

Meeting Date: 1/15/14

Agenda Item Number: 1

SUBJECT: Consideration of Meeting Minutes: November 13, 2013

COMMENTS: Attached are the Draft Minutes from the November 13, 2013 meeting for your review.



Minutes
Enhanced Services Commission
November 13, 2013

Minutes of the Enhanced Services Commission held on November 13, 2013, 8:30 AM, at the City of Tempe Orchid House, Tempe, Arizona.

Members Present:

Heidi Kimball, Vice President
David Nakagawara , Secretary
Don Bessler
Gordon Cresswell
Nancy Hormann
Ken Jones, Treasurer
Cheryl Hornyman
Kelly Rafferty
Shelley Hearn

City Staff Present:

Roger Hallsted
Chris Messer
Alex Smith

Members Absent:

Mark Sanford, Chairman of the Board
Neil Calfee, President

Public Present:

None

Meeting convened at 8:45 am.

Agenda Item 1 – Consideration of meeting minutes: April 10, 2013

Heidi Kimball confirmed the commission members had reviewed the minutes.

DECISION: Approved

Agenda Item 2 – Public Appearances:

There were no public appearances.

Agenda Item 3 – Election of Rio Salado Enhanced Services Commission Officers:

Chris Messer reviewed the proposed changes to the Commission - David Nakagawara would take the place of Lisa Collins and act as Secretary of the Commission, Shelley Hearn would take the place of Kathy Berzins, and Kelly Rafferty would take the place of Travis Dray. All other members and officers would remain the same.

MOTION: Gordon Cresswell
SECOND: Ken Jones
DECISION: Approved

Agenda Item 4 – Budget Update:

Roger Hallsted Gave an overview of the 2013/2014 budget and an update of where we currently are on each line item in the budget. One of the bigger changes in this budget from last year was the Water Quality and the Replacement Water budgets, this is due mostly to the reduction of water flowing into the lake from upstream. Mesa is diverting effluent from their water treatment plant to recharge basins. This reduced the amount of water flowing into the lake causing an increase in the amount of replacement water. Currently the Water Quality budget is significantly below projected budget. Security and Insurance budgets are currently over projections because a majority of the budget is paid in the beginning of the year. Infrastructure Replacement budget reflects an expenditure of \$193k however that money has not been spent, it has only been encumbered as it will be used for replacing infrastructure in the future.

MOTION:

SECOND:

DECISION: No action needed

Agenda Item 5 – Events Update

Chris Messer gave a brief overview of some of the upcoming events that will be held around Town Lake. Iron Man is this weekend and will have road closures. Ugly Sweater Run is a new event that will also have some road closures. Cheryl Hornyan asked about the effort to rank/grade the events. Nancy Hormann said that she would update the group at the upcoming meeting.

MOTION:

SECOND:

DECISION: No action needed

Agenda Item 6 – Town Lake Dam Update

Don Bessler gave a PowerPoint presentation on the progress of the new downstream dam. A contractor has been selected and the City Council has awarded a contract. Construction should start the first quarter of 2014 and be completed by the end of 2015. Don described the design of the dam and the permitting that will be required.

Agenda Item 7 – Private Development Update

Chris Messer gave an update on the Lofts (preliminary plans were approved over a year ago, no plans have been submitted for building permits), Marina Heights (Well under construction, excavation is underway, permits have been issued for the 6000 space parking structure), and the Lincoln properties proposal at the Pier 202 (The Development Review Commission denied their request and the applicant is currently appealing that decision to the City Council).

Agenda Item 8 – Future Agenda Items and Meeting Dates

Review event ranking effort

Review Security Guard

The next meeting will be January 8, 2014 at the City of Tempe, Orchid House, 21 East Sixth Street.

Meeting adjourned at 10:15 AM.

Prepared by: Chris Messer