

**Minutes
Enhanced Services Commission
January 15, 2019**

Minutes of the Enhanced Services Commission held on January 15, 2019, 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
Patrick Panetta, Chairman, ASU Member
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
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
Julian Dresang, Traffic Engineer
Craig Hayton, Parks Manager
Sarah Adame, Executive Assistant, Comm. Dev.

Members Absent:

Ted Rabban, Landowner Member/Area 3 Rep
Jason Meszaros, Landowner Member Area 2 Rep

Guests Present:

Meeting convened at 8:30 am.

Agenda Item 1 – Consideration of Meeting Minutes: Study Session and Regular Meeting November 13, 2018

Mr. Patrick Panetta called for a motion to vote on the minutes.

MOTION: Ken Jones

SECOND: Gordon Cresswell

VOTE: Approved 6-0;

AYES: Steven Methvin, Interim President/Dep., 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, Gordon Cresswell,
Public Member

NAYS: None

ABSTAIN: None

ABSENT: Jason Meszaros, Landowner Member/Area 2 Rep, Ted Rabban, Landowner Member/Area 3 Rep

Agenda Item 2 – Public Appearances – None

Agenda Item 3 – Amend the Rio Salado Enhanced Services Commission Bylaws to modify the property size requirements for landowner members – Chad Weaver

Discussion occurred at the previous meeting and this item returned for a formal vote. Because over time the large lots in the lake area have been further subdivided, the five acre minimum lot size required of landowner members has become too restrictive. In order to allow broader participation, this amendment was brought forward to reduce the minimum from five acres to one acre.

MOTION:	Ken Jones
SECOND:	Chad Weaver
VOTE:	Approved 6-0
AYES:	Steven Methvin, Interim President/Dep., 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, Gordon Cresswell, Public Member
NAYS:	None
ABSTAIN:	None
ABSENT:	Jason Meszaros, Landowner Member/Area 2 Rep, Ted Rabban, Landowner Member/Area 3 Rep

Agenda Item 4 Rio Salado Master Plan – Craig Hayton - presentation

Mr. Craig Hayton, Parks Manager, is the project manager of the implementation plan which is the next step after the Parks and Recreation Master Plan is adopted at the end of November. The masterplan is heading to an April Work Study Session with City Council. Mr. Hayton discussed the future and present concepts of the plan. The masterplan is focused on improvements for private and public surroundings of the Tempe Town Lake and looking long term from twenty to thirty years and short term over the next three to five years. Mr. Hayton briefly discussed that the Implementation Strategy Plan will answer the who, what, when, where, and how of the strategies listed in the plan. Mr. Hayton informed the Commission that he has begun an effort to reach out to landowners around the lake.

Agenda Item 5 Town Lake Operations – Craig Caggiano

The Town Lake is heading into event season starting in March 2019. The lake water quality and quantity is doing well. Staff is moving forward with a project for dock maintenance in the fall of 2019. There is a project starting up to move the buoys. The duration of the project should be short with some assistance by Arizona Game and Fish on the north end buoy.

Agenda Item 6 – Budget Update – Roger Hallsted

The budget reported was up to date through the end of November which represents 42% of the year, while only 32% of the budget had been expended. This is normal as expenses are not evenly spaced throughout the year. Mr. Hallsted is working on the process to allow the property owners to pay their assessments online. It may be ready by end of spring of 2019.

Agenda Item 7 – Downtown Tempe Update – Lori Foster

The Fall Holiday Events had a good turnout. In November there was the Street Parade and 50th Annual Fall Tempe Festival of the Arts. Both events reported great sales for the whole weekend. The Boat Parade was held on December 9, 2019. As each event occurs the DTA has been adding more and more food trucks to this event. This year there was a wine and beer garden. The garden sold out of wine. This event has attendance of about 4, 000 people each year. The Spring Festival will be on March 29-31, 2019.

Agenda Item 8 – Special Events Update – Keith Burke

Rolling into event season:

- January – the Rock and Roll Marathon and the Unity Walk
- February – the Aids Walk
- March - Spring Arts Festival, the Aloha Festival, and the Phoenix Festival
- April – USA Triathlon

Agenda Item 9 – Public and Private Development Update – Ryan Levesque

Street design on Rio Salado and Ash – there are 5 active development construction sites in the area.

- Jefferson Town Lake
- Watermark (office & residential)
- The Pier
- The Idea Campus phase I
- The Donor Network (Liberty Center of Rio Salado)

First part of February, Hensel Phelps will be demolishing the 60’s era additions to the Hayden House.

Update on parking – 138 spaces in the Tempe Town Lake parking lot.

There have been reports of complaints about who is parking there. As parking becomes more and more expensive down town, the rates vary among parking garages. If opportunities to park in the Tempe Town Lake parking lot were to change, the suggested change is to install a multi-space meter. A potential rate of \$2 per hour was considered and it could be set up to provide one or two hours free. The charge would reduce the number of non-park users parking in the lot during work hours to avoid other paid parking spaces in the area. This would be the easiest way to charge people for parking. The total cost to have this program started could be about \$15,000.00 and the payback could be less than 2 years.

MOTION:	Chad Weaver
SECOND:	Ken Jones
VOTE:	Approval 6-0
AYES:	Steven Methvin, Interim President/Dep., 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, Gordon Cresswell, Public Member
NAYS:	None
ABSTAIN:	None
ABSENT:	Jason Meszaros, Landowner Member/Area 2 Rep, Ted Rabban, Landowner Member/Area 3 Rep

Intersection design for 1st and Farmer update – Julian Dresang

Streetcar is moving forward with construction in the Mill Avenue area during the summer and will continue to move forward with the roundabout at 1st and Ash and Rio Salado which is a multilane roundabout. This will be a positive addition to the downtown and will slow down the traffic and safely accommodate all the residents, visitors, and workers of the downtown area. The proposed date for the Streetcar to start running will be in 2021.

Meeting adjourned at 9:20am.

Prepared by: Sarah Adame
Reviewed by: Roger Hallsted

Chad Weaver
Community Development Director
Secretary