



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

APPROVED

Meeting held in person

5 p.m., Monday, November 18, 2024

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Joe DuBois, Vice-Chair

Rudy Fischer, Committee Member

April Holland, Committee Member

Ben Hur, Committee Member

Darryl Komesu, Committee Member

Mary Jane McCart, Chair

Absent- Brian Coughlan, Committee Member

STAFF:

Erike Coombs

Mya Trivison

Alison Tymkiw

Erin Walsh

Dan Worth

Linna Zhou

CALL TO ORDER

Chair McCart called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:01 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:

<https://ww2.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

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

1. [Approval of August 22, 2024, Summarized Meeting Minutes.](#)

Chair McCart opened this item by advising the committee that the approval would be for the August 22, 2024, meeting minutes under one motion.

Approved. Motion to approve by Vice Chair DuBois; Second by Committee Member Fischer, which carried 6-0, with Vice Chair DuBois, Committee Member Fischer, Committee Member Holland, Committee Member Hur, Committee Member Komesu, and Chair McCart 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 – Linna Zhou, Senior Budget Analyst](#)

Senior Budget Analyst, Linna Zhou presented to the Committee on the Bond 2019 financial report. Questions from the Committee were addressed by staff.

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 5:27 PM



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