

ARIZONA STATE LEGISLATURE

LEGISLATIVE GOVERNMENTAL MALL COMMISSION

Minutes of the Meeting
April 7, 2017
2:00 p.m., Senate Hearing Room 109

Members Present:

Kevin DeMenna, Chair
Senator Judy Burges, Advisory Member
Barry Aarons
Vanessa Hickman
Dr. Susan Shaffer Nahmias Ph.D.

Representative Lela Alston, Advisory Member
Nicole Ong
Jason Rodgers
Carol Shuler
Jeff Stephens

Members Excused:

Karen Johnson
Councilwoman Debra Stark

Staff:

Robin Hillyard, Senate Research Staff

Chairman DeMenna called the meeting to order at 2:00 p.m. and attendance was taken.

APPROVAL OF MINUTES

Mr. DeMenna stated that without objection, the minutes of February 10, 2017 were approved as distributed.

REVIEW, RECOMMENDATIONS AND/OR APPROVAL

Micro Brewery and Banquet Hall located at 815-817 W. Madison St., Phoenix 85007

Steven Eldridge, Deep Roots Brewing and Ian Francis Likwarz, property owner 809-817 W. Madison Street, distributed and explained the following handouts regarding the project at 815-817 West Madison Street:

- A spiral handbook entitled "815-817 West Madison Street Capitol Events Center & Deep Roots Brewing LLC." (Attachment A)
- A packet entitled "Proposed Exterior and Interior Modifications to 817 & 815 West Madison Phoenix AZ 85007" (Attachment B)
- A packet entitled "Legislative Governmental Mall Commission 4/7/2017 Capitol Event Center and Deep Roots Brewing" (Attachment C)

Mr. Eldridge and Mr. Likwarz explained their plans for the land and buildings at 815-817 West Madison St., Phoenix, AZ 85007. They explained that 815 West Madison would be a micro-brewery and 817 West Madison would be a banquet hall, but there would be adjoining doors between the two buildings. Mr. Eldridge and Mr. Likwarz answered questions posed by the Committee.

Ms. Shuler moved the Legislative Governmental Mall Commission approve the proposed development of a Micro Brewery and Banquet Hall at 815 and 817 West Madison Street in Phoenix. Ms. Ong seconded the motion. The motion CARRIED with a roll call vote of 8-0-2 (Attachment 1).

GRiD Bike Share Program in the Capitol Mall

Giovanni Arico, GRiD Bike Share, distributed and explained a PowerPoint presentation entitled "Grid Bike Share" (Attachment D). Mr. Arico gave an overview of the bike sharing program and answered questions posed by the Committee.

Ms. Shuler moved the Legislative Governmental Mall Commission approve the proposed installation of Grid Bike Share Stations at Jefferson & 17th Avenue, Adams & 17th Avenue, 12th Avenue & Washington and 15th Avenue & Washington. Dr. Nahmias seconded the motion. The motion CARRIED with a roll call vote of 7-0-3 (Attachment 2).

Verizon Wireless Cell installation located at 1789 W. Jefferson St., Phoenix 85007

Jim Caciola, Verizon Wireless, distributed and explained a packet entitled "Coal Creek Consulting" (Attachment E). Mr. Caciola explained the Small Cell-Wireless Communication Facility that Verizon Wireless is requesting permission to install at 1789 West Jefferson Street in Phoenix and answered questions posed by the Committee.

The Committee discussed the Small Cell installation.

Verizon Wireless Master Grid Plan

Mr. Caciola gave a brief overview of the Verizon Wireless Master Grid Plan and answered questions posed by the Committee.

Robin Hillyard, Senate Research Staff, answered questions posed by the Committee.

The Committee discussed the master grid plan.

Mr. Stephens requested clarification on the correct address because the handout was labeled 1789 West Jefferson and 1783 West Jefferson. Mr. Caciola stated that the correct address is 1789 West Jefferson.

Ms. Shuler moved the Legislative Governmental Mall Commission approve the proposed installation of a Verizon Wireless Small Cell facility at 1789 West Jefferson Street, Phoenix. Mr. Aarons seconded the motion. The motion CARRIED with a roll call vote of 7-0-3 (Attachment 3).

PUBLIC TESTIMONY

Mr. DeMenna called for public testimony. No request was made for public testimony.

There being no further business, the meeting was adjourned at 3:36 p.m.

Respectfully submitted,

Shelley Ponce
Committee Secretary

(Audio recordings and attachments are on file in the Secretary of the Senate's Office/Resource Center, Room 115. Audio archives are available at <http://www.azleg.gov>)