



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

APPROVED

Meeting held in person

5 p.m., Monday, May 18, 2026
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Brian Coughlin, Committee Member
Joe DuBois, Chair
April Holland, Committee Member, arrived late
Ben Hur, Committee Member
Darryl Komesu, Vice Chair

Absent-

James Davis, Committee Member
Rudy Fischer, Committee Member

STAFF:

Jessica Baux
Bianca Lochner
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 5:03 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 February 23, 2026, Summarized Meeting Minutes

Chair DuBois called for a motion to approval of the February 23, 2026, meeting minutes.

Approved. Motion to approve the February 23, 2026, regular meeting minutes made by Chair Dubois to approve the February 23, 2026, Regular Meeting Minutes seconded by Vice Chair Komesu, which carried 5-0 with committee Member Coughlin, Committee Member Holland, Committee Member Hur, Vice Chair Komesu, and Chair Dubois 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 \$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

Motion to recommend 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) by Committee Member Holland; Seconded by Vice Chair Komesu which carried 5-0 with Committee Member Coughlin, Committee Member Holland, Committee Member Hur, Vice Chair 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 Chair DuBois at 5:40 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.