



MARKED AGENDA
CITY OF SCOTTSDALE
WESTWORLD SUBCOMMITTEE MEETING

NOTICE AND AGENDA

4:00 p.m., Wednesday, February 20, 2019
Monterra at WestWorld
16601 N. Pima Rd., Scottsdale, AZ

Vice Mayor Phillips
Councilmember Korte
Councilmember Milhaven

Call to Order – 4:00 p.m.

Roll Call – **All Present**

1. [Approval of April 19, 2018 Minutes](#)

Item 1: **Approved 3-0; Motion by Subcommittee Member Phillips, 2nd by Subcommittee Member Milhaven. Members Phillips, Milhaven and Korte voted in the affirmative. There were no dissenting votes.**

2. Election of Subcommittee Chairperson

Item 2: **Approved 3-0; Subcommittee Member Korte nominated Vice Mayor Milhaven as Chair. 2nd by Subcommittee Member Phillips. Members Phillips, Milhaven and Korte voted in the affirmative. There were no dissenting votes.**

3. Frequency of and Schedule of Meetings

Item 3: **Direction to staff to schedule meetings on Wednesdays at 4:00 p.m., at Monterra at WestWorld in April, June, September and November 2019.**

4. Subcommittee Work Plan

Item 4: **Direction to staff regarding the Subcommittee's desire to consider the WestWorld Business Plan in future meetings with emphasis on: Sponsorship/Signage program, Recreational usage on open dates in calendar, Prioritizing event calendar, Ordinance Change regarding Contract authorization and Event Development Fund.**

5. [WestWorld Update](#)

Item 5: **Discussion; No action taken**

Public Comment: **None**

Adjournment – 4:41 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.