



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

APPROVED

Meeting held in person

5 p.m., Tuesday, November 18, 2025

City Hall Kiva

3939 N. Drinkwater Blvd.

Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

James Davis, Committee Member

Joe DuBois, Chair

April Holland, Committee Member, arrived late

Darryl Komesu, Committee Member

Absent-

Brian Coughlin, Vice Chair

Rudy Fischer, Committee Member

Ben Hur, Committee Member

STAFF:

Roger Berna

Anna Henthorn

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 5:13 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 called for a motion to approval of the May 29, 2025, meeting minutes.

Approved. Motion to approve the May 29, 2025, regular meeting minutes by Committee Member Davis; Seconded by Committee Member Holland, which carried 4-0 with Committee Member Davis, Committee Member Holland, Committee Member Komesu, and Chair Dubois voting in the affirmative.

2. Approval of September 8, 2025, Summarized Meeting Minutes

Chair DuBois called for a motion to approval of the September 8, 2025, meeting minutes.

Approved. Motion to approve the September 8, 2025, regular meeting minutes by Committee Member Komesu; Seconded by Committee Member Davis, which carried 4-0 with Committee Member Davis, Committee Member Holland, Committee Member Komesu, and Chair Dubois voting in the affirmative.

3. 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.

4. 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.

5. ** ITEM 5 MOVED TO A FUTURE MEETING - Presentation, discussion, and possible recommendation to council to transfer up to \$94,651 in Bond 2019 authority from Question 3, Project 37 - Implement an Inventory and Asset Control System for City Technology (JH05) to Question 3, Project 17 - Obtain a Citywide Data Management and Analytics Solution for Data-Based Decision Making (JI01) – Bianca Lochner, Chief Information Officer

No action was taken.

6. [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. – Roger Berna, Principal Project Manager.](#)

Principal Project Manager Roger Berna presented to the committee 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. He proposed options on a suggested motion.

Approved. Motion to cancel Project 41 - Install Solar Heating System for Eldorado Pool by Committee Member Davis; Seconded by Committee Member Holland, which carried 4-0 with Committee Member Davis, Committee Member Holland, Committee Member Komesu, and Chair DuBois 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 6:09 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.