City of Scottsdale

Neighborhood Advisory Commission
Notice and MARKED AGENDA
5:00 P.M. Monday, November 25, 2019
Community Design Studio
7506 East Indian School Road
Scottsdale AZ 85251

Call to Order 5:00 p.m.

Roll Call

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

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: October 23, 2019
   
   Commission Action: Action Item
   APPROVED: 5-0; motion by Commissioner James; 2nd Commissioner Nash: Vice Chair Miraldi, Commissioners Cromarty, James, Nash, and Putman voted in the affirmative; there were no dissenting votes

2. Scottsdale Water Update
   Brian Biesemeyer, Scottsdale Water Director, will provide an overview of the new credentials the Scottsdale Water Department and Water Campus received with regard to the use of recycled water for direct potable use – and what that means for Scottsdale neighborhoods.

   Staff Contact: Brian Biesemeyer, Scottsdale Water Director, bbiesemeyer@scottsdaleaaz.gov
   
   Commission Action: Information / Discussion Only
3. NAC Participation in G.A.I.N. 2019
Adam Yaron, Project Coordination Liaison, and Jaime Peterman, Citizen Advisor, will present the summary results of the Neighborhood Advisory Commission participation in Scottsdale 2019 G.A.I.N. events.

Staff Contact: Adam Yaron, Project Coordination Liaison, ayaron@scottsdaleaz.gov
Commission Action: Information / Discussion Only

4. 2019 Spirit of Scottsdale Award Program – Business Solicitation
At the request of the NAC, Brandon McMahon, Associate Planner will lead the Commission in a discussion on approaches to increase awareness of the 2019 Spirit of Scottsdale Awards within the business community.

APPROVED: 5-0; motion by Commissioner James; 2nd Commissioner Cromarty to extend nominations until the end of February (if not against City procedures); Vice Chair Miraldi, Commissioners Cromarty, James, 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. 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, Project Coordination Liaison, ayaron@scottsdaleaz.gov
Commission Action: Information Only

Adjournment – 6:09 p.m.