



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

APPROVED

Meeting held in person

5 p.m., Thursday, May 29, 2025
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

James Davis, Committee Member
Brian Coughlin, Vice-Chair
Rudy Fischer, Committee Member
April Holland, Committee Member, arrived late
Ben Hur, Committee Member
Darryl Komesu, Committee Member

Absent- Joe DuBois, Chair

STAFF:

Erika Coombs
Scott Selin
Mya Trivison
Alison Tymkiw
Erin Walsh

CALL TO ORDER

Vice-Chair Coughlin 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 March 25, 2025, Summarized Meeting Minutes](#)

Vice-Chair Coughlin called for a motion to approval of the March 25, 2025, meeting minutes.

Approved. Motion to approve the March 25, 2025, regular meeting minutes by Committee Member Fischer; seconded by Committee Member Komesu, which carried 6-0 with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Hur, Committee Member Komesu, and Vice-Chair Coughlin 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 – 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.

4. [Presentation, discussion, and possible recommendation to council to transfer up to \\$153,421 in Bond 2019 funds savings from Question 2, Project 57 – Install Solar Systems North Corporation Campus to Question 2, Project 59 – Install Solar Systems at Civic Center Campus– Alison Tymkiw, City Engineer](#)

City Engineer Alison Tymkiw presented to the committee and asked that they recommend to council to transfer up to \$153,421 in Bond 2019 funds savings from Question 2, Project 57 – Install Solar Systems North Corporation Campus to Question 2, Project 59 – Install Solar Systems at Civic Center Campus. Questions from the Committee were addressed by staff.

Motion to recommend to council to transfer up to \$153,421 in Bond 2019 funds savings from Question 2, Project 57 – Install Solar Systems North Corporation Campus To Question 2, Project 59 – Install Solar Systems At Civic Center Campus By Committee Member Fischer; Seconded By Committee Member Holland which carried 6-0 with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Hur, Committee Member Komesu, And Vice-Chair Coughlin voting in the affirmative.

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 Vice Chair Coughlin 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.