



TOWN OF HUACHUCA CITY

The Sunset City

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HUACHUCA CITY PARKS AND RECREATION MINUTES SPECIAL MEETING AT 6:00^{PM} MONDAY, MAY 23, 2016

Commissioner:

Chair: Craig Smith

Vice Chair: Diane Hildebrandt

Commission Members: Andie McDowell
Julie Mendoza

Absent: Christy Hirshberg
Sharon Richardson

A. **Chairperson Smith called the meeting to order and Pledge of Allegiance. (6:00 PM)**

B. **Roll Call**

C. **Discussion and/or Action [CHAIR]: 4th of July**
Motion made by *Mrs. McDowell* to open for discussion and/or action, **seconded** by *Ms. Mendoza*

No Action

D. **Discussion and/or Action [CHAIR]: Summer Splash**
Motion made by *Ms. Hildebrandt* to open for discussion and/or action, **seconded** by *Mrs. McDowell*

No Action

E. **Discussion and/or Action [CHAIR]: Picnic in the Park**
Motion made by *Mrs. McDowell* to open for discussion and/or action, **seconded** by *Ms. Hildebrandt*
Motion made by *Ms. Hildebrandt* to buy four boxes of otter pops/juice bars for picnic in the park, seconded by *Mrs. McDowell*

4-0 Motion Carried

F. **Adjournment (6:28 p.m.)**
Motion made by *Mrs. McDowell* to adjourn, **seconded** by *Ms. Mendoza*

4-0 Motion Carried

Approved by Andie McDowell on November 14, 2016

Andie McDowell

Attest: _____
Town Clerk Tammy J. Mitchell, MMC

Seal:

Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Town of Huachuca City held on May 23, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator