



TOWN OF HUACHUCA CITY

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, JULY 11, 2016

Commissioner: Christy Hirshberg

Chair: Andie McDowell

Vice Chair: Diane Hildebrandt

Commission Members: Julie Mendoza

Absent: Craig Smith

A. Ms. Hildebrandt called the meeting to order and Pledge of Allegiance. (6:10 PM)

B. Roll Call

C. Discussion and/or Action [CHAIR]: Approval of Minutes

Motion made by Mrs. McDowell to approve the minutes notes taken by Commissioner Hirshberg in place of minutes until they are drafted, seconded by Ms. Mendoza

3-0 Motion Carried

D. Call to the Public [3 min. limit]: Agenda Items Only

None

E. Director of Library and Leisure Services Report

F. Unfinished Business:

1. Discussion and/or Action [CHAIR]: Review Picnic in the Park

Motion made by Ms. McDowell to open for discussion and/or action, seconded by Ms. Mendoza

No Action

2. Discussion and/or Action [CHAIR]: Review of July 4th Celebration

Motion made by Mrs. McDowell to open for discussion and/or action, seconded by Ms. Mendoza

No Action

3. Discussion and/or Action [CHAIR]: Family Game Night

Motion made by Mrs. McDowell to open for discussion and/or action,

seconded by Ms. Mendoza

Motion made by Ms. Mendoza to purchase soda and juice for Family Game Night, seconded by Mrs. McDowell

3-0 Motion Carried

Motion made by Mrs. McDowell to purchase bowls and snacks along with the drinks for Family Game Night, seconded by Ms. Mendoza

3-0 Motion Carried

4. **Discussion and/or Action [CHAIR]: Ice Cream Social**

Motion made by Ms. Mendoza to open for discussion and/or action, seconded by Mrs. McDowell

Motion made by Ms. Hildebrandt to purchase ice cream, root beer, toppings, plastic ware and napkins for the Ice Cream Social, seconded by Ms. Mendoza

3-0 Motion Carried

5. **Discussion and/or Action [CHAIR]: Town-wide Yard Sale**

Motion made by Ms. Mendoza to open for discussion and/or action, seconded by Mrs. McDowell

No Action

6. **Discussion and/or Action [CHAIR]: Trunk or Treat**

Motion made by Ms. Mendoza to open for discussion and/or action, seconded by Mrs. McDowell

Motion made by Mrs. McDowell to invite local businesses to participate in Trunk-or-Treat and hand out awards for best decorated car, seconded by Ms. Hildebrandt

3-0 Motion Carried

7. **Discussion and/or Action [CHAIR]: Town-Wide Craft Sale**

Motion made by Ms. Mendoza to open for discussion and/or action, seconded by Mrs. McDowell

Motion made by Mrs. McDowell to charge a \$5.00 table fee with proceeds going to Polar Express and asks for a small donation for door prizes, seconded by Ms. Mendoza.

3-0 Motion Carried

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

Motion made by Mrs. McDowell to table discussion of Christmas Lighting until the next meeting, seconded by Ms. Mendoza

3-0 Motion Carried

G. **New Business**

None

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

None

I. **Adjournment (7:15 p.m.)**

Motion made by Ms. Hildebrandt to adjourn, seconded by Ms. Mendoza

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 July 11, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator