



TOWN OF HUACHUCA CITY

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 SPECIAL MEETING AT 6:00^{PM} TUESDAY, MAY 10, 2016

Commissioner: Christy Hirshberg

Chair: Craig Smith

Vice Chair: Diane Hildebrandt

Commission Members: Andie McDowell
Julie Mendoza

Absent: Sharon Richardson

A. Chairperson Smith called the meeting to order and Pledge of Allegiance. (6:00 PM)

B. Roll Call

C. Discussion and/or Action [CHAIR]: Approval of Minutes from the Special Commission Meeting held on April 27, 2016.

Motion made by *Mrs. McDowell* to approve the Minutes from the Special Meeting held on April 27, 2016, seconded by *Ms. Hildebrandt*

4-0 Motion Carried

D. Call to the Public [3 minute limit] Agenda Items Only. (See below)

None

E. Reports by commission Members

1. Chairman Craig Smith: Publicity
2. Vice Chair Diane Hildebrandt: Purchasing
3. Andie McDowell: 4th of July Cake Walk
4. Julie Mendoza: 4th of July Games
5. Sharon Richardson

Commission members discussed events of the 4th of July.

Motion made by *Chairperson Smith* to amend the rules to allow public/audience to add comments, seconded by *Mrs. McDowell*

No Vote Taken

F. Unfinished Business

1. **Discussion and/or Action [CHAIR]: Mission and Vision Statement**
Motion made by *Mrs. McDowell* to approve the Mission and Vision statements, **seconded** by *Ms. Mendoza*

4-0 Motion carried

G. **New Business.**

1. **Discussion and/or Action [CHAIR]: 4th of July Celebration**
Motion made by *Ms. Mendoza* to set aside funds of not more than \$1,000.00 for 4th of July games and supplies, **seconded** by *Mrs. McDowell*

4-0 Motion Carried

Motion made by *Mr. Smith* to charge \$1.00 for 3 balls at the dunk tank and all proceeds to go to library's back to school program, **seconded** by *Mrs. McDowell*

4-0 Motion Carried

2. **Discussion and/or Action [CHAIR]: Summer Splash 2016**
Motion made by *Mrs. McDowell* to spend no more than \$300.00 to help out the Summer Splash program lunched for the first 4 days if needed, **seconded** by *Ms. Hildebrandt*

4-0 Motion Carried

3. **Discussion and/or Action [CHAIR]: Possible Future Events.**
Motion made by *Ms. Hildebrandt* to sponser a national picnic day by inviting residents to come have a good time, bring a picnic basket for Saturday June 18, 2016 at Leffingwell Park from 12pm to 3pm, **seconded** by *Mrs. McDowell*

4-0 Motion Carried

4. **Discussion and/or Action [CHAIR]: Items for the next meeting**
Motion made by *Ms. Hildebrandt* to hold a town-wide yard sale coordinated by Kelly Norris, with a special note of the book sale by the friends of Huachuca City Library, **seconded** by *Mrs. McDowell*

4-0 Motion Carried

H. **Call to the Public [3 min. limit] Issues within the auspices of the Huachuca City P & R Committee.**

None

I. **Adjournment (7:45 PM)**

Motion made by *Mr. Smith* to adjourn, **seconded** by *Mrs. McDowell*

Approved by Andie McDowell on November 14, 2016

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

Tammy J. Mitchell, MMC, Town Clerk/Administrator