



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

MONDAY, JUNE 7, 2010

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.

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 EIGHT (8) TO THREE (3); TASK FORCE MEMBERS ATKINSON, SABA-COOPER, AND WHITE 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))

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 8:36 a.m.