



Minutes Enhanced Services Commission May 13, 2009

Minutes of the Enhanced Services Commission held on May 13, 2009, 8:35 AM, at Hayden Ferry Lakeside, Tempe, Arizona.

Members Present:

Chris Anaradian
Tom Canasi
Gary Cheek
Randy Levin
Chris Salomone

City Staff Present:

Nancy Ryan
Dee Dee Kimbrell
Roger Hallsted
Diane Johnson
Julie Sparr
Kathy Berzins

Members Absent:

Neil Calfee
Gordon Cresswell
Jerry Hart
Nancy Hormann
Greg Loper
Mark Richwine

Meeting convened at 8:45 AM.

Agenda Item 1 – Consideration of Meeting Minutes: April 8, 2009

Randy Levin asked if the commission members had opportunity to review the minutes from April 8, 2009.

MOTION: Gary Cheek moved to approve the minutes.

SECOND: Chris Anaradian

DECISION: The minutes were approved unanimously.

Agenda Item 2 – Public Appearances

Peter Wolff, Wolff Company

Kathy Berzins was introduced by Tom Canasi as the Interim Community Services Manager when he retires in June. She will fill his position on the ESC beginning in July.

Agenda Item 3 – CFD Modification – Nancy Ryan

Nancy Ryan contacted Keith Hoskins attorney for Gust Rosenfeld about the amendment process for the CFD plat modification. Keith confirmed that notifying property owners of plat modification may occur by advertising a public notice in the local newspaper. Once the public notice has been published in the local newspaper, the property owners will have the opportunity to contest the plat modification if they object. A plat modification is needed to display the subdivisions and condominiums that have been added within the CFD boundaries.

General discussion regarding the CFD Modification, including:

- Randy stated SunCor will also notify property owners of plat modification once the notice is published.

Enhanced Services Commission presented an award to Tom Canasi for his commitment to the commission from April 2001 to June 2009.

Meeting adjourned at 8:45 AM.

Members were invited to participate in a short tour of Town Lake on Segway from Segway of Tempe – A new business at Hayden Ferry Lakeside.

Prepared by: Julie Sparr

Reviewed by: Nancy Ryan

Nancy Ryan
Rio Salado Project Manager