

**Community Council** 

Board of Directors Meeting Minutes SPECIAL MEETING April 11, 2023

Attending: Ethan Knowlden, President Natalie Ingram, Vice President (via Zoom) Elizabeth Kepuraitis, Secretary/Treasurer Ron Belmont, Director Alex Townsend, Director Rolland Dickson, Director

## **Staff Attending:**

Jenna Kohl, Executive Director Melissa Fuentes, Executive Assistant/HR Administrator Mike Fenzel, Facilities Director

**Excused Absence** Dinesh Kakwani, Director

## I. Call to Order

President Knowlden called the meeting to order at 5:04 p.m. and a quorum was established via Roll Call. All board members were present except for Director Kakwani who had an excused absence.

## II. Desert Camp Site Improvement Project

Executive Director Kohl presented an overview of the Desert Camp Site Improvement Project and recommends that the Community Council Board of Directors provide direction on re-design. In March 2023, as design team of Haydon Building Corp. and Architekton were preparing to submit the final plans to the City of Scottsdale for approval, they were advised that because the center site falls within the AO floodplain, the building would need to comply with FEMA requirements. Currently, the proposed design does not meet those requirements and will need redesign. The pickleball and tennis court design is not impacted. Executive Director Kohl introduced John Kane from Architekton. John Kane presented the three new options that the design team created and answered any questions.

Motion: To approve Option B redesign for further revision. Motioned by Elizabeth Kepuraitis; Seconded by Alex Townsend; Motion passed unanimously.

**III. Adjournment** The meeting adjourned at 6:14 p.m.

4.11.2023 special Community Council Meeting **Minutes submitted by Melissa Fuentes** 

These minutes attested by:

Elizabeth Kepuraitis Community Council Board Secretary/Treasurer May 25, 2023