

DRAFT Minutes
Neighborhood Advisory Commission
June 6, 2018



Minutes of the Neighborhood Advisory Commission (NAC) held on Wednesday, June 6, 2018, at the City Hall, 3rd Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

(MEMBERS) Present: Karen Adams, Hannah Moulton Belec, Jonathan Gelbart, Stephanie Greenfield, Barb Harris, Carol Shixue Hu, Kiyomi Kurooka, Candyce Lindsay, Bill Munch, Daniel Schugurensky

(MEMBERS) Absent: Mike D'Elena, Jack Escobar

City Staff Present: Elizabeth Thomas, Neighborhood Services Specialist

Guests Present: Doreen Garlid, Buena Vista Ranchos HOA Resident

Agenda Item 1 – Call to Order

The meeting was called to order at 5:33 p.m.

Agenda Item 2 – Public Comment

None.

Agenda Item 3 – Consideration of Minutes: May 2, 2018

Commissioner Adams made a motion to approve the May 2 minutes which was seconded by Commissioner Harris and passed unanimously.

Agenda Item 4 – State of the Neighborhoods Awards and Care Fair follow up

Commission members engaged in a lengthy discussion regarding the existing award categories and whether it would be helpful to have different applications for Neighbor of the Year (individual, group or business) nominees. They also wondered if there are different categories, would each then have a Neighbor of the Year and a Chuck Malpede Neighbor of the Year winner? After additional discussion, members agreed that there will be two categories identified being 1) Individual and 2) Group or Business and the criteria wording will be modified slightly to be a little more inclusive and flexible and the nominee through their provided description will identify which category they are nominating their nominee for. Commissioner Adams will assist staff in providing some recommended edits and minor tweaking of the application and rater forms so that the wording is consistent on each document and is applicable to both categories. There will not be a Chuck Malpede award option for each category. The desire to keep this award singular and special was noted and whether to award it any given cycle and to whom will be decided by the commission, as it has always been, based on which nominee from either category rises to the top.

Commissioners commented that Property Beautification Awards are somewhat subjective based on preferences and the assumption is being made, by the nomination submission alone, that the property meets the basic criteria. Some rater form

differences were noted such as the Chuck Malpede Neighbor of the Year requiring three or more years of service while the Golden Shovel Award rater form awards points for periods of exemplary maintenance up to four years or more. Staff explained the contents of the application and rater forms were decided on and provided by the Neighborhood Advisory Commission members and are reviewed each year after the awards process and changes to the materials that are collectively agreed upon by the group are made as needed. Each cycle is different depending on different perspectives, the number, type of and quality of nominations as well having different commission members involved in the process as new commissioners arrive while others cycle off.

Staff and commissioners again noted the tremendous enthusiasm of 2018 honorees and expressed tremendous gratitude for Commissioner Korbeck's membership on NAC and energetic participation in the selection process and his emphasis on the importance of recognizing all good deeds. He will be missed.

Agenda Item 5 – Affordable Housing Impact Statement Update

Staff briefly referenced the memo included in the meeting packet provided by Ambika Prasad Adhikari, Community Development/Planning and Urban Core Master Plan project consultants. Additional information will be shared as it becomes available.

Agenda Item 6 – NAC Current Stated Goals Update

Chair Lindsay referenced the four existing goals included in a meeting packet memo per her request. The participation goal of 60% of the NAC attending the State of the Neighborhoods event was deemed to have been accomplished. Staff previously emailed out a link to other Commission and Board meetings and agreed to so again since we have added new members. Closer to the October event date when the 2018 Getting Arizona Involved in Neighborhoods (G.A.I.N.) party list is available, staff will share with commission members as requested in case they want to visit any. Staff select a number of parties to stop by closer to the event date. In recent years, they have gone out separately to reach more parties instead of traveling in one bus or van. Commissioner Adams commented that her neighborhood always hosts a joint party which she attends at Clark Park. Members would also like to learn about any Arts in the Parks events once scheduled. A couple commissioners commented that they participated in the Homeless Count and found it educational and enlightening. Chair Lindsay requested additional homeless outreach team resource cards for NAC members to have.

Agenda Item 7 – Discussion regarding August Commission Retreat Planning and Agenda

Staff reminded commission members that there is no regular July meeting nor a regular meeting in August. There is a NAC Retreat planned for Saturday, August 18 at Tempe History Museum in the community room. Retreat hours were determined to be 8:30 am to 11:30 am. Potential topics offered for staff to look further into (for the retreat or a future meeting when timing is right and appropriate staff are available) included:

- Safety – speeding, congestion, speed limits, pedestrian crossings and spacing of same, scooters/bicycles and pedestrians on sidewalks
- Rio Salado Beach Park Master Plan Update – recommendation made for a briefer presentation with more time for questions and answers
- Quality of Development going in and density related concerns
- Identification of all of the different plans and planning processes and any overlapping authority and clarification regarding which one(s) supersede others

- How is the city working with ASU and all of the growth? What are the results of that?
- Arizona Opportunity Zone – How were areas designated on the online map identified and how is it being used?
- Current status of SB1350, short-term rentals and boarding (AirBNB)
- GP2040 progress
- Urban Core Master Plan
- Proposed Pigeon Ordinance Update
- Residential and commercial home based, small scale businesses (which ones do not require a license?)
- Wrap up of this legislative session
- Streetcar construction update

Chair Lindsay suggested including some type of ice breaker/getting to know you exercise. Staff agreed that this can be helpful for both new and long-term members.

Agenda Item 8 – Proposed Agenda Items for Future Meetings

See Agenda Item 7.

Agenda Item 7 – Adjournment

Meeting was adjourned at 6:50 pm

Prepared by: Elizabeth Thomas

Reviewed by: NAC Chair Candyce Lindsay