

# ARIZONA STATE LEGISLATURE

## LEGISLATIVE GOVERNMENTAL MALL COMMISSION

Minutes of the Meeting

March 4, 2016

10:00 a.m., Senate Hearing Room 109

### Members Present:

Kevin DeMenna, Chair

Senator Judy Burges, Advisory Member

Barry Aarons

Vanessa Hickman

Karen Johnson

Don Keuth

Representative Lela Alston, Advisory Member

Dr. Susan Shaffer Nahmias Ph.D

Nicole Ong

Jason Rodgers

Carol Shuler

### Staff:

Robin Hillyard, Senate Research Analyst

Sharon Carpenter, House Research Analyst

Chairman DeMenna called the meeting to order at 10:03 a.m. and attendance was taken.

### INTRODUCTION OF MEMBERS

The Committee members introduced themselves.

### REVIEW, RECOMMENDATIONS AND/OR APPROVAL

#### Silent Service Memorial – Submarine Memorial

**Sara Sullivan, General Services Division, Arizona Department of Administration,** gave an overview and explained the responsibility for maintaining the grounds of the Silent Service Memorial. Ms. Sullivan introduced Renee Jones.

**Renee Palmer Jones, Artist and De Facto Project Manager, Silent Service Memorial,** distributed and explained a PowerPoint presentation entitled “Concept Development Report for Arizona’s Silent Service Memorial” (Attachment A) and answered questions posed by the Committee.

**Don Keuth moved that the Legislative Governmental Mall Commission approve the Silent Service Submarine Memorial as presented. The motion CARRIED by voice vote.**

## **Vietnam Memorial – Modification**

**Representative Borrelli** gave an update on the Vietnam Memorial Modification.

**Joe Abodeely, Director, Arizona Military Museum**, distributed and explained a handout entitled “Honoring Vietnam Veterans” (Attachment B).

**Jim Hartdegen, representing himself**, testified in support of the Vietnam Memorial Modification.

**Kevin DeMenna** made remarks regarding the Arizona Historical Advisory Commission (AHAC) process.

**Chuck Jones, representing himself**, testified in opposition to the text on the Vietnam Memorial plaques.

Representative Borrelli answered questions posed by the Committee.

**Barry Aarons moved that the Legislative Governmental Mall Commission approve the Vietnam Memorial Modification as presented. The motion CARRIED with a roll call vote of 7-2-0 (Attachment 1).**

## **Verizon Cell on Washington between 16th Ave. and 17th Ave.**

**Zachary Williams, Verizon, Coal Creek Consulting**, distributed and explained a PowerPoint presentation entitled “Verizon Wireless, Coal Creek Consulting, Photo Simulation” (Attachment C).

**Terry Skula, Verizon Construction**, continued with the PowerPoint presentation (Attachment C) and answered questions posed by the Committee.

**Tom Wyatt, City of Phoenix**, answered questions posed by the Committee.

**Nola Barnes, Assistant Director, General Services Division, Arizona Department of Administration (ADOA)**, answered questions posed by the Committee.

Mr. Skula answered additional questions posed by the Committee.

**Don Keuth moved that the Legislative Governmental Commission move forward and approve the Verizon Cell Modification and to get copies of the proposed plan for future development within the area. The motion CARRIED with a roll call vote of 7-2-0 (Attachment 2).**

The Committee further discussed the Verizon Cell.

## **Capitol Mall Lofts – 9th Avenue & Washington**

**Brian Cassidy, CCBG Architect**, distributed and explained a PowerPoint presentation entitled “Capital Mall Lofts” (Attachment D) and answered questions posed by the Committee.

**Don Keuth moved that the Legislative Governmental Mall Commission give a preliminary approval to move on the Capitol Mall Lofts. The motion CARRIED with a roll call vote of 9-0-0 (Attachment 3).**

There being no further business, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Toy Brown  
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>)