



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

APPROVED

Meeting held in person

5 p.m., Tuesday, March 25, 2025

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Brian Coughlin, Vice-Chair

Joe DuBois, Chair

Rudy Fischer, Committee Member

April Holland, Committee Member

Darryl Komesu, Committee Member

Absent- Ben Hur, Committee Member

STAFF:

Erika Coombs

Shane Morrison

Scott Selin

Mya Trivison

Alison Tymkiw

Erin Walsh

CALL TO ORDER

Vice-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:

<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 November 18, 2024, Summarized Meeting Minutes.](#)

Vice-Chair DuBois called for a motion to approval of the November 18, 2024, meeting minutes.

Approved. Motion to approve the November 18, 2024, regular meeting minutes by Committee Member Fischer; seconded by Committee Member Coughlin, which carried 5-0 with Committee Member Coughlin, Committee Member Fischer, Committee Member Holland, Committee Member Komesu, and Vice-Chair DuBois voting in the affirmative.

2. [Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh, Public Works Communications Supervisor](#)

Erin Walsh gave a brief overview of the positions. Ms. Walsh asked for nominations for Chair. Committee Member Fischer nominated Vice-Chair DuBois to the position of Chair. The nomination was seconded by Committee Member Coughlin, which carried 5-0, with Chair DuBois, Committee Members Coughlan, Committee Member Fischer, Committee Member Holland, and Committee Member Komesu affirmative. There were no dissenting votes.

Chair DuBois called for nominations for Vice-Chair. Committee Member Fischer nominated Committee Member Coughlin which carried 5-0, with Chair DuBois, Vice-Chair Coughlan, Committee Member Fischer, Committee Member Holland, and Committee Member Komesu affirmative. There were no dissenting votes.

3. [Presentation, discussion, and approval of the Citizens' Bond Oversight Committee Bylaws – Shane Morrison, Assistant City Attorney](#)

Assistant City Attorney Shane Morrison presented the bylaws to the committee and stated that there are no changes for 2025. Chair DuBois called for a motion to approve the 2025 Citizens' Bond Oversight Committee Bylaws.

Approved. Motion by Committee Member Holland to approve the 2025 Citizens' Bond Oversight Committee Bylaws; Seconded by Committee Member Fischer. Motion passed 5-0 with Committee Member Fischer, Committee Member Holland, Committee Member Komesu, Vice-Chair Coughlin, and Chair DuBois voting in the affirmative. There were no dissenting votes.

4. [Presentation, discussion, and approval of Citizens' Bond Oversight Committee 2024 Annual Report – Erin Walsh, Public Works Communications Supervisor](#)

Erin Walsh presented to the committee on the 2024 Citizens' Bond Oversight Committee Annual Report. Chair DuBois called for a motion to approve 2024 Citizens' Bond Oversight Committee Annual Report.

Approved. Motion by Vice-Chair Coughlin to approve the 2024 Citizens' Bond Oversight Committee Annual Report; Seconded by Committee Member Fischer. Motion Passed 5-0 with Committee Member Fischer, Committee Member Holland, Committee Member Komesu, Vice-Chair Coughlin, and Chair DuBois voting in the affirmative.

5. [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.

6. [Presentation, discussion and possible action on the Bond 2019 Financial Report – Scott Selin, Budget Director](#)

Budget Director Scott Selin presented to the committee on the Bond 2019 Financial Report. Questions from the Committee were addressed by staff.

No action was taken.

7. [Presentation and possible discussion on Bond Issuance 3 – Erika Coombs, Finance Manager](#)

Finance Manager Erika Coombs presented to the committee on Bond Issuance 3. 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 5:33 PM



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Capital Project Management Division at (480) 312-4897. 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 Mya Trivison at (480) 312-4897.