

**Minutes  
Enhanced Services Commission  
April 11, 2017**

**Minutes of the Enhanced Services Commission held on April 11, 2017, 8:30 AM, at the Tempe City Hall - Community Development, Conference Lobby Room, 31 East Fifth Street, Tempe, Arizona.**

**Members Present:**

Ken Jones, Treasurer of the Commission/Fin & IT Director  
Chad Weaver, Secretary of the Commission/CD Director  
Shelley Hearn, Community Services Director  
John Creer, Chairman of the Board/ASU Member  
Matt Mooney, Vice President Commission/Area 1 Rep  
Kate Borders, Downtown Tempe Authority Member  
Gordon Cresswell, Public Member

**City Staff Present:**

Roger Hallsted, Rio Salado Financial Analyst  
Alex Smith, Deputy Director of Special Projects  
Sarah Adame, Community Development  
Caggiano, Craig, Water Utility Operations Manager

**Members Absent:**

Ted Rabban, Landowner Member/Area 3 Rep  
Mark Clouch, At-Large Residential Property Owner  
Jason Anzalone, Landowner Member/Area 2 Rep  
Don Bessler, President of the Commission/PW Director  
Ryan Levesque, Deputy Director of Planning  
Kelly Rafferty, Community Services Deputy Director

**Guests Present: NONE**

**Meeting convened at 8:30 am.**

**Agenda Item 1 – Consideration of Meeting Minutes: January 10, 2017**

**MOTION:** Matt Moony  
**SECOND:** Gordon Cresswell  
**DECISION:** Approved meeting minutes of January 10, 2017

**Agenda Item 2 – Public Appearances - None**

**Agenda Item 3 – Town Lake Operations**

Craig Caggiano advised the Commission that in March there was significant inflow to the lake from SRP. It was the first time in ten years that the lake has had that large of an amount of inflow. It was about 20,000 cubic feet per second. There were some challenges from the overflow. One challenge was from debris and a lot of vegetation that grew in the granite reef of the dam. Craig and Roger Hallsted have been working together with city purchasing on the lake maintenance contract. The lake maintenance contract is for debris that is blown in however there is no way to handle heavy debris. Craig and Roger are working on a secondary maintenance contract that will handle heavy debris. An example of heavy debris would be huge mats of weeds that could weigh hundreds of pounds. Also, large branches, bushes, half trees, and a whole palm tree were seen floating around in the lake. The priority is to keep recreation safe along the lake.

Craig mentioned that he is looking for a new boat to replace an old boat. The new boat will be an electric boat with some debris removal capabilities and it can be used for recreational set up and possibly water quality activities.

**Agenda Item 4 – Budget Update**

Roger Hallsted discussed his review of the Rio Salado Community Facilities District (CFD), Operating Expense History and Operations and Maintenance Expenses. Mr. Hallsted reviewed his graphs and gave a brief presentation of the current budget and estimate to the end of the fiscal year. Mr. Hallsted pointed out a section in his budget reports that there is an

Mr. Weaver suggested to move the equipment money down to infrastructure and asked should there be some money left in there? Mr. Jones replied yes, for minor equipment and then it can be called capital replacement.

**MOTION:** Shelly Hearn  
**SECOND:** Matt Mooney  
**DECISION:** Approved with modifications 5-0

#### **Agenda Item 6 – Downtown Temp Update**

Ms. Kate Borders provided an update on the statuses that DTA tracks for Town Lake violations. She explained how the DTA is tracking violations such as boating, traffic, homeless interaction, park code violations, after curfew (10pm), hospitably encounters, intoxicated people, and many other violations.

Mr. Creer asked Ms. Borders if she thought that the Street Car would make a difference on the violation statuses. Ms. Borders doesn't think there will be much of a difference. However, the DTA will keep track of all the violations.

Ms. Borders clarified that there is a difference with tracking Downtown violations and Town Lake violations. At the next meeting she will bring tracking statuses for the Downtown violations.

Mr. Moony expressed his concern regarding intoxicated people whom have been riding the Light Rail all day and get off at the last stop on Mill and 3<sup>rd</sup> at Tempe Gateway. The intoxicated people will go into the garage and sleep there for the night. Mr. Moony stated that he has tried to get Valley Metro to make the last stop be located at the Transportation Station next to the Police Department. Mr. Creer suggested that Valley Metro should have the last stop move around and not in the same spot all year. Ms. Borders advised that would have a great impact on the schedules for Valley Metro. Mr. Moony advised the Commission that he has discussed and attempted to work with Tempe Police and they were helping with coordinating a resolution with Valley Metro but nothing has been resolved. Valley Metro advised to present them with documentation of the problem. The Commission discussed many different options that Valley Metro could do to resolve this problem.

#### **Agenda Item 7 - Public and Private Development Update**

Mr. Chad Weaver gave development updates on the Watermark and the Salt.

The Watermark is going to Council, April 20, 2017. Mr. Jones and Mr. Mooney discussed with Mr. Weaver and the Commission to explain what is the public concern regarding public access with the Watermark.

Mr. Weaver advised that the Salt apartments are complete.

#### **Agenda Item 8 – Corporation Statement of Change**

Mr. Hallsted reviewed the Corporation Statement of Change. The previous Statutory Agent was Scott W. Ruby and our new Statutory Agent is Zach Sakas. Mr. Sakas is the attorney for the Commission to turn to if there are questions or unresolved issues for the Rio Salado Communities Facility District.

#### **Other Business**

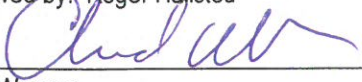
Ms. Shelly Hearn asked if the Commission could ask Mr. Bessler to do an update on Tempe Beach Park. Would he be able to talk about the Master Plan and a time line? Ms. Hearn explained that the area where the splash playground was located is going to be sodded in June. Sod from the golf course will be moved to this site. The new location for the splash park will be at Kiwanis Park.

Next scheduled meeting is July 18, 2017

Tempe City Hall - Community Development, Conference Lobby Room, 31th East Fifth Street

**Meeting adjourned at 9:43 am.**

Prepared by: Sarah Adame  
Reviewed by: Roger Hallsted

  
Chad Weaver  
Community Development Director  
Secretary