



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

APPROVED

Meeting held in person

5 p.m., Monday, September 8, 2025

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Brian Coughlin, Vice-Chair

James Davis, Committee Member

Joe DuBois, Chair

Rudy Fischer, Committee Member

April Holland, Committee Member, arrived late

Ben Hur, Committee Member

Darryl Komesu, Committee Member

STAFF:

Roger Berna

Erika Coombs

Scott Selin

Mya Trivison

Alison Tymkiw

Erin Walsh

CALL TO ORDER

Chair DuBois 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 May 29, 2025, Summarized Meeting Minutes](#)

Chair DuBois noted that the March 2025 meeting minutes were attached to the agenda packet and that voting to approve the May 29, 2025 summarized meeting minutes would be deferred to the November 2025 meeting.

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 action on a modification to the scope of Project 41 - Install Solar Heating System for Eldorado Pool, to install a solar photovoltaic system in lieu of the proposed ground mounted solar water heating system.](#)

City Engineer Alison Tymkiw presented to the committee and asked that they recommend to council to modify the scope of Project 41 – Install Solar Heating System for Eldorado Pool to Install a Solar Photovoltaic System in lieu of the proposed ground mounted solar water heating system. Questions from the Committee were addressed by staff.

Motion to defer Item #4 to the next meeting by Committee Member Davis; Seconded by Committee Member Holland which carried 6-0 with Chair DuBois abstaining from the voting, with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Hur, Committee Member Komesu, and Vice-Chair Coughlin voting in the affirmative.

5. [Presentation, discussion, and possible recommendation to council to apply bond interest earnings to the following projects – Erika Coombs, Finance Manager](#)

Finance Manager Erica Coombs presented to the committee and asked them to approve the recommendation to the council to apply bond interest earnings to the projects outlined. Questions from the Committee were addressed by staff.

Chair DuBois called for individual votes on items a., b., and c.

a. **Question 1 total of \$515,000**

- i. A FY 2025/26 General Fund Capital Contingency Budget Appropriation transfer up to \$515,000 for Project 42 - Add a Dog Park to Thompson Peak Park, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings

Motion to approve a recommendation to council of a FY 2025/26 general fund capital contingency budget appropriation transfer up to \$515,000 for project 42 - add a dog park to Thompson Peak Park, to be funded by General Obligation Bonds, Project Of 2019, Series 2023 Interest Earnings by committee Member Fischer; seconded by Committee Member Holland, which carried 5-1 with Chair DuBois abstaining, Vice Chair Coughlin voting against, with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Hur, And Committee Member Komesu voting in the affirmative.

b. Question 2 total of \$533,000

- i. A FY 2025/26 General Fund Capital Contingency Budget Appropriation transfer up to \$341,000 for Project 15 - Build 200 Space Parking Lot off 75th Street to Serve the City Court and Scottsdale Stadium, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings.
- ii. A FY 2025/26 General Fund Capital Contingency Budget Appropriation transfer up to \$192,000 for Project 23 - Repair Lakes and Irrigation at Vista del Camino Park in the Indian Bend Wash, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings.

Motion to Approve a Recommendation to Council of a FY 2025/26 General Fund Capital Contingency Budget Appropriation Transfer up to \$341,000 for Project 15 - Build 200 Space Parking Lot off 75th Street to Serve the City Court And Scottsdale Stadium, to be funded by General Obligation Bonds, Project Of 2019, Series 2023 Interest Earnings and a FY 2025/26 General Fund Capital Contingency Budget Appropriation Transfer up to \$192,000 for Project 23 - Repair Lakes and Irrigation at Vista Del Camino Park in the Indian Bend Wash, to be funded by General Obligation Bonds, Project Of 2019, Series 2023 Interest Earnings by Committee Member Hur; Seconded by Committee Member Davis, which carried 5-1 with Chair Dubois abstaining, Vice Chair Coughlin voting against, with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Hur, and Committee Member Komesu voting in the affirmative.

c. Question 3 total of \$1,791,000

- i. A FY 2025/26 General Fund Capital Contingency Budget Appropriation transfer up to \$1,200,000 for Project 33 - Renovate the Via Linda Police Station to Increase Efficiency, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings.
- ii. A FY 2025/26 General Fund Capital Contingency Budget Appropriation transfer up to \$300,000 for Project 40 - Renovate and Expand the Civic Center Jail and Downtown Police Facility to Meet Demand, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings.
- iii. A FY 2025/26 General Fund Capital Contingency Budget Appropriation transfer up to \$291,000 for Project 27 - Modernize and Expand the Police and Fire Training Facility, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings.

Motion To Approve a Recommendation to Council of a FY 2025/26 General Fund Capital Contingency Budget

Appropriation Transfer up to \$1,200,000 for Project 33 - Renovate the Via Linda Police Station to Increase Efficiency, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings and a FY 2025/26 General Fund Capital Contingency Budget Appropriation Transfer up to \$300,000 for Project 40 - Renovate and Expand the Civic Center Jail and Downtown Police Facility to meet demand, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings and a FY 2025/26 General Fund Capital Contingency Budget Appropriation Transfer up to \$291,000 for Project 27 - Modernize and Expand the Police and Fire Training Facility, to be funded by General Obligation Bonds, Project of 2019, Series 2023 Interest Earnings by Committee Member Fischer; Seconded by Committee Member Holland, which carried 5-1 with Chair DuBois abstaining, Vice Chair Coughlin voting against, with Committee Member Davis, Committee Member Fischer, Committee Member Holland, Committee Member Hur, And Committee Member Komesu 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 at 6:20 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.