



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Regular Meeting

Notice and **Marked** Agenda

4:00 p.m., Monday July 31, 2023
Florence Ely Nelson Park Room
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

Call to Order 4:09 p.m.

Roll Call

PRESENT

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
Mark Winkleman, Member – remote
John Zikias, Member

One or more members of the Protect and Preserve Scottsdale Task Force may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Protect and Preserve Scottsdale Task Force during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Task Force at the conclusion of the testimony for that item.

1. **Approval of Minutes**

Request approval of minutes of the June 26, 2023, Regular Task Force Meeting.

Task Force Action: Discussion and action

Approved 9/0 as amended. Motion by Vice Chair Zubia, 2nd Member Eaneman. Chair Wenstrom, Vice-Chair Zubia, Task Force Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative; there were no dissenting votes.

2. **Arts and Cultural Unfunded Needs**

Karen Churchard, Tourism and Events Director, with the assistance of other city staff, will provide a history and overview of the arts and cultural activities, including without limitation, historical and recent detail about how arts and cultural sites and activities are used by residents, top unfunded needs and funding of arts and culture and the work of Scottsdale Arts. The presentation will provide an opportunity for the members of the Task Force to ask questions about arts and cultural unfunded needs.

Task Force Action: Information, discussion, and possible recommendations to staff

3. **WestWorld Unfunded Needs**

Bill Murphy, Assistant City Manager, with the assistance of other city staff, will provide a history and overview of the WestWorld activities, including without limitation, historical and recent detail about how WestWorld activities are used by residents, top unfunded needs, and funding of WestWorld special events. The presentation will provide an opportunity for the members of the Task Force to ask questions about the unfunded perpetual maintenance and capital priorities and other questions.

Task Force Action: Information, discussion, and possible recommendations to staff

4. **McDowell Sonoran Preserve Updated Unfunded Needs**

Kroy Ekblaw, Executive Assistant Strategic Projects, with the assistance of other city staff, will provide updated information on the McDowell Sonoran Preserve unfunded needs including without limitation revised cost projections for unfunded needs in the Preserve and the cost benefits from the city's relationship with the McDowell Sonoran Conservancy. The presentation will provide an opportunity for the members of the Task Force to ask questions about the unfunded perpetual protection and care priorities for the Preserve needs.

Task Force Action: Information, discussion, and possible recommendations to staff

5. **Parks and Recreation Department Unfunded Needs - Additional Details**

Nick Molinari, Parks and Recreation Director, with the assistance of other city staff, will be available to answer questions and provide additional detail on the unfunded needs of the Parks and Recreation Department.

Task Force Action: Information, discussion, and possible recommendations to staff

6. **Fire Prevention and Mitigation, and Rescue Services in Open Spaces and Near the McDowell Sonoran Preserve**

Thomas Shannon, Fire Chief, with the assistance of other city staff, will provide a follow up of the funding needed for rescue services, fire prevention activities and fuels mitigation efforts, and Wildfire Urban Interface programming and response in citywide open spaces and in and near the McDowell Sonoran Preserve. The presentation will provide an opportunity for the members of the Task Force to ask questions about the funding needed for fire prevention and mitigation priorities and other questions on the rescue services in the Preserve.

Task Force Action: Information and discussion, and possible recommendations to staff

7. **Identification of Possible Future Agenda Items**

The Task Force may request proposed topics for future agendas, but the Task Force may not discuss, deliberate, or take legal action on any matter in the "Identification of Possible Future Agenda Items" unless the specific matter is properly noticed for legal action. Additionally, the following previously requested items may be placed on a future agenda:

- None to note.

Task Force Action: Information and discussion, and possible recommendations to staff

Adjournment 6:39 p.m. –

APPROVED 9/0 Motion by Member McKeighan, 2nd Vice Chair Zubia. Chair Wenstrom, Vice-Chair Zubia, Task Force Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, Winkleman and Zikias voted in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Carol Banegas Stankus 480-312-2427.