



TOWN OF HUACHUCA

The Sunset City

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HUACHUCA CITY PARKS AND RECREATION MINUTES
REGULAR MEETING AT 7:00^{PM}
MONDAY, JANUARY 9, 2017

Commissioner: Christy Hirshberg

Chair: Andie McDowell

Vice Chair:

Commission Members: Mary Coon
Barbara Redpath

Director of Library and Leisure Services:

Absent: Diane Hildebrandt
Kelly Norris

- A. **Chairperson McDowell called the meeting to order and Pledge of Allegiance.**
(7:02 PM)
- B. **Roll Call**
- C. **Discussion and/or Action [CHAIR]: Approval of Minutes for November 7 and December 14.**
Motion made by *Mrs. McDowell* to approve the minutes as presented, *seconded* by *Mrs. Redpath*

4-0 Motion Approved
- D. **Call to the Public [3 min. limit] Agenda Items Only.**
None
- E. **Director of Library and Leisure Services Report.**
None
- F. **Report from Curtis Foster.**
None
- G. **Unfinished Business:**
1. **Discussion and/or Action [CHAIR]: Review of Tree Lighting**

Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Redpath*.

No Action

2. **Discussion and/or Action [CHAIR]: Review of Christmas Parade**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*.

No Action

H. **New Business:**

1. **Discussion and/or Action [CHAIR]: Ice Cream Social for February 2017**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*.

Motion made by *Mrs. McDowell* that we purchase all the items needed for the Ice Cream Social on that will be held on February 17 from 6pm to 8pm at the Senior Center, seconded by *Mrs. Redpath*.

3-0 Motion Approved

2. **Discussion and/or Action [CHAIR]: Chili Cook-off March 2017**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*.

Motion made by *Mrs. McDowell* that we start planning the Chili Cook-off in March at our next meeting, seconded by *Mrs. Coon*.

3-0 Motion Approved

3. **Discussion and/or Action [CHAIR]: Street Fair 2017**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Redpath*.

Motion made by *Mrs. McDowell* to table the discussion of the Street Fair until our April meeting, seconded by *Mrs. Coon*.

3-0 Motion Approved

4. **Discussion and/or Action [CHAIR]: 4th of July planning**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Redpath*.

No Action

5. **Discussion and/or Action [CHAIR]: Moving Meeting Date/Time**
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*.

Motion made by *Mrs. McDowell* that we have Commissioner Hirshberg bring it to the City Council that we would like to change our meeting time from 7:00pm to 6:30pm, seconded by *Mrs. Redpath*.

3-0 Motion Approved

- I. **Call to the Public [3 min. limit] Issues within the auspices of the Huachuca City Parks and Recreation Commission.**

None

- J. **Adjournment (8:11pm)**

Motion made by *Mrs. McDowell* to adjourn, seconded by *Mrs. Redpath*

3-0 Motion Approved

Approved by Andie McDowell on February 13, 2017

Andie McDowell

Andie McDowell

Attest:

Tammy J. Mitchell

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 January 9. I further certify that the meeting was duly called, and a quorum was NOT present.

Tammy J. Mitchell

Tammy J. Mitchell MMC, Town Clerk/Administrator