

DRAFT Minutes
Neighborhood Advisory Commission
March 6, 2019



Minutes of the Neighborhood Advisory Commission (NAC) held on Wednesday, March 6, 2019, at the City Hall, 3rd Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

(MEMBERS) Present: Hannah Moulton Belec, Mike D'Elena, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris*, Carol Shixue Hu, Kiyomi Kurooka, Candyce Lindsay, Michael McLendon, Richelle Miller

(MEMBERS) Absent: Maureen Utter, Daniel Schugurensky
(*Commissioner Harris for a portion of meeting due to holiday conflict)

City Staff Present: Elizabeth Thomas, Neighborhood Services Specialist; Shauna Warner, Neighborhood Services Manager

Guests Present: None.

Agenda Item 1 – Call to Order

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

Agenda Item 2 – Public Comment

Agenda Item 3 – Consideration of Minutes: February 6, 2019

Commissioner Belec affirmed that she was the member absent at the February meeting when the vote was taken regarding approval of the December 12, 2018 minutes.

Motion: Commissioner Granillo made a motion to approve the February 6, 2019 minutes as presented

Second: Commissioner Harris

Result: The motion was *passed unanimously by the 8 members present at that time in the meeting* with an 8-0 vote.

Commission Member Ayes:

Hannah Moulton Belec, Mike D'Elena, Doreen Garlid, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris, Kiyomi Kurooka, Michael McLendon

Commission Members Absent:

Jonathan Gelbart, Carol Shixue Hu, Candyce Lindsay, Richelle Miller, Maureen Utter, Daniel Schugurensky

Agenda Item 4 – Neighborhood Award Nominations Group Review and Voting

Staff commented that each nomination cycle is different. This year, twelve total nominations were received, (8) for Neighbor of the Year consideration, (2) for Property Beautification and (2) for Alley Upkeep. Commission members shared their initial rater form scores for each Neighbor of the Year nominee and discussed the unique attributes of each nominee as presented in their nominations focusing on the highest scoring candidates. Commission members discussed the Chuck Malpede Award and the

sustained service element. Long-standing members noted that it does not have to be given out each year. All members present then shared their Chuck Malpede scores.

Motion: Commissioner D'Elena made a motion to nominate Kevin Brown as the Neighbor of the Year.

Second: Commissioner Greenfield

Commission Member Ayes: Hannah Moulton Belec, Mike D'Elena, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris, Carol Shixue Hu, Kiyomi Kurooka, Candyce Lindsay, Michael McLendon, Richelle Miller

Absent: Maureen Utter, Daniel Schugurensky

Result: The motion was *passed unanimously by the 12 members present at that time in the meeting* with an 12-0 vote.

Motion: Commissioner Hu made a motion to nominate Judy Tapscott as the Neighbor of the Year.

Second: Commissioner D'Elena

Commission Member Ayes: Hannah Moulton Belec, Mike D'Elena, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Barb Harris, Carol Shixue Hu, Kiyomi Kurooka, Candyce Lindsay, Michael McLendon, Richelle Miller

Absent: Maureen Utter, Daniel Schugurensky

Result: The motion was *passed unanimously by the 12 members present at that time in the meeting* with an 12-0 vote.

Commissioner Harris had to depart the meeting but provided staff her completed rater forms. Commissioners shared their Property Beautification rater form scores and after brief discussion were in agreement that no nominations rose to the level of the Golden Shovel Award.

Motion: Commissioner Gelbart made a motion to nominate the Wiese residence for the Property Beautification Award

Second: Commissioner Granillo

Commission Member Ayes: Hannah Moulton Belec, Mike D'Elena, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Carol Shixue Hu, Kiyomi Kurooka, Candyce Lindsay, Michael McLendon, Richelle Miller

Absent: Barb Harris, Maureen Utter, Daniel Schugurensky

Result: The motion was *passed unanimously by the 11 members present at that time in the meeting* with an 11-0 vote.

Commissioners shared their Alley Upkeep rater form scores and after brief discussion were in agreement that both nominees kept their alleyways free of weeds and were tidy rising to the level of the Golden Rake Award.

Motion: Commissioner D'Elena made a motion to nominate both the Freda Rothermel Alley and the Bonnie and David Duncanson Alley for the Golden Rake Award
Second: Commissioner McLendon

Commission Member Ayes: Hannah Moulton Belec, Mike D'Elena, Doreen Garlid, Jonathan Gelbart, Jana Lynn Granillo, Stephanie Greenfield, Carol Shixue Hu, Kiyomi Kurooka, Candyce Lindsay, Michael McLendon, Richelle Miller

Absent: Barb Harris, Maureen Utter, Daniel Schugurensky

Result: The motion was *passed unanimously by the 11 members present at that time in the meeting* with an 11-0 vote.

Agenda Item 5 – Summary of Current Events by Zip Code Areas – This new standing

agenda item was previously requested by commission members and briefly introduced at the Feb. meeting. Members were reminded (as noted on the agenda) that they may make announcements regarding current events not listed on the agenda during this agenda item but no discussion or legal action will be taken regarding these announcements.

85282 - Commissioner Granillo reported that the recent Arts in the Park event at Meyer was well received by area residents and the activities throughout the day as well as the collaboration with ASU and Connelly school groups attracted a “built in” audience of parents and family members. She also noted that some of the recent improvements to Meyer Park including 32 trees being planted were a result of a successful 2018-2019 Maryanne Corder Neighborhood Grant for Meyer Park improvements secured by Meyer, Hughes Acres and Rural Geneva neighborhood associations.

85284 - Chair Garlid noted the closure of some long-time restaurant establishments like Mac's and Flanny's as well as the emergence of some new and different ones including Voo Doo Daddy's Cajun Eatery. She added that Tempe South Little League has started.

Agenda Item 6 – Equity in Action Request for Proposals (RFP) Update

Staff provided a brief Equity in Action update and explained that specifics regarding the Request for Proposals (RFP) cannot be shared so as to avoid any unfair advantages or conflicts of interest, etc.

Agenda Item 7 - State of the Neighborhoods Awards and Workshops Planning Update

Three different workshops will be offered at the Saturday, April 13 event. One will feature an opportunity to hear about Arts in the Parks and for attendees to make and take home a planter. A Tempe Accelerates special session will help participants engage further and deeper with data portals found on sections of the city website. The final workshop will feature storytelling exercises and how they can help to build trust and community.

Agenda Item 9 – Proposed Agenda Items for Future Meetings

Chair Garlid requested a calendar of standing items for the coming year. Staff also agreed to provide the link to the other City of Tempe boards and commissions.

Previously mentioned and new future agenda items included:

- Census 2020 (April)
- Urban Core Masterplan Update (May)
- Equity in Action Program Update (as more info. is available)
- Transportation/Levels of service at major intersections in Tempe in light of current construction, congestion, current and future increases in density, event traffic
- Recycling update
- ADOT, I10, Broadway Curve Update
- Review of Commission purpose and goals (Councilmember Adams/April)
- More in depth commission member introductions (when final 85281 member is appointed)

Agenda Item 10 - Adjournment

Meeting was adjourned at 6:42

Prepared by: Elizabeth Thomas