

**CITY OF MESA
MINUTES OF THE DOWNTOWN DEVELOPMENT COMMITTEE
MEETING**

DATE: July 21, 2005 **TIME:** 7:30 a.m.

MEMBERS PRESENT

Chuck Riekena, Chair
Christine Close
Michelle Dahlke
Adam Decker
Dean Taylor

STAFF PRESENT

Shelly Allen
Gerry Fathauer
Patrick Murphy
Katrina Rogers

MEMBERS ABSENT

Jeff Jarvis, Vice Chair
Nabil Abou-Haidar
Gary Gallagher

1. Call to Order

The July 21, 2005 meeting of the Downtown Development Committee was called to order at 7:31 a.m. in the City Council Chambers located at 57 E. First Street by Chair Chuck Riekena.

2. Approval of Minutes of the June 16, 2005 Regular Meeting

It was moved by Adam Decker, seconded by Dean Taylor, to approve the minutes.

**Vote: 5 in favor
0 opposed**

3. Discuss and Consider Amending Section 11-18-8 of the City of Mesa Zoning Ordinance pertaining to adding a fee for Section 106 Reviews.

**Staff Contact: Patrick Murphy, (480) 644-3964
E-mail Address: patrick.murphy@cityofmesa.org**

Chair Riekena continued discussion and consideration of amending Section 11-18-8 of the City of Mesa Zoning Ordinance pertaining to adding a fee for Section 106 Reviews until the September 15, 2005 meeting of the Downtown Development Committee.

4. **Discuss and Consider the placement of the Ikeda Japanese Lantern location.**

Staff Contact: Gerry Fathauer, (480) 644-6601
E-mail Address: Gerry.Fathauer@cityofmesa.org

Chair Riekena continued the discussion and consideration of the placement of the Ikeda Japanese Lantern location until the August 18, 2005 meeting of the Downtown Development Committee.

5. **Director's Report, Shelly Allen**

- a) **Downtown Pedestrian Pathway-** The contractors have received the notice to proceed on the Downtown Pedestrian Pathway and the design of the east-west pathway is beginning.
- b) **Irving School-** The Irving School has been conveyed as of July 1, 2005 to Mesa Public Schools. Mesa Public Schools intends to open classrooms by August 15, 2005 for a magnet high school in half of the building. The other half of the school will be leased to Mesa Community College for the Life Options Center as part of the downtown campus.
- c) **One Macdonald Center-** One Macdonald Center received its Certificate of Occupancy. When a Grand Opening is scheduled the Board will be notified.
- d) **Downtown Parking Plan-** On August 15, 2005 City Council will consider increasing parking fines as well as increasing the time to respond to the parking fines to seven calendar days. The intention is to have the increased parking fines pay for additional parking monitors. An Ordinance for permitted parking on public streets will also be considered. There is an issue on Pepper Street and Country Club Drive of businesses parking in the neighborhoods; part of the intent is to change to decal parking for residents only, which is a new thing for Mesa.

6. **Board member comments.**

Chair Riekena thanked Ms. Dahlke for being on the Board.

7. **Items from Citizens present (No action can be taken).**

No items from citizens present.

8. **Adjournment**

With there being no further business, this meeting of the Downtown Development Committee adjourned at 7:36 am.

Respectfully Submitted,

Shelly Allen, Town Center Development Administrator
Minutes prepared by Lisa Duncan.

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