

**Enhanced Services Commission Annual Meeting
Minutes
October 15, 2024**



Members Present:

Craig Hayton, Com Svcs. Director, Chairman
Tara Ford, President, Director – Public Works
Jarett Brock, Vice President Commission/Area 1 Rep
Lisette Camacho, Treasurer, Financial Svcs Director
Ted Rabban, Landowner Member/Area 3 Rep
Maggie Soffel, ASU Member
Barbara Haris, Public Member
Michael Martin, Downtown Tempe Authority Member
Mark Clouch, At-Large Residential Property Owner

City Staff Present:

Ryan Levesque, Dep. Comm. Dev. Dir. of Planning
Mike Baxley, Dep. Comm Dev. Dir of Building Safety
Craig Caggiano, Dep. Mun Util Dir – Water Util
Shawn Wagner, Dep. Com. Svcs. Dir Parks & Rec
Alex Jovanovic, Dep Com Svcs Dir Parks & Rec.
Roger Hallsted, CD Admin. Manager, Comm. Dev.
Sarah Adame, Executive Assistant, Comm. Dev.

Members Absent:

Nick Woodruff, Landowner Member 2
Jeff Tamulevich, Sec. of the Commission/CD Director

Guests Present:

None

Meeting convened at 9:15 am.

Agenda Item 1 – Public Appearances

No one from the public was in attendance.

Agenda Item 2 - Action Item – Discuss Appointments for Rio Salado Enhanced Services Commission for the upcoming year 2024

Review the current list of Commission members for 2025 (?).
Discuss and vote on renewing 2025 membership and Board of Directors.

MOTION: Ted Rabban, Landowner Member/Area 3 Rep, motioned approval of membership for the board of directors for the Rio Salado Enhanced Services Commission with edits to titles on membership list for chairman and president of the Commission.

SECOND: Maggie Soffel, ASU Member

VOTE: Approved 7-0, 7 absent

AYES: Craig Hayton, Com Svcs. Director, Chairman
Tara Ford, President, Director – Public Works
Jarett Brock, Vice President Commission/Area 1 Rep
Lisette Camacho, Treasurer, Financial Svcs Director
Ted Rabban, Landowner Member/Area 3 Rep
Maggie Soffel, ASU Member
Barbara Haris, Public Member

NAYS: None

ABSTAIN: None

ABSENT: 2 Absent - Jeff Tamulevich, Sec. of the Commission/CD Director
Nick Woodruff, Landowner Member 2

Agenda Item 3 Meeting Structure & Topics

Discussion on how to organize future agenda according to new organizational structures from Public Works and Transportation departments. This section on the agenda will continue to be fluid and labeled as Engineering and Transportation. Each department will decide if representation will be needed at every quarterly meeting. Next quarterly meeting may have updates for Apache Blvd Redevelopment Plan, Streetcar, and the Rio Salado Master Plan. The Rio Salado Master Plan is planned to go to the City Council on January 2nd, 2025.

Agenda Item 4 Future Meeting Dates and Agenda Items

The Commission reviewed the new schedule of meeting dates for the coming year 2025.

The next meeting is scheduled for Tuesday, January 21, 2025.

Meeting adjourned at 9:21 am.

Prepared by: Sarah Adame

Reviewed by: Roger Hallsted and Ambika Adhikari



Jeff Tamulevich
Community Development Director
Secretary of the Commission