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  
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

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*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.*