
Minutes
Enhanced Services Commission
November 13, 2018

Minutes of the Enhanced Services Commission held on November 13, 2018, 8:30 AM, at the Tempe City Hall - Community Development, Conference Lobby Room, 31 East Fifth Street, Tempe, Arizona.

Members Present:

Steven Methvin, Interim President/Dep. City Mgr-COO
Will Creyer, Vice President Commission/Area 1 Rep
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:

Don Bessler, President of the Commission/PW Director
Ted Rabban, Landowner Member/Area 3 Rep
John Creer, Chairman of the Board/ASU Member
Jason Anzalone, Landowner Member/Area 2 Rep

Guests Present:

Patrick Panetta, ASU
Jason Meszaros, Landowner Member Area 2 Rep

Meeting convened at 8:30 am.

Agenda Item 1 – Consideration of Meeting Minutes: August 16, 2018

Mr. Steven Methvin called for a motion to vote on the minutes.

MOTION: Ken Jones
SECOND: Shelly Hearn
DECISION: Approved

Agenda Item 2 – Public Appearances – None

Agenda Item 3 – Amend Bylaws – Chad Weaver

Discussion regarding difficulties this year having a full quorum for the regular quarter meetings. Through research of the Bylaws, it doesn't allow for proxies or alternates to attend in place of a voting member. The board reviewed the list of upcoming replacements for members that have terms ending. The Landowner Member Area 2 Rep will need to be appointed by the Mayor. There is a proposal to make a change to the Bylaws by lowering the ownership threshold for all the districts. In addition to this proposal is to change the Bylaws that determine the number of required meetings to be held per year due to lack of attendance from the Board. Currently the Board is having four meeting per year and an annual meeting. The Board discussed continuing having the annual meeting combined with the fourth meeting of the year.

Per the Bylaws, Article 9 says, "Bylaws maybe altered or amended or repealed and new Bylaws may be adopted by a majority vote of the directors in office".

The Board reviewed that Deputy City Manager Steven Methvin is serving as interim Public Works Director and will replace Don Bessler the previous Public Works Director. Patrick Penetta an ASU member is replacing John Creer.

At the next meeting for the ESC, there will be an action item to amend the Bylaws.

Agenda Item 4 Town Lake Operations – Craig Caggiano

- Currently the Town Lake is in the event season.
- There was the Splash and Dash associated with the Ironman.
- There has been some Cap water usage, a small amount more than usual due to the dry year.
- There has been some dock maintenance through a partnership with Recreation.
- There will be a replacement for the downstream buoy line. The kickoff should be early December.

Agenda Item 5 Budget Update – Roger Hallsted

Board reviewed the history of the budge and compared to the actual. The budget came out a little more than \$400,000.00 under what was budgeted due to replacement of water not being needed as often. The budget is currently 33 percent into the current budget year and the expenditures are down about 17 percent.

Agenda Item 6 – Downtown Tempe Update – Lori Foster

- Holiday season and street decorations are going up this week.
- Fantasy of Lights parade on November 23, 2018 and the Parade Marshal is Sarah Cellars.
- November 30, 2018 through December 2, 2018 is the 50th annual Tempe Festival of the Arts.
 - Proclamation on Saturday @ 3pm on 5th and Mill
 - 2:00pm will be 2 inductions to the Tempe Music Walk
 - Local artist Kilin Manny working on a collective art film on 4th Street
- Boat Parade on Saturday December 8, 2018
- New Year's Eve fireworks at midnight

Agenda Item 7 – Special Events Update – Keith Burke

- Event season
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- Ironman
- Several walking and running events over the next couple of months
- Innings festival will be back in March (two-day event)

Agenda Item 8 – Public and Private Development Update – Ryan Levesque / Alex Smith

Lots of planning and development still going on and wrapping up in the Town Lake area such as The Watermark office and Aura complex.

The Board held a discussion regarding parking in the parking lot nearest the Town Lake, called Tempe Beach Park Parking Lot known as parking lot number two (2). The Tempe Beach Park Parking Lot is the most heavily used lot. This parking lot is used heavily by nearby office tenants. At this time the parking lot is not metered and doesn't require payment to park. There are other parking lots that surround the lake such as city lots five (5) and six (6) on the north side of the lake and lots three (3) and four (4). The city may be able to educate citizens to utilize the alternate lots. There are over 2,000 available paid spaces to park that surround the Town Lake. Board Member Ms. Hearn expressed the need to look at parking lot 2, Tempe Beach Park Parking Lot because the current parking lot for the TCA is a far distance from the TCA and soon in the future it will become a pay to park parking garage. She shared her concerns that parking lot 2 is constantly full day and night. She stated that she thinks it is overflow from the ASU students, local apartments and local businesses. Ms. Hearn asked if the Board would discuss adding metered parking to control the "all day" parking. The Board discussed signage opportunities to advise the public that there is parking available at the Tempe Beach Park Parking lot for those who are attending the TCA.

The Board heard input from the landowner's representatives in this meeting and they all agreed that they would like to see metered parking in this lot.

Ms. Foster from the DTA expressed her thoughts about the families that come to enjoy the park. There should be some education about where to park.

Mr. Weaver and Mr. Smith will continue to work with ParkIt to study the metering opportunity for this lot and work on setting up ways to educate the public on the alternate parking lots.

Board Member Mr. Clouch asked about the squatter in the adjacent lot from parking lot 2, 1st Street and Farmer, the squatter is still going through the court system. Mr. Clouch asked if the squatter can be taken off the lot and if the lot could be turned into parking and clear up the traffic flow in that area. Mr. Clouch was advised by the Board, that the intersection design is done pursuant to the Street Car and traffic studies, there is a roundabout solution that will be constructed there regardless of the squatter.

At the next ESC meeting plan for the roundabout will be presented.

Next scheduled meeting is January 15, 2018

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

Meeting adjourned at 9:10am.

Prepared by: Sarah Adame

Reviewed by: Roger Hallsted



Chad Weaver

Community Development Director

Secretary