



Annual Meeting Minutes Enhanced Services Commission November 12, 2008

Minutes of the Annual Enhanced Services Commission meeting held on November 12, 2008, 8:30AM, at the Rio Salado Operations Center, Tempe, Arizona.

Members Present:

Randy Levin
Chris Salomone
Jerry Hart
Greg Loper
Nancy Hormann
Neil Calfee
Chris Anaradian
Tom Canasi
Gary Cheek

City Staff Present:

Nancy Ryan
Julie Sparr

Guests:

Peter Wolff – Wolff Company

Members Absent:

Gordon Gresswell
Mark Richwine

Meeting convened at 8:30 AM.

Agenda Item 1 – Consideration of Meeting Minutes: October 8, 2008

Randy Levin asked if the members had an opportunity to review the minutes from the October 8th meeting.

MOTION: Gary Cheek moved to approve the minutes.

SECOND: Jerry Hart

DECISION: The minutes were approved unanimously.

Agenda Item 2 – Public Appearances

There were no public appearances.

Agenda Item 3 – Election of Commission Officers – Nancy Ryan

The positions within the Enhanced Services Commission are Chairman, President, Vice President, Secretary and Treasurer. Currently there are two vacancies for Chairman and Vice President. Term of elected officers is as follows: Chairman will serve for a term of one year and shall not be permitted to serve more than two successive terms and all other elected officers have no terms. Potential candidates to fill vacancies are Randy Levin as Chairman, Neil Calfee as President, Gary Cheek as Vice President and keep Nancy Ryan as Secretary and Jerry Hart as Treasurer.

MOTION: Chris Anaradian motioned to nominate Randy Levin as Chairman, Neil Calfee as President and Gary Cheek as Vice President.

SECOND: Greg Loper

DECISION: The vote was unanimous to elect Randy Levin as Chairman, Neil Calfee as President and Gary Cheek as Vice President and retain Nancy Ryan and Jerry Hart in their current positions.

Agenda Item 4 – Economic Stimulus – Nancy Ryan

The City received an opportunity to forward potential city wide projects for an Economic Stimulus package if eventually proposed by Congress. The list of projects within the Town Lake area that may qualify for funding include: dam replacement; gap in funding for the Pedestrian Bridge; Brownfield remediation for the ELEMENTS at TCA; bypass pump construction at The East Dam; and the Rio East Park. An important criterion was to be able to start construction of the project within three to six months.

General discussion regarding the **Economic Stimulus**, including:

- Randy stated the reasoning for the stimulus is to put people to work. Nancy noted that another focus was on projects benefiting the public.
- Peter asked if the stimulus package was part of TARP (bank/finance) bailout funds. Chris Anaradian responded this package is targeting construction jobs.

Agenda Item 5 – Council Committees – Nancy Ryan

Nancy introduced a handout of the City Council Sub-Committees. The list gives information of members, day the committee meets and who heads the committee.

General discussion regarding the **Council Committees**, including:

- Jerry Hart stated that the focus was to increase interaction between the various boards and commissions. It was strongly emphasized during the Council summit.

Agenda Item 6 – Private Project Update

Each private developer gave a summary of projects around Town Lake.

Neil Calfee provided an update for ASU. ASU plans to start building renovations on the main campus.

Agenda Item 7– Public Project Update – Nancy Ryan

The South Bank path from TCA to Priest will open in about thirty days. The landscape and decomposed granite are complete and the art feature installation will follow after the path opens.

Rio East Linear Park is completing the design and construction should start in early January.

Renovation to the storm retention area and the traffic circle medians on Playa Del Norte Drive will start in January 09.

The design of infrastructure for the Elements at TCA project is almost complete. Recently \$6.5 million for the Brownfield remediation and infrastructure was allocated by the City Council.

The Committee's next meeting will be December 10, 2008.

Meeting adjourned at 9:15 AM.

Prepared by: Julie Sparr

Reviewed by: Nancy Ryan

Nancy Ryan
Rio Salado Project Manager