



**CITY OF SCOTTSDALE  
CITIZENS' BOND OVERSIGHT COMMITTEE  
REGULAR MEETING**

**APPROVED**

Meeting held in person

5 p.m., Thursday, August 22, 2024

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Brian Coughlan, Committee Member

Joe DuBois, Vice-Chair

Rudy Fischer, Committee Member

Ben Hur, Committee Member

Darryl Komesu, Committee Member

Laraine Rodgers, Committee Member attended via Teams

*Absent-* Mary Jane McCart, Chair

**STAFF:**

Ana Lia Johnson

Mya Trivison

Alison Tymkiw

Erin Walsh

Dan Worth

**CALL TO ORDER**

Acting Chair DuBois called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:00 PM and called for a roll call.

\*Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Citizens' Bond Oversight Committee website at:

<http://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

**ROLL CALL**

A formal roll call was conducted confirming member attendance as stated above.

1. **Approval of Feb. 22, 2024, and May 23, 2024, Summarized Meeting Minutes.**

Acting Chair DuBois opened this item by advising the committee that the approval would be for both the February 22, and the May 23, 2024, meeting minutes under one motion.

Approved. Motion to approve by Committee Member Hur; Second by Committee Member Fischer, which carried 6-0, with Acting Chair DuBois, Committee Member Coughlin, Committee Member Fischer, Committee Member Hur, Committee Member Komesu, and Committee Member Rodgers voting in the affirmative.

2. **Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer**

City Engineer Alison Tymkiw presented an update on the Bond 2019 Program, including a breakdown of questions 1-3. Questions from the Committee were addressed by staff.

No action was taken.

3. **Presentation, discussion, and possible action on the Bond 2019 financial report – Ana Lia Johnson, Acting Budget Director**

Acting Budget Director, Ana Lia Johnson presented to the Committee on the Bond 2019 financial Report. Questions from the Committee were addressed by staff.

No action was taken.

4. **Presentation and possible discussion of other funds added to Bond 2019 projects as adopted in the City of Scottsdale FY 24/25 Budget – Erin Walsh, Ana Lía Johnson, Alison Tymkiw**

Erin Walsh and Ana Lia Johnson presented to the committee on the funds added to Bond 2019 projects as adopted in the City of Scottsdale FY 24/25 Budget. Questions posed by the committee were answered by Ms. Walsh, Ms. Johnson and Mr. Worth.

No action was taken.

5. **Presentation and possible discussion of recent City Council direction on Question 2, Project 63, Build Parking Structures in Old Town Scottsdale – Dan Worth**

Dan Worth presented to the committee on the recent City Council direction on Question 2, Project 63, Build Parking Structures in Old Town Scottsdale. Questions posed by the committee were answered by Mr. Worth.

No action was taken.

## **Public Comment**

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee 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 Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

**The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.**

**Adjournment called by Acting Chair DuBois at 6:07 PM**



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