MARANA CITIZENS' FORUM
MEETING NOTICE AND AGENDA

11555 W. Civic Center Drive, Marana, Arizona 85653
Marana PD Community Room
October 14, 2021, at or after 5:30 PM

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Marana Citizens' Forum and to the public that the Citizens' Forum will hold a meeting open to the public on Thursday, October 14,2021, at or after 5:30 PM, located at the Marana Municipal Conference, 11155 W. Civic Center Drive, Marana, Arizona 85653.

ACTION MAY BE TAKEN BY THE FORUM ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. Revised agenda items appear in italics.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Town Clerk at (520) 382-1999. Requests should be made as early as possible to arrange the accommodation.

This notice and Agenda posted no later than 24 hours prior to the meeting at Marana Municipal Complex, 11555 W. Civic Center Drive, the Marana Operations Center, 5100 W. Ina Road, and at www.maranaaz.gov under Agendas and Minutes.

A. **CALL TO ORDER AND ROLL CALL**

B. **APPROVAL OF AGENDA**

C. **WELCOME / INTRODUCTIONS / ANNOUNCEMENTS**

1. General Welcome
2. Town/Staff Introductions
3. Announcements

D. **ITEMS FOR PRESENTATION / DISCUSSION / POSSIBLE ACTION**

1. Approval of the Marana Citizens' Forum Meeting Summary Minutes of September 23, 2021 (Cherry L. Lawson)

2. Relating to Boards, Commissions and Committees; discussion and information request regarding the Marana Citizens' Forum Fall 2021 Topic - Marana Livability Index/Community Health Dashboard (Heath Vescovi-Chiordi).

3. Relating to Boards, Commissions and Committees; data presentation and discussion, and issue framing regarding the Marana Citizens' Forum Fall 2021 topic - Marana Livability Index/Community Health Dashboard (Heath Vescovi-Chiordi).

E. **FUTURE MEETINGS** The next meeting will be Thursday, October 28, 2021, at 5:30 PM.

F. **ADJOURNMENT**

Marana Citizens' Forum **D. 1.**

Meeting Date: 10/14/2021

To: Mayor and Council

From: Cherry L. Lawson, Town Clerk

Date: October 14, 2021

Subject: Approval of the Marana Citizens' Forum Meeting Summary Minutes of September 23, 2021 (Cherry L. Lawson)

Attachments

MCF Summary Minutes, 09/23/2021

AMENDED SEPTEMBER 22, 2021 @ 11:15 A.M.

MARANA CITIZENS' FORUM

11555 W. Civic Center Drive, Marana, Arizona 85653
Marana Police Department Community Room
September 23, 2021, at or after 5:30 PM

A. CALL TO ORDER AND ROLL CALL

Heath Vescovi-Chiordi, Assistant to the Town Manager, called the meeting to order at 5:30 p.m. The following Forum Delegates were present: Angela Wagner-Gabbard; Pam Bramlett; Ginny Huffman; Dale Moe; Michael Smentek (Absent); Kyle Canty (Excused); Stephen Stone; Al Aven; Brad Demidio; Chris DeYoung; David Hindman; Kelle Maslyn (Excused); Linda Crotts; Ron Hill; and Sharon Foltz (Absent). A quorum of delegates were present.

B. APPROVAL OF AGENDA

Forum Delegate Hill moved and Forum Delegate Huffman second the motion to approve the agenda. Motion passes, 10-0.

C. WELCOME / INTRODUCTIONS / ANNOUNCEMENTS

1. General Welcome

Mr. Vescovi-Chiordi welcome all Delegates to the Fall 2021 Forum.

2. Town/Staff Introductions

Town Attorney Jane Fairall and **Town Clerk Cherry Lawson** introduced themselves to the Forum Delegates.

3. Delegate Introductions

Forum Delegates introduced themselves to the members and provided a brief overview for their interest in the Marana Citizens' Forum.

4. Announcements

Mr. Vescovi-Chiordi stated that **Town Manager Terry Rozema** had planned to attend this initial meeting; however, is out of the state on family business, but thank each Delegate for their time and commitment.

D. **ITEMS FOR PRESENTATION/ DISCUSSION / POSSIBLE ACTION**

1. Approval of the Marana Citizens' Forum Meeting Summary Minutes of March 5, 2020 (Cherry L. Lawson)

Forum Delegate Hill moved and Forum Delegate Hindman second the motion approving the Marana Citizens' Forum Meeting Summary Minutes of March 5, 2020. Motion passes, 10-0.

2. Relating to Boards, Commissions and Committees; presentation, discussion and training regarding Arizona's Open Meeting Law (Jane Fairall)

Ms. Fairall provided a PowerPoint Presentation regarding Arizona's Open Meeting Law. *(A copy of the presentation is on file in the Town Clerk's Office for review upon request.)*

3. Relating to Boards, Commission and Committees; presentation, discussion and update regarding the Marana Citizens' Forum Deliberation Process (Heath Vescovi-Chiordi)

Mr. Vescovi-Chiordi reviewed the meeting schedule, and the process and layout of each of the forum sessions. *(A copy of the meeting schedule is available in the Town Clerk's Office for review upon request.)*

4. Relating to Boards, Commissions and Committees; presentation, introduction and discussion regarding the Marana Citizens' Forum Fall 2021 Session Topic - Marana Livability Index/Community Health Dashboard (Heath Vescovi-Chiordi)

Mr. Vescovi-Chiordi provided a review of the title for the Fall 2021 Session as provided below:

> **"Marana Livability Index/Community Health Dashboard"**
> We all have seen random articles by random websites and journalists that use random aggregations of data to bestow upon a community livable," "best parks," or "safest community." While these designations are wonderful, do they truly reflect the actual opinions of the citizens within them? How can we create

something that does truly reflect the opinions of citizens within Marana that reflects the quality of life produced and maintained by Town staff and Council?

The concept is a Marana Livability Index or a Community Health Dashboard. The aim here would be to have the Marana Citizens' Forum find a way to create a dashboard or index that focuses on key indicators of quality of life, solicit feedback from the community and cross-reference that feedback with Town Staff projects, programs, etc., create a continuous feedback loop of input from citizens to update the index incrementally, and use this information for various purposes.

He stated that the Forum Delegates would discuss the topic concept during its next meeting on October 1, 2021.

E. **FUTURE MEETINGS**

The next meeting will be October 1, 2021 at 5:30 PM.

F. **ADJOURNMENT**

F. ADJOURNMENT

Forum Delegate Moe moved and Forum Member Wagner-Gabbard second the motion to adjourn the meeting. Motion passed unanimously among the Delegates present. Meeting adjourned at 6:15 PM.

CERTIFICATION

I hereby certify that the foregoing are the true and correct minutes of the Marana Citizens' Forum meeting held on September 23, 2021. I further certify that a quorum was present.

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Cherry L. Lawson, Town Clerk

DRAFT

Marana Citizens' Forum **D. 2.**

TO: Citizen's Forum

From: Heath Vescovi-Chiordi, Assistant to the Town Manager

DATE: 10/14/2021

SUBJECT: Relating to Boards, Commissions and Committees; discussion and information request regarding the Marana Citizens' Forum Fall 2021 Topic - Marana Livability Index/Community Health Dashboard (Heath Vescovi-Chiordi).

Background:

During this part of the meeting, the Marana Citizens' Forum Delegates will begin to identify and list out issues regarding the topic of discussion. These items will be addressed in real time, with Staff providing information on these issues, to ensure adequate data is provided to move on to the next task, which is "Issue Framing".

Marana Citizens' Forum **D. 3.**

TO: Citizen's Forum

From: Heath Vescovi-Chiordi, Assistant to the Town Manager

DATE: 10/14/2021

SUBJECT: Relating to Boards, Commissions and Committees; data presentation and discussion, and issue framing regarding the Marana Citizens' Forum Fall 2021 topic - Marana Livability Index/Community Health Dashboard (Heath Vescovi-Chiordi).

Background:

This portion of the meeting is dedicated to the framing of the issues previously named. This will require the Forum Delegates to begin to identify and categorize priority focus areas, and to begin outlining the process for creating their recommendations at the next Marana Citizens' Forum Meeting.
