



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

Meeting held in person

5 p.m., Monday, March 20, 2023
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

SUMMARIZED MEETING MINUTES

PRESENT:

Andrew Armstrong
Janice Eng
Mary Jane McCart
Brion Neeley
Laraine Rodgers
Absent –
Ben Hur

STAFF:

Judy Doyle
Gina Kirklin
Sara Robinson
Mya Trivison
Alison Tymkiw
Erin Walsh
Dan Worth

CALL TO ORDER

Chair Eng called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:00 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:

<http://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above.

1. Approval of December 12, 2022 Summarized Meeting Minutes

Chair Eng opened the meeting by requesting if any members had questions for or corrections to the February 6, 2023 meeting minutes. Committee Member McCart addressed corrections with staff. Chair Eng asked a motion to approve the minutes with suggested corrections.

Motion to approve by Committee Member Armstrong; Second by Committee Member Neeley, which carried 6-0, with Chair Eng, Committee Member Armstrong, Vice Chair Rodgers, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.

2. Update on the 2023/24 Fiscal Year Budget Process and how it may impact the Bond 2019 program, including:

- a. Budget Process Overview
- b. Overview of projects in Question 1: Parks, Recreation and Senior Services that have been identified for potential additional funding through the budget process.
- c. Overview of projects in Question 2: Community Spaces and Infrastructure that have been identified for potential additional funding through the budget process.
- d. Overview of projects in Question 3: Public Safety and Technology that have been identified for potential additional funding through the budget process.

Public Works Director Dan Worth presented to the Committee an update on the 2023/24 Fiscal Year Budget Process. Questions from the Committee were addressed by Mr. Worth and City Engineer Alison Tymkiw.

No action was taken.

Public Comment - No members of the public addressed the Committee.

Adjournment – With no further business to discuss, the Citizens' Bond Oversight Committee Regular Meeting adjourned at 6:31 PM.

Motion to adjourn by Committee Member McCart with second by Vice Chair Rodgers, which carried 5-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.