## 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: chirshber@huachucacityaz.gov

**HUACHUCA CITY PARKS AND RECREATION MINUTES** REGULAR MEETING AT 6:30 PM **MONDAY, MARCH 13, 2017** 

Commissioner:

**Christy Hirshberg** 

Chair:

Andie McDowell

Vice Chair:

Patricia Grieser

**Commission Members:** 

**Mary Coon** 

**Barbara Redpath** 

Director of Library and Leisure Services: Kelly Norris

Absent:

- Chairperson McDowell called the meeting to order and Pledge of Allegiance. (6:30 PM)
- B. Roll Call
- Discussion and/or Action [CHAIR]: Appointment of new Vice Chair. Motion made by Mrs. McDowell to appoint Patricia Grieser as new Vice Chair, seconded by Mrs. Coon.

4-0 Motion Approved

Discussion and/or Action [CHAIR]: Approval of Minutes for February 13. **Motion** made by Mrs. McDowell to approve the minutes as presented, seconded by Mrs. Grieser

4-0 Motion Approved

- Call to the Public [3 min. limit] Agenda Items Only. <u>None</u>
- F. Director of Library and Leisure Services Report.

G. Report from Curtis Foster.

## H. Unfinished Business:

Discussion and/or Action [CHAIR]: 4<sup>th</sup> of July planning.
 <u>Motion</u> made by Mrs. McDowell to open for discussion and/or action, seconded by Mrs. Redpath.
 <u>Motion</u> made by Mrs. McDowell to purchase 2 units American Flag Button Pins (144 pieces per unit), 3 units Jelly Bracelets (144 pieces per unit) and 2 sets Flying Jet Assortment (100 pieces per set), seconded by Mrs. Coon

4-0 Motion Approved

2. Discussion and/or Action [CHAIR]: Circus April 13, 2017

<u>Motion</u> made by Mrs. McDowell to open for discussion and/or action, seconded by Mrs. Grieser.

No Action

3. Discussion and/or Action [CHAIR]: Bicycle Rodeo with Chili Cook-off. <u>Motion</u> made by <u>Mrs. McDowell</u> to open for discussion and/or action, <u>seconded</u> by <u>Mrs. Coon.</u>

No Action

Discussion and/or Action [CHAIR]: Community Yard Sale for Spring.
 <u>Motion</u> made by Mrs. McDowell to open for discussion and/or action,
 <u>seconded</u> by Mrs. Redpath.
 <u>Motion</u> made by Mrs. McDowell to set Saturday May 20<sup>th</sup> for the Community
 Yard Sale, <u>seconded</u> by Mrs. Redpath.

4-0 Motion Approved

## I. New Business:

Discussion and/or Action [CHAIR]: T-shirts for Parks and Rec Commission Members.
 <u>Motion</u> made by Mrs. McDowell to open for discussion and/or action, seconded by Mrs. Redpath.
 <u>Motion</u> made by Mrs. McDowell to purchase t-shirts from Wicked Limitz,

seconded by Mrs. Coon.

4-0 Motion Approved

- J. Call to the Public [3 min. limit] Issues within the auspices of the Huachuca City Parks and Recreation Commission.
  None
- K. Adjournment (8:25pm)

  Motion made by Mrs. McDowell to adjourn, seconded by Mrs. Coon.

  4-0 Motion Approved

Approved by Andie McDowell on April 10, 2017

Andie McDowell

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 March 13, 2017. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell, MMC, Fown Clerk/Administrator