



TOWN OF HUACHUCA CITY

The Sunset City

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**HUACHUCA CITY PARKS & RECREATION
REGULAR MEETING AT 6:30^{PM}
MONDAY, APRIL 9, 2018**

A. Call to Order, Pledge of Allegiance

Meeting was called to order at 6:32PM. Pledge was led by Chairperson McDowell.

B. Roll Call

Present: Andie McDowell
Stella McDowell
Ophie Salaiz
Commissioner Hirshberg

Absent: Patricia Grieser
Mary Coon

Also present: Jennifer Fuller

C. Call to the Public [3 minute limit] Agenda Items Only

None.

D. Director of Library Report

E. Unfinished Business

1. Discussion and/or Action [Chair]: Town-Wide Yard Sale

Motion to open item for discussion and/or action made by A. McDowell, seconded by O. Salaiz.

The flyer has been distributed, one of the members will take some of the flyers to the Senior Center. A. McDowell has posted to several Facebook pages. We will check to see if the newspaper will include the yard sale in their paper for Thursday and Friday. It has been posted at Huachuca Triangle as well. We will allow set up in the park the day of the sale. The Town Manager has given his permission for Parks & Rec to have a bake sale table. Also, Ms. Fuller will be selling bicycles.

Motion to charge the city zero for setting up in the park made by A. McDowell, seconded by O. Salaiz.

3-0 Motion Carried

2. Discussion and/or Action [Chair]: Chili Cook-off & Car Show

Motion to open this item for discussion and/or action was made by A. McDowell, seconded by S. McDowell.

The event is scheduled for November 3, 2018. Commissioner Hirshberg suggested we turn over the Car Show portion of the event to another group, possibly the Lions' Club. The woman from M&M would be happy to hold the event the same day so to encourage more people to come to the Craft Show that is scheduled the same day.

No action was taken on this item.

3. Discussion and/or Action [Chair]: 4th of July

Motion to open this item for discussion and/or action made by A. McDowell, seconded by S. McDowell.

S. McDowell spoke to Pastor Larry; his answer was that it is tentative. S. McDowell also spoke to Amanda about face painting and Amanda will be unavailable. A. McDowell spoke to the Balloon Guy. He's willing to come for \$100 for supplies. We will wait on the Balloon Guy until we have a definite answer from Pastor Larry. A. McDowell will reach out to speak to some other people about face painting. It was suggested that Amanda's grandmother might be available. A. McDowell shared a print out of some gliders she found online from Rhode Island Novelty. Commissioner Hirshberg asked if anyone has signed up to run any games. The Lions' Club will run a game. The dunk tank has been paid for, but we will need a flatbed to pick it up. Town Staff will be holding a planning meeting very soon. Suzanne will work on locating a rope for tug-of-war. The possibility of a police car pull or ambulance pull, or something of the sort was mentioned. A. McDowell will check on Fry's for donations of food.

No action was taken on this item.

F. New Business

1. Discussion and/or Action [Chair]: 2017 Elmer Urda Award

Motion to open this item for discussion and/or action made by A. McDowell, seconded by O. Salaiz.

Commissioner Hirshberg thought that Suzanne Harvey would be a good nomination.

Motion for Suzanne Harvey to be the recipient of the Elmer Urda Award made by A. McDowell, seconded by O. Salaiz.

2-1 Motion did not carry

S. McDowell feels that Dave Perry does a lot for the seniors of the town and that maybe he should be nominated. Commissioner Hirshberg suggested this be tabled until the next meeting.

Motion to table this item until the next meeting made by A. McDowell, who offered to speak to P. Grieser and get her opinion. A. McDowell was advised this was not allowed. The best option would be to have P. Grieser attend the next meeting telephonically, if necessary and also impress upon M. Coon the importance of attendance. The motion was seconded by S. McDowell.

3-0 Motion Carried

G. Call to the Public [3 minute limit] ARS 38-431-01 Public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the

jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

There were no comments.

H. Adjournment

Motion to adjourn made by A. McDowell, seconded by O. Salaiz.

3-0 Motion Carried

Meeting was adjourned at 7:16PM

Approved by Andie McDowell on May 14, 2018



Andie McDowell

Andie McDowell, Chairperson

Jennifer A. Fuller

Jennifer A. Fuller, Town Clerk

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 Parks and Rec Commission held on April 9, 2018. I further certify that the meeting was duly called and a quorum was present.

Jennifer A. Fuller

Jennifer A. Fuller, Town Clerk