

The Sunset City

500 NORTH GONZALES BOULEVARD • HUACHUCA CITY, ARIZONA 85616 PHONE (520) 456- 1354 • TDD (520) 456-1353 FAX: (520) 456-2230

E-MAIL: tmitchell@huachucacityaz.gov

HUACHUCA CITY PARKS AND RECREATION MINUTES SPECIAL MEETING AT 6:00 PM MONDAY, JUNE 27, 2016

Commissioner: Christy Hirshberg

Chair: Craig Smith

Vice Chair: Diane Hildebrandt

Commission Members: Andie McDowell

Absent: Julie Mendoza

- A. Mr. Smith called the meeting to order and Pledge of Allegiance. (6:06 PM)
- B. Roll Call
- C. Call to the Public [3 min. limit]: Agenda Items Only *None*
- D. Director of Library and Leisure Services Report None
- **E.** Unfinished Business:
 - Discussion and/or Action [CHAIR]: July 4th Celebration
 <u>Motion</u> made by Mrs. McDowell to open for discussion and/or action, seconded by Ms. Hildebrandt

No Action

F. New Business

- Discussion and/or Action [CHAIR]: Sharon Richardson resignation
 Motion made by Mr. Smith to open for discussion and/or Action, seconded by
 Mrs. McDowell
 Motion made by Ms. Hildebrandt to accept Sharon Richardson's verbal
 resignation, seconded by Mrs. McDowell
 3-0 Motion Carried
- G. Call to the Public [3 min. limit] Issues within the auspices of the P&R Commission.
 None

H. Adjournment (6:30 p.m.) <u>Motion</u> made by Ms. Hildebrandt to adjourn, <u>seconded</u> by Mrs. McDowell <u>3-0 Motion Carried</u>
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 27, 2016. I further certify that the meeting was duly called, and a quorum was present.
Tammy J. Mitchell, MMC, Town Clerk/Administrator