



**DOWNTOWN TASK FORCE  
CITY HALL KIVA  
3939 NORTH DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA 85251**

**MONDAY, JUNE 7, 2010**

**DRAFT SUMMARIZED MEETING MINUTES**

**PRESENT:** R. Lamar Whitmer, Chair  
Betty Drake, Vice-Chair  
Marilynn Atkinson, Task Force Member  
Janie White, Task Force Member  
Kathy Duley, Task Force Member  
Alan Larson, Task Force Member  
Jude Nau, Task Force Member  
Scott Nelson, Task Force Member  
Debbie Saba-Cooper, Task Force Member  
Bret Sassenberg, Task Force Member  
Gary Baker, Task Force Member

**ABSENT:** Jay Petkunas, Task Force Member  
Tom Giller, Task Force Member  
Fred Unger, Task Force Member  
Susie Wheeler, Task Force Member

**STAFF:** Connie Padian  
Joe Padilla  
Erin Perrault  
Dan Symer  
Brandon Lebovitz

**CALL TO ORDER**

Chair Whitmer called the meeting of Downtown Task Force to order at 7:33 a.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ATTACHMENT #8**

## **AGENDA**

### 1. May 17, 2010 Meeting Minutes

Task Force Member Atkinson moved to amend the minutes to clarify that property owners will have to opt-in for the proposed standards as approved by City Council.

**TASK FORCE MEMBER ATKINSON MOVED TO APPROVE THE MAY 17, 2010 MEETING MINUTES AS AMENDED. SECONDED BY TASK FORCE MEMBER SABA-COOPER, THE MOTION CARRIED WITH A VOTE OF TEN (10) TO ONE (1); TASK FORCE MEMBER SASSENBERG DISSENTING.**

### 2. Discussion and possible action on an Infill Incentive District in the Downtown

Staff provided a brief overview and presentation.

**TASK FORCE MEMBER SASSENBERG MOVED TO RECOMMEND CITY COUNCIL ADOPTION. SECONDED BY TASK FORCE MEMBER LARSON, THE MOTION CARRIED WITH A VOTE OF TEN (10) TO ONE (1); TASK FORCE MEMBER ATKINSON DISSENTING.**

### 3. Public Comment.

No public comment.

### 4. Identification of Future Agenda Items.

- Task Force consensus and recommendations to City Council
- Discussion on a summer meeting schedule

The Task Force identified the following topics for future meeting agendas:

- Task Force consensus and recommendations to City Council
- Design Criteria
- Pedestrian Access
- Downtown Marketing

### 5. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

No staff or Task Force updates.

Staff reminded the Task Force of the Parking Text Amendment going to City Council on Tuesday, June 8, 2010.

## **ADJOURNMENT**

With no further business to discuss, the meeting of Downtown Task Force adjourned at 8:45 a.m.

**VICE-CHAIR DRAKE MOVED TO RECOMMEND APPROVAL TO CITY COUNCIL. SECONDED BY TASK FORCE MEMBER SASSENBERG, THE MOTION PASSED WITH A VOTE OF TWELVE (12) TO TWO (2); TASK FORCE MEMBERS WHEELER AND GILLER DISSENTING.**

**TASK FORCE MEMBER WHITE CLARIFIED THAT PROPERTY OWNERS WILL HAVE TO OPT-IN FOR THESE PROPOSED STANDARDS AS APPROVED BY CITY COUNCIL, AND VICE-CHAIR DRAKE CONCURRED.**

3. Discussion and possible action on an Infill Incentive District in the Downtown.

Staff provided a brief overview and presentation.

No Action Taken.

4. Public Comment.

No public comment.

5. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

No staff or Task Force updates.

6. Identification of Future Agenda Items.

The Task Force identified continued discussion and possible action on an Infill Incentive District in the Downtown.

**ADJOURNMENT**

With no further business to discuss, the meeting of Downtown Task Force adjourned at 9:15 a.m.