AGENDA ITEM 18

DATE 03-20-08

Tempe

# Minutes
# Enhanced Services Commission
# January 9, 2008

**Minutes of the Enhanced Services Commission held on January 9, 8:30 AM, at the Rio Salado Operations Center, Tempe, Arizona.**

**Members Present:**
Chris Anaradian
Tom Canasi
Scott Cole
Gordon Cresswell
Jerry Hart
Randy Levin
Greg Loper
Mark Richwine
Mitch Rosen
Chris Salomone

**City Staff Present:**
Roger Hallsted
Diane Johnson
Julie Sparr
Nancy Ryan
Mark Vinson

**Guests Present:**
Gary Cheek

**Members Absent:**
Chris Wilson

**Meeting convened at 8:30 AM**
Scott Cole called the meeting to order.

**Agenda Item 1 – Consideration of Meeting Minutes: December 12, 2007**
Scott Cole asked if the members had an opportunity to review the minutes from the December 12, 2007 meeting.

**MOTION: Randy Levin moved to approve the minutes.**
**SECOND: Gordon Cresswell**
**DECISION: The minutes were approved unanimously.**

**Agenda Item 2 – Public Appearances**
There were no public appearances

**Agenda Item 3 – Approval of Member Replacement – Nancy Ryan**
Member Mitch Rosen responsibilities are changing within SunCor and his position will focus on the Palm Valley project in the West Valley. A new representative for Hayden Ferry Lakeside is proposed to be Gary Cheek, a Director of the SunCor Town Lake projects.

**General discussion** regarding the **member replacement**:

Gary Cheek has been involved with Hayden Ferry Lakeside since 1999 and was recently promoted to Director of Commercial Central Services. His duties in this position include property management and all construction services. His involvement at the lake has included building the four towers, parking garage and continued involvement with Army Core of Engineers, Maricopa County Flood Control District, City of Phoenix on the Val Vista water line and City of Tempe. This experience will make him a great asset to ESC board.

**MOTION: Chris Salomone moved that Gary Cheek be accepted on the ESC Board**
**SECOND: Gordon Cresswell**
**DECISION: The acceptance of Gary Cheek to represent the Haden Ferry Lakeside projects on ESC is unanimous.**

**Agenda Item 4 – 2008 Meeting Topic – Nancy Ryan**
Nancy introduced an outline of topics. Suggested topics were CIP projects; CFD budget; city economic forecast; pedestrian bridge update; boathouse and between the bridges plaza update; tour's of HFL-Bridgeview and Weststone's Northshore projects; dam analysis update; reserve study and Rio Salado town lake foundation update.

Nancy asked the ESC board what other topics they would like to see added to this list.

**General discussion** regarding the **2008 meeting update**, including:

- Scott asked for an update on town lake dam replacement. Nancy said the city is completing the Phase II Analysis of which type of technology to look at for replacement of the rubber dams. More information will be shared when the report is complete.
- Scott asked if Dam analysis would be ready for budget recommendation. Nancy responded that it may not be.
- Randy suggested Gary Cheek take a look at the early stages of the Dam analysis briefing.
- Scott suggested adding periodic report on the Tempe Center for the Arts as an agenda item.
- Randy requested update on relationship and or replacement of Rio Lago. Also he would like to have a joint meeting with Rio Salado Commission and DTC.
- Scott suggested adding Pier 202 Ground Breaking presentation to February Agenda.
- Chris A. suggested looking at the council approved budget for a future agenda.

**Agenda Item 5 – Meet the City Manager – Charlie Meyer**

Charlie Meyer introduced himself to the group.

**General discussion** regarding **Meet the City Manager**, including:

Each ESC board member took an opportunity to introduce themselves and their role at Town Lake.

**Agenda Item 6 – ELEMENTS at TCA, An Arts Community – Mark Vinson**

Mark Vinson, Principal Architect, presented the concept for the ELEMENTS project. The project is located on vacant land between the TCA and city of Tempe facility maintenance yard at Priest Drive. In keeping with an artistic atmosphere the city is working with three successful businesses headed by artists.

- Roberto-Venn School of Luthiery
- Meltdown
- Arizona Bronze
- Childsplay

The concept is to create an educational site where people can come to see how art is made. Each of the facilities will feature galleries and displays of their work and offer the opportunity to view the craftsmanship involved in making art. Mark reviewed a conceptual plan for the site highlighting the public and private areas; streets, storm drainage and path connections.

**General discussion** regarding the **ELEMENTS at TCA, An Arts Community**, including:

- Scott asked will the city review and evaluate architectural design concept. Mark responded yes, the city has requested each group to assemble the types of material an concept sketches they would propose.
- Randy asked as a developer who purchased property on the lake, what was the intent to have a very low density solution as apposed to a more urban solution. Chris S. responded the city council is looking at this project as an anchor to TCA.
- Mitch asked with three artesian businesses opening up along the lake what is the city's approach on a financial stand point. Chris S responded all three businesses have a long track record of being successful and have been operating for decades.

**Agenda Item 7 – Private Project Update**

Randy Levin provided an update of the Haden Ferry Lakeside project. The First residents of Bridgeview will move in February. He shared that SunCor is a sponsor for the Super Bowl and would be hosting five private parties at the lake.

Greg Loper provided an update of the Northshore project. Residents will start to occupy units in March

As an introduction to Charlie Meyers each private developer gave a history and review of their projects on the Lake.

**Agenda item 8 – Public Update – Nancy Ryan**
**Nancy** gave a short summary of public projects in Rio Salado.

- The pedestrian bridge we are continuing to refine the transition to the TCA. Later on this month we will have concepts and sketches to show commissions and boards.
- Replacement of the rubber dams is part of a study to evaluate dam technology; maintenance efficiencies, and life-cycle cost. The study will provide the city with information necessary to plan and execute dam replacement.

The Committee's next meeting will be **February 13.**

**Meeting adjourned at 10:05 AM.**

Prepared by: Julie Sparr

Reviewed by: Nancy Ryan

Nancy Ryan
Rio Salado Project Manager