



TOWN OF HUACHUCA CITY

The Sunset City

**MEETING MINUTES OF THE
HUACHUCA CITY TOWN COUNCIL WORK SESSION
June 25, 2020 AT 6:00 PM
COUNCIL CHAMBERS
500 N. GONZALES BLVD.
HUACHUCA CITY, AZ 85616**

AGENDA

A. Call to Order – Mayor

- a. Pledge of Allegiance
- b. Roll Call and Ascertain Quorum

Any prayer/invocation that may be offered before the start of regular Council business shall be the voluntary offering of a private citizen, for the benefit of the Council and the citizens present. The views or beliefs expressed by the prayer/invocation speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the religious beliefs or views of this, or any other speaker. A list of volunteers is maintained by the Town Clerk's Office and interested persons should contact the Town Clerk's Office for further information.

The meeting was called to order at: 6:00 pm
The Pledge of Allegiance was led by: Mayor Wallace

Roll Call

Individual	Position	Present	Absent
Johann Wallace	Mayor	X	
Donna Johnson	Mayor Pro-Tem	X	
Debra Trate	Councilor	X	
Christy Hirshberg	Councilor	X	
Joy Banks	Councilor	X	
Cynthia Butterworth	Councilor	X	
Jean Post	Councilor	X	
Philip Cushman	Town Manager	X	
Janine Rustine	Town Clerk	X	

Thomas Benavidez	Town Attorney		X
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B. Call to the Public – Mayor

A.R.S. 38-431.01 states the 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.

C. Consent Agenda - Mayor

All items listed in the Consent Agenda are considered routine matters and will be enacted by one motion of the Council. There will be no separate discussion of these items unless a Member of the Town Council requests that an item or items be removed for discussion. Council Members may ask questions without removal of the item from the Consent Agenda. Items removed from the Consent Agenda are considered in their normal sequence as listed on the agenda, unless called out of sequence.

Motion C.1: Open item for discussion and/or action discussion of project for the 2020 Community Development Block Grant parks improvement project prioritization of projects and parks		Action: Open
Moved by: Mayor Wallace	Seconded by: Mayor Pro-Tem Johnson	

Mayor Wallace opened by mentioning community feedback received at various events at the parks in the past couple of weeks. A lot of information has been collected from staff, children and the elderly. The goal of this meeting is to get a prioritization so that at the next meeting a decision can be made about where the money should be spent. Suzanne Harvey did a presentation based on notes from these events. Common themes were:

- More Water Fountains
- Bathroom upgrades
- Playground Equipment
- Seating areas
- Shade
- Grass/ground covering
- goatheads

Hunt Park

- Repair existing equipment/add free standing merry-go-round or similar/include toddler & ADA swings
 - Bathrooms & Water Fountains
 - Basketball Court
 - Ground Covering
 - Splash Pad
 - More shade/upgrade add seating & tables
 - Signage
 - Fog & Chip Seal Parking Lot-other funds are available for this so don't take away from these funds to do this
- Vandalism issues were discussed.

Pool

- Built-in Solar Cover
- Repair/replaster
- Wind Break (inserts or bushes)
- Skate Park – recoat

BB & Tennis Court

- Refurbish
- Convert to pickleball/handball
- Add Water Fountains to North end of park

Northgate Park

- Signage – Town History/Fort Connection
- Concrete pads with 2 Picnic Tables
- Trash Cans
- Shaded Area
- Make it easier to pull in & out

Veteran's Park

- Keep it natural – add native vegetation with signage for nature walk
- Restore Walking Loop & Add Exercise Stations
- Add two covered Picnic tables or small covered sunset viewing station with seating
- Connect to Skyline

Keeline Park

- Upgrade/Repair sprinklers & timers
- Year-Round Grass & Re-soil for Little League
- Replace Bleachers
- Tables in Ramada area
- More shade & water fountains
- Incorporate a walking path around the fields/outdoor exercise equipment
- Something for smaller children = free standing?
- Signage

Leffingwell Park

- More Shade Cover & Seating
- Sprinklers/timers
- More water fountains

- Electric
- Equipment for movies in the park
- Upgrade tables
- New Playground Equipment
- Paint swing sets & add toddler swings
- Add rock wall or climbing feature for kids
- Remove sewer pipes
- Repaint anything that stays
- Add windbreak to fenceline
- Bathroom upgrade
- Remove BBQ & add new Grills
- Add solar lights and or other additional lighting
- Upgrade Bandstand area and cover the concrete pad in front of it
- Remove Tree Stumps
- Sidewalk or walking area around park; wide and level for seniors
- Exercise stations
- Sidewalk through park from school to library/Sr Center
- Garden or water feature (fountain)
- Signage

Other Ideas

- Walking Paths/Bicycle Paths Throughout Town & Connecting North/South
- Dog Park
- Frisbee Golf @ Keeline
- More Bike Racks at parks
- Solar Panels to Generate Electric

Mayor Wallace asked about the costs for grass/sod and other things like irrigation and splash pad. Suzanne advised that the grant has to be written by August 1st. Keith from Seago needs time to write and review everything before sending it off. There could be another work session with all of this information to assist in deciding how the funds should be spent. Mayor Wallace pointed out that everything always gets put toward Leffingwell Park and he does not want that to happen again, he wants the funds to be spread through the town. Council requested that there be estimates about the playground equipment, irrigation, grass/sod, water fountains, solar cover for the pool, shade covers, bathrooms and picnic tables. Another work session will be scheduled when the above information is available.


D. Adjournment

Motion: to Adjourn		Action: Approved
Moved by: Mayor Wallace	Seconded by: Councilor Hirshberg	

Meeting Adjourned: 6:39 pm

Approved by Mayor Johann R. Wallace on July 9, 2020.


Mr. Johann R. Wallace
Mayor


Attest: 
Ms. Janine Rustine,
Town Clerk

Seal:



Certification

I hereby certify that the foregoing is a true and correct copy of the Minutes of the Meeting for the Huachuca City Town Council held on June 25, 2020. I further certify that the meeting was duly called and a quorum was present.


Ms. Janine Rustine,
Town Clerk

