



**MARLEY PARK COMMUNITY ASSOCIATION INC.
MINUTES OF TRANSITION COMMITTEE MEETING
July 12, 2018**

Following are the Minutes of the July 12, 2018 meeting of the Transition Committee. The Committee met at the Heritage Club located at 15210 W. Sweetwater Avenue, Surprise, Arizona 85379.

Committee Members Present:

- Donna Bronski, Chair
- Lance Miyatovich, Vice Chair
- Jacob Abramson
- Bill Adams
- Matt Keating
- Mark McCall
- Robin McDaniel
- Neal Nassano
- Karen Smith

Committee Members Absent:

- Matt Keating

Staff Present:

- Rebecca Zieber

Others in Attendance:

- MPCA Board Member Valerie Jackson and 3 residents

I. Call to Order

Chair Donna Bronski called the meeting of MPCA Transition Committee to order at 6:00p.m. A quorum was established.

II. Secretary's Report

Mark McCall presented the minutes of the June 28, 2018 meeting. The committee also received the minutes prior to the meeting via email. Hearing no revisions, Lance Miyatovich moved to approve the minutes as written, seconded by Bill Adams. The motion passed unanimously.

III. Presentation from Chad Reed and Jay Kelly Regarding the History and Design Guidelines of Marley Park

DMB Developer Dan Kelly discussed the land history of MP. His discussion included:

- a. The original land churn and the remediation and removal of toxaphene, a pesticide used since the 1940s and throughout the west valley on cotton farms.
- b. Growth boundaries
- c. Design principals which included a master planned community with “3 legs” consisting of the land plan, housing and amenity architecture, and community life.
- d. Suggestions that future leadership “keep it simple”, be flexible, and realize change is inevitable. Keep MP a neighborhood within a larger city instead of a development like Verrado which was designed as a city within a smaller town. Make it a destination neighborhood like Arcadia.

Jay Hicks of Dig Studio, who was one of the original architects, discussed the Art of Community Building, as well as the character of the project and shared original design documents. He suggested future leadership be on the watch for new facilities as needs change (pickle ball, play structures, etc.).

Committee questions and requests:

- a. Donna asked Rebecca to send out the presentations to the committee and attach them to the minutes.
- b. Robin asked which lots were still owned by DMB.
- c. Jake asked for an update on the commercial space surrounding MP.
- d. Bill asked about the allowable width of streets.

IV. Call to the Audience

There were no comments from audience members.

V. Committee Member Items for Discussion

There were no additional comments from committee members.

VI. Future Agenda Items / Next Steps

VII. Adjournment

There being no further business Vice Chair Bronski adjourned the meeting at 7:55p.m.

VIII. Counterparts

These Minutes may be executed in one or more original, facsimile or electronic counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document.

MINUTES PREPARED BY:
Mark McCall

Respectfully submitted,

Mark McCall, Secretary