



# TOWN OF HUACHUCA CITY

The Sunset City

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## HUACHUCA CITY PARKS AND RECREATION MINUTES

SPECIAL MEETING AT 6:00<sup>PM</sup>

Tuesday, October 18, 2016

**Commissioner:** Christy Hirshberg

**Chair:** Andie McDowell

**Vice Chair:** Diane Hildebrandt

**Commission Members:** Barbara Redpath

**Absent:** Nicole Moore

A. Ms. McDowell called the meeting to order and Pledge of Allegiance. (6:09 PM)

B. Roll Call

C. Discussion and/or Action [CHAIR]: Swear in member Mary Coon

**Postponed**

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

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

**Motion** made by Ms. Hildebrandt to use Parks and Recreation funds to purchase pizza gift cards to use as prizes for Trunk-or-Treat car decorating contest if they cannot be obtained from donation, **seconded** by Ms. McDowell

**3-0 Motion Carried**

**Motion** made by Ms. McDowell to use the glider planes from the 4<sup>th</sup> of July as Trunk-or-Treat treats for the Parks & Rec commission to give away, **seconded** by Ms. Redpath

**3-0 Motion Carried**

E. Discussion and/or Action [CHAIR]: Craft Fair / Business Expo

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

**Motion** made by Ms. Hildebrandt to not charge The Friends of Huachuca City Library a fee to set up a table at the craft fair/business expo for the purpose of selling gift basket raffle tickets, **seconded** by Ms. Redpath

**3-0 Motion Carried**

**Motion** made by *Ms. Hildebrandt* to set a special meeting on Monday November 7<sup>th</sup> to finalize craft fair/business expo details, **seconded** by *Ms. Redpath*

**3-0 Motion Carried**

**Motion** made by *Ms. McDowell* to set the November 7<sup>th</sup> meeting time for 6:30 PM, **seconded** by *Ms. Hildebrandt*

**3-0 Motion Carried**

**F. Adjournment (7:03 p.m.)**

Approved by Andie McDowell on November 14, 2016

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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 August 15, 2016. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Town Clerk/Administrator