



**MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL
WORK SESSION
HELD ON THURSDAY, MAY 23, 2019 AT 6:30PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY,
AZ 85616**

AGENDA

A. Call to Order

Mayor

The meeting was called to order at 6:30pm by Mayor Wallace. The pledge of allegiance was led by Mayor Wallace.

Roll Call.

Present: Johann Wallace, Joy Banks, Cynthia Butterworth, Christy Hirshberg, Matthew Williams (Not voting) Suzanne Harvey (Not voting), Jim Halterman (Not voting), Jim Thies (Not voting), Gerri Sullivan (Not voting), Joe Glowacki (Not voting), Margaret Saenz (Not voting), Ha Vu (Not voting).

Mayor Wallace noted that both Councilmember Welsch and Mayor Pro-Tem Johnson would not be here for the meeting.

B. Call to the Public

Mayor

Leslie Saunders who lives at 100 E Pima street spoke on the need to bring back the Senior Center. She offered to volunteer and stressed the importance of the Senior Center to the seniors in the community.

C. Business before the Council

C.1 Discussion only [Mayor Wallace]: Future plans for Town Senior Center including a food bank and to provide community/library programs for seniors at the Town Senior Center facility.

Motion: to open for discussion: **Moved** by Mayor Wallace. **Seconded** by Councilmember Hirshberg.

Director Harvey made a presentation on the Senior Center. It began with the needs for a commercial stove and a commercial refrigerator on this budget year. She discussed how the Town could not afford the congregate meal program on FY 19-20 and estimated the costs (even with SEAGO funding) to be \$7,000 annually. This costs were based on 20% of Tombstone Senior Center costs, assuming we would bring in 20% of the numbers Tombstone is currently serving.

Director Harvey agreed with Ms. Saunders that we have a facility and should be using it. The opportunity to get food bank items from the Tombstone refrigerated truck was presented. The Healthy Huachuca Committee is interested in volunteering/running the food bank program. It would begin with opening 2 days per week, preferably Monday's and Friday's. The estimate of serving 300 people was presented. A question from the audience was raised on working with Produce on Wheels. Director Harvey is aware of the program.

The plan for relocating the conex for extra dry goods was raised. The Mayor advised to be sure all the seals on the conex were intact for food safety. Director Harvey discussed Senior Programs and the plan to move existing library computers to the Senior Center as well as workshops on medical and legal programs for seniors. While the Town cannot provide a meal program; however, community potlucks, game night and coffee and donuts could be provided.

The potential to rent the Senior Center for events as well as providing emergency shelter was raised.

The Mayor asked if the food bank program would be sign up or first come, first serve. Director Harvey said it would depend on laws, but hopefully Huachuca City residents could be served first. Councilmember Trate asked about income requirements to obtain food items. Director Harvey responded there are food requirements at the Tombstone food bank. The Mayor also asked if the presentation could be added to the Town website for the public.

D. Adjournment

Motion: Adjourn meeting, Action: Adjourn, Moved by Mayor Wallace, Seconded by Councilmember Hirshberg. Motion passed unanimously.

Meeting adjourned at 6:48 pm.

Approved by Mayor Wallace on June 13, 2019.



Johann Wallace, Mayor

Attest:



Matthew Williams, Interim Town Clerk

Seal:



Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Work Session for the Huachuca City Town Council held on May 23, 2019. I further certify that the meeting was duly called and a quorum was present.



Matthew Williams, Interim Town Clerk

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