** Information / Discussion and Possible Action Item

6. **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 on the posted agenda.

   **Staff Contact:** Adam Yaron, Commission Liaison, ayaron@scottsdaleaz.gov  
   **Commission Action:** Information Only

**Adjournment** - 5:53 p.m.

**APPROVED: 7-0; motion by Vice-Chair Miraldi; 2nd Commissioner Cromarty; Chair Fabiano, Vice-Chair Miraldi, Commissioners Cromarty, James, Meli, Nash, and Putman voted in the affirmative; there were no dissenting votes**

Persons with a disability may request a reasonable accommodation by contacting Adam Yaron at 480-312-2761. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation.