



# TOWN OF HUACHUCA

*The Sunset City*

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HUACHUCA CITY PARKS AND RECREATION MINUTES  
REGULAR MEETING AT 6:30<sup>PM</sup>  
MONDAY, FEBRUARY 13, 2017

Commissioner: Christy Hirshberg

Chair: Andie McDowell

Vice Chair:

Commission Members: Mary Coon  
Patricia Grieser

Director of Library and Leisure Services:

Absent: Diane Hildebrandt  
Barbara Redpath  
Kelly Norris

A. Chairperson McDowell called the meeting to order and Pledge of Allegiance.  
(6:37 PM)

B. Roll Call

C. Discussion and/or Action [CHAIR]: Acceptance of Diane Hildebrandt's  
resignation and appointment of new Vice Chair.

Motion made by Mrs. McDowell to accept Diane Hildebrandt's resignation,  
seconded by Mrs. Coon.

3-0 Motion Approved

Motion made by Mrs. McDowell to postpone appointment of Vice Chair until  
March meeting, seconded by Mrs. Grieser

3-0 Motion Approved

D. Discussion and/or Action [CHAIR]: Approval of Minutes for December 12 and  
January 9.

Motion made by Mrs. McDowell to approve the minutes as presented, seconded by  
Mrs. Grieser

3-0 Motion Approved

- E. **Call to the Public [3 min. limit] Agenda Items Only.**  
None
- F. **Director of Library and Leisure Services Report.**  
None
- G. **Report from Curtis Foster.**
- H. **Unfinished Business:**
1. **Discussion and/or Action [CHAIR]: 4<sup>th</sup> of July planning.**  
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*  

No Action
  2. **Discussion and/or Action [CHAIR]: Chili Cook-off.**  
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*.  

No Action
- I. **New Business:**
1. **Discussion and/or Action [CHAIR]: Circus April 13, 2017.**  
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*.  

No Action
  2. **Discussion and/or Action [CHAIR]: Bicycle Rodeo with Chili Cook-off.**  
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Grieser*.  

No Action
  3. **Discussion and/or Action [CHAIR]: Discussion on Community Yard Sale for spring.**  
Motion made by *Mrs. McDowell* to open for discussion and/or action, seconded by *Mrs. Coon*  

No Action
- J. **Call to the Public [3 min. limit] Issues within the auspices of the Huachuca City Parks and Recreation Commission.**  
None
- K. **Adjournment (7:48pm)**  
Motion made by *Mrs. McDowell* to adjourn, seconded by *Mrs. Coon*  

3-0 Motion Approved

Approved by Andie McDowell on March 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 February 13, 2017. I further certify that the meeting was duly called, and a quorum was present.

Tammy J. Mitchell  
Tammy J. Mitchell, MMC, Town Clerk/Administrator