



TOWN OF HUACHUCA CITY

The Sunset City

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**HUACHUCA CITY PARKS AND RECREATION MINUTES
SPECIAL MEETING AT 6:00^{PM}
MONDAY, JUNE 13, 2016**

Commissioner: Christy Hirshberg

Chair:

Vice Chair: Diane Hildebrandt

Commission Members: Andie McDowell
Julie Mendoza

Absent: Craig Smith
Sharon Richardson

Commissioner Hirshberg Ran Meeting in Place of Chair

- A. **Commissioner Hirshberg called the meeting to order and Pledge of Allegiance.
(6:00 PM)**
- B. **Roll Call**
- C. **Discussion and/or Action [CHAIR]: Approval of Minutes from the Special
Commission Meetings
Minutes not Available**
- D. **Call to the Public [3 min. limit]: Agenda Items Only
None**
- E. **Unfinished Business:**
 1. **Discussion and/or Action [CHAIR]: Summer Splash 2016**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action,
seconded by *Ms. Mendoza* **No Action**
 2. **Discussion and/or Action [CHAIR]: Picnic in the Park**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action,
seconded by *Mrs. McDowell* **No Action**
 3. **Discussion and/or Action [CHAIR]: Publicity**
Item Skipped

4. **Discussion and/or Action [CHAIR]: Report by Andie McDowell on 4th of July Cake Walk.**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Commissioner Hirshberg*

No Action
5. **Discussion and/or Action [CHAIR]: Report by Julie Mendoza on 4th of July Games.**
Motion made by *Ms. Mendoza* to open for discussion and/or action, seconded by *Commissioner Hirshberg*

No Action
6. **Discussion and/or Action [CHAIR]: Report by Diane Hildebrandt on 4th of July Prizes.**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action, seconded by *Mrs. McDowell*

No Action
7. **Discussion and/or Action [CHAIR]: Movies in the Park.**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action, seconded by *Ms. Mendoza*

No Action
8. **Discussion and/or Action [CHAIR]: Family Game Night**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action, seconded by *Ms. Mendoza*

No Action

F. **New Business**

1. **Discussion and/or Action [CHAIR]: Security for Events**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Ms. Mendoza*

No Action
2. **Discussion and/or Action [CHAIR]: Ice Cream Social**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action, seconded by *Ms. Mendoza*
Motion made by *Mrs. McDowell* to change the ice cream social from making ice cream to making your own sundae's. The commission will provide the ice cream and topping, seconded by *Commissioner Hirshberg*

3-0 Motion Carried
3. **Discussion and/or Action [CHAIR]: Town-wide Yard Sale**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action, seconded by *Mrs. McDowell*
Motion made by *Commissioner Hirshberg* to use August 31st as deadline to publish (register) addresses for the town-wide yard sale, seconded by *Mrs. McDowell*

3-0 Motion Carried
4. **Discussion and/or Action [CHAIR]: Trunk or Treat**
Motion made by *Commissioner Hirshberg* to open for discussion and/or action, seconded by *Mrs. McDowell*

No Action
5. **Discussion and/or Action [CHAIR]: Town-wide Craft Fair**

Motion made by *Commissioner Hirshberg* to open for discussion and/or action, **seconded** by *Mrs. Hildebrandt*

Motion made by *Commissioner Hirshberg* to tentatively set craft fair date for November 12th, pending Sierra Vista's Park and Recreation calendar and availability of Huachuca City School's gym, **seconded** by *Mrs. Hildebrandt*

3-0 Motion Carried

6. **Discussion and/or Action [CHAIR]: Christmas Parade and Christmas Lighting.**

Motion made by *Commissioner Hirshberg* to open for discussion and/or action, **seconded** by *Mrs. Hildebrandt*

No Action

G. **Call to the Public [3 min. limit] Issues within the auspices of the P&R Commission.**

None

H. **Adjournment (6:53 p.m.)**

Motion made by *Mrs. Hildebrandt* to adjourn, **seconded** by *Commissioner Hirshberg*

3-0 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 June 13, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator