
Minutes
Enhanced Services Commission Annual Meeting
November 13, 2018

Members Present:

Will Creyer, Vice President Commission/Area 1 Rep
Patrick Panetta, Chairman of the Board/ASU Member
Ken Jones, Treasurer of the Commission/Fin. & IT Director
Chad Weaver, Secretary of the Commission/CD Director
Keith Burke, Community Services Deputy Director
Shelley Hearn, Community Services Director
Lori Foster, Downtown Tempe Authority Member
Mark Clouch, At-Large Residential Property Owner
Gordon Cresswell, Public Member

City Staff Present:

Roger Hallsted, Rio Salado Fin. Analyst Comm. Dev.
Alex Smith, Dep. Comm. Dev. Dir. of Special Projects
Ryan Levesque, Dep. Comm. Dev. Director of Planning
Chris Thompson, Dep. Building Safety, Dir
Craig Caggiano, Water Utility Operations Manager
Sarah Adame, Executive Assistant, Comm. Dev.

Members Absent:

Steven Methvin, Interim President/Dep. City Mgr-COO
Don Bessler, President of the Commission/PW Director
Ted Rabban, Landowner Member/Area 3 Rep
Jason Anzalone, Landowner Member/Area 2 Rep

Guests Present:

Jason Meszaros, Landowner Member Area 2 Rep

Meeting convened at 9:10 am.

Agenda Item 1 – November 15, 2017- None

Agenda Item 2 – Public Appearances – None

Agenda Item 3 – Discuss Appointments for Rio Salado Enhanced Services Commission

The Board reviewed the open and vacant position on the Board.

Agenda Item 4 Action Item – Appointment for Rio Salado Enhanced Services Commission

- a) **Chairman of the Board – Patrick Panetta, ASU Member**
Motion: Ken Jones
Second: Will Creyer
Vote: Approved

- b) **President – Steven Methvin, Interim President/Dep. City Manager - COO**
Motion: Ken Jones
Second: Chad Weaver
Vote: Approved

- c) **Vice President Commission - Will Creyer, ASU Member**
Motion: Ken Jones
Second: Gordon Cresswell
Vote: Approved

Agenda Item 5 Future Meeting Dates and Agenda Items

The next meeting is scheduled for Tuesday, January 8, 2018.

The Board agreed to combine the fourth quarterly meeting with the annual meeting for 2019 and moving forward.

Parking Lot of Board Discussion Items:

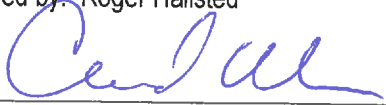
- Rio Reimagine
- Parking update
- Traffic issue update / Street Car update
- Discussion on why there is no water at the top of the lake and how ASU is developing that area without an opportunity for assessments and no representation in this Board.

Update on Mill and its progress, the progression is slow, and the deadline is at the end of the month. The rehabilitation of the Hayden House is in progress. It's going to the Historic Preservation Commission for final approval and goes to Council on November 29, 2018 then will go right into the Administrative PAD.

Meeting adjourned at 9:40am.

Prepared by: Sarah Adame

Reviewed by: Roger Hallsted



Chad Weaver
Community Development Director
Secretary