



City of Scottsdale
Protect and Preserve Scottsdale Task Force
Special Meeting

Notice and **MARKED** Special Agenda

4:00 p.m., Wednesday, April 26, 2023
Florence Ely Nelson Park Room
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

Call to Order **4:00 p.m.**

Roll Call

Cynthia Wenstrom, Chair
Raoul Zubia, Vice Chair
Carla, Member
James Eaneman, Member
Nicholas Hartmann, Member
Jace McKeighan, Member
Daniel Schweiker, Member
John Zikias, Member

ABSENT: Mark Winkleman

One or more members of the Protect and Preserve Scottsdale Task Force may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of Protect and Preserve Scottsdale Task Force during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Task Force 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 Task Force at the conclusion of the testimony for that item.

1. **Approval of Minutes**

Request approval of minutes of the April 10, 2023 Regular Task Force Meeting.

Task Force Action: Discussion and action

Approved as amended 8-0: motion by Member Zikias, 2nd Member Eaneman; Chair Wenstrom, Vice Chair Zubia and Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, and Zikias voted in the affirmative with no dissenting votes.

2. **Protect and Preserve Scottsdale Task Force Work Plan – Progress**

Sonia Andrews, City Treasurer, with the assistance of other city staff, will lead the Task Force through a series of questions to discuss the progress on the Work Plan and identify remaining deliverables to be presented to the Task Force.

Task Force Action: Information and discussion

3. **McDowell Sonoran Preserve Unfunded Needs**

Kroy Ekblaw, Executive Assistant Strategic Projects, with the assistance of other city staff, will provide a history and overview of the McDowell Sonoran Preserve related to the Task Force Work Plan, including without limitation, historical and recent detail about how the Preserve is used by residents, top unfunded needs in the Preserve and funding of Preserve operations. The presentation will provide an opportunity for the members of the Task Force to ask questions about the unfunded perpetual maintenance priorities and other questions on the Preserve needs.

Task Force Action: Information and discussion

4. **Identification of Possible Future Agenda Items**

The Task Force may request proposed topics for future agendas, but the Task Force may not discuss, deliberate, or take legal action on any matter in the "Identification of Possible Future Agenda Items" unless the specific matter is properly noticed for legal action. Additionally, the following previously requested items may be placed on a future agenda:

- Discussion related to how the parks and McDowell Sonoran Preserve are used by city residents (Tentatively April 10th through May 10th)
- Information on the unfunded needs of the McDowell Sonoran Preserve Commission (Tentatively April 24th and May 10th)
- Discussion related to funding operations of the parks and McDowell Sonoran Preserve (Tentatively April 24th and May 10th)
- Presentation from Public Safety on the activities and concerns of police and park rangers within the parks and the McDowell Sonoran Preserve (Tentatively May 31st)
- Information on Human Services' current efforts to address homelessness in the city's parks and the role of park rangers (Tentatively May 31st)
- Brainstorming session on areas and topics to survey community opinions (Tentatively June 14th)
- Guidance on what may be included within "other needs" referenced in the Protect and Preserve Scottsdale Task Force Work Plan
- Guidance on the level of detail necessary related to "funding strategy" referenced in the Protect and Preserve Scottsdale Task Force Work Plan
- Sales tax revenue projections
- Guidance on ballot question format and requirements

Task Force Action: Information, discussion, and possible action

Adjournment - 5:43 p.m.

APPROVED 8-0: Motion by Vice-Chair Zubia, 2nd Member Eaneman; Chair Wenstrom, Vice Chair Zubia, Members Carla, Eaneman, Hartmann, McKeighan, Schweiker, and Zikias voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Carol Banegas Stankus at 480-312-2427. 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 Carol Banegas Stankus 480-312-2427.