

SIERRA VISTA PARK AND RECREATION COMMISSION  
MINUTES  
MARCH 10, 2015

**CALL TO ORDER**

The meeting of the Sierra Vista Park and Recreation Commission was called to order at 5:30 p.m. in the Oscar Yrun Community Center, 3020 E. Tacoma Street, Sierra Vista, Arizona 85635.

**ROLL CALL**

MEMBERS PRESENT:	Wesley Hewitt	Ryan Hightower
	Joy Mims	Larry Hampton
	Rosi Southee	

MEMBERS ABSENT:	Scott Loucks	Scott Weiss
	Brad Dale	

OTHERS PRESENT:	Lee Elaban	Bob Blanchard
	Leisa Westbrook	John Voishan

**ACCEPTANCE OF THE AGENDA**

Joy Mims made a motion to accept the agenda as written. Larry Hampton seconded the motion.

VOTE: UNANIMOUS

The motion carried.

**ACCEPTANCE OF THE MINUTES FROM February 10, 2015**

Rosi Southee made a motion to accept the minutes from February 10, 2015 as written. Ryan Hightower seconded the motion.

VOTE: UNANIMOUS

The motion carried.

## **LEISURE SERVICES REPORT**

Larry Hampton questioned when the Cracchiolo pathway will be opening. Lee said that Victoria didn't give him an update but he will check with her in the morning and have Donna email the commission with an update.

## **CITY COUNCIL LIAISON REPORT**

Councilman Blanchard reported there will be a strategic plan meeting and they will meet with the CAC about the department briefings at the end of month; there is not much news to give until that is completed.

## **CALL TO PUBLIC**

John Voishan, a member of the SV Tennis Association, was present and addressed the commission about his concerns that tennis is not mentioned when speaking of community sports. He discussed his concerns about the decision to sell Kings Court. Wes explained that the recommendation the commission made was based on the money it would cost to refurbish it, not tennis as a sport. Councilman Blanchard suggested he speak with council members, since there are several new ones now.

## **OLD BUSINESS**

### **1. Strategic Leadership Plan FY 2016-17**

#### **a. Proposed SV Trail Expansion**

The commission discussed that they would like this to include the initiative with the fort on this item.

#### **b. West End Linear Park**

There was nothing new to report.

### **2. Kings Court**

There was nothing new to report.

### **3. Request to name next ball field after Brian Degn – Leisa Westbrook will give presentation.**

Leisa spoke briefly about Brian and why she feels that he is deserving of a field being named in memory of him. The commission asked a few questions which Leisa was

commission with a bio packet. There was a discussion about other naming options besides a field, since it may be quite a while before another field will be built. Leisa asked the commission for any suggestions and is open to any options they feel would be appropriate. It was suggested that she speak to Don Brush about trail expansions. This item will be put back on the agenda when Leisa is ready to approach the commission again.

## **NEW BUSINESS**

### **1. Dog Park at Timothy Lane Park**

This item will be tabled until the May meeting.

### **2. Review of City Council Presentation**

Wes handed out a power point presentation and explained the information that is on it and how it got it. He told Rosi that he needs a picture of her for the member slide. There was brief discussion about the presentation. The presentation is scheduled for April 6<sup>th</sup> in the during the city council work session. All members are encouraged and welcome to attend.

### **3. Absence of Ad-Hoc Member Brad Dale**

Wes explained that Brad Dale hasn't been in attendance and there was a brief discussion on options that commission can take.

Ryan Hightower made a motion that Brad Dale be removed from the roster as an ad-hoc member. Larry Hampton seconded.

VOTE: UNANIMOUS

The motion carried.

## **REQUESTS OF COMMISSION**

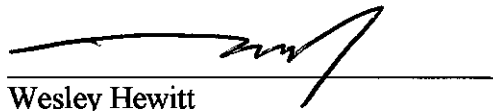
Rosi asked about the parks, specifically where they were. Wes gave her the 4 page handout. There was a discussion about the commission taking a parks and facility tour. A suggestion was made to make the tour a Saturday morning and to open it up to the new council members as well.

Lee spoke briefly about Kings Court and gave the new members some background since Mr. Voishan was in attendance.

Wes spoke about the new playground at Veteran's Memorial Park and suggested everyone go by the park and check it out. He also said the he thought Tompkins Park should be the next ADA park project, so that they could meet or exceed standards. There was a comment made that the dog park is much better since the new signage was put up.

### **ADJOURNMENT**

The meeting was adjourned at 6:05 p.m.

A handwritten signature in black ink, appearing to read 'Wesley Hewitt', is written over a horizontal line.

Wesley Hewitt  
Chairman