



TOWN OF HUACHUCA

The Sunset City

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HUACHUCA CITY PARKS AND RECREATION MINUTES
REGULAR MEETING AT 6:30^{PM}
MONDAY, JUNE 12, 2017

Commissioner: Christy Hirshberg

Chair: Andie McDowell

Vice Chair: Patricia Grieser

Commission Members: Mary Coon
Barbara Redpath

Director of Library and Leisure Services:

Absent:

A. **Chairman McDowell called the meeting to order and Pledge of Allegiance.**
(6:38 PM)

B. **Roll Call**

C. **Discussion and/or Action [CHAIR]: Approval of Minutes for May 8 and June 5.**

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

4-0 Motion Approved

D. **Call to the Public [3min. 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 Community Yard Sale.**
Motion made by *Chairman McDowell* to open for discussion and/or action,
seconded by *Mrs. Grieser*.

No Action

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

No Action

3. **Discussion and/or Action [CHAIR]: Craft Fair/Small Business Expo.**
Motion made by *Chairman McDowell* to open for discussion and/or action,
seconded by *Mrs. Grieser*.

No Action

4. **Discussion and/or Action [CHAIR]: Ice Cream Social in August.**
Motion made by *Chairman McDowell* to open for discussion and/or action,
seconded by *Mrs. Grieser*.

No Action

H. New Business

1. **Discussion and/or Action [CHAIR]: National Night Out in August.**
Motion made by *Chairman McDowell* to open for discussion and/or action,
seconded by *Mrs. Redpath*.

No Action

- I. **Call to the Public [3 min. limit] Issues within the auspices of the Huachuca City Parks and Recreation Commission.**
None

- J. **Adjournment (7:33pm)**

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

4-0 Motion Approved

Approved by Andie McDowell on August 14, 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 June 12, 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