



City of Scottsdale
WESTWORLD SUBCOMMITTEE MEETING
MARKED AGENDA
Wednesday, June 12, 2019, 4 P.M.
Monterra at WestWorld
16601 N. Pima Road, Scottsdale, AZ 85260

How the Agenda Works: The Subcommittee considers each item on the Agenda separately. If you wish to address the Subcommittee regarding any or all of the items on the Agenda please complete a Comment Card for each topic you wish to address and submit it to WestWorld Staff. Members of the subcommittee may participate in the meeting telephonically pursuant to A.R.S. §38-431(4)

Call to Order 4:04 p.m.

Roll Call

Vice-Mayor Linda Milhaven, **Present** Councilmember Virginia Korte, **Present** and Councilman Guy Phillips **Absent**

1. Minutes – April 10, 2019

Regular Meeting Minutes

Item 1: Approved 2-0; Motion by Councilmember Korte, 2nd by Vice-Mayor Milhaven

2. Open Call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Subcommittee during Public Comment. This “Public Comment time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Subcommittee from discussing or taking action on an item that is not on the agenda. **No Public Comment**

3. Prioritizing Events

Staff will follow-up on growing the market for activities and events at WestWorld

Item 3: Discussion ensued; no action taken

4. Signature Authority for Contracts

Staff will provide an update on the process and procedures for

- a. Authority to City Manager for signature on negotiated terms
- b. Authority to City Manager for signature on Contract with a 5 year and less term.

Item 4: Discussion ensued; no action taken

5. Update on Booking Calendar – July thru December 2019

Staff will provide an update on the Booking Calendar for WestWorld activities and events for the remainder of the calendar year.

Item 5: Discussion ensued; no action taken

6. Future Agenda Items

Subcommittee members may suggest items for future agendas.

Item 6: Subcommittee members suggested the following topics be addressed at the next meeting scheduled for September 25, 2019:

1. Policy on prioritizing events at WestWorld
2. Signage plan, sponsorship and banners at WestWorld
3. Policy on commercial and recreational use at WestWorld
4. Event Development Fund

7. Adjournment - 4:30 p.m.

Motion to adjourn the meeting

 **Persons with a disability may request a reasonable accommodation, by contacting WestWorld Administrative 480-312-6807. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Gloria Storms-Ruiz at 480-312-6807.**