

SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
APRIL 14, 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	Scott Weiss
	Joy Mims	Larry Hampton
	Rosi Southee	Scott Loucks

MEMBERS ABSENT: Ryan Hightower

OTHERS PRESENT:	Lee Elaban	Bob Blanchard
	Victoria Yarbrough	

ACCEPTANCE OF THE AGENDA

Scott Weiss made a motion to accept the agenda as written. Joy Mims seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM MARCH 10, 2015

Larry Hampton made a motion to accept the minutes from March 10, 2015 as written. Rosi Southee seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

Lee thanked Wes for a good job on the Council presentation. He said the department is busy with budget stuff and will meet with the CAC tomorrow.

Victoria also thanked Wes for a great job representing the commission. She also informed the commission that there won't be much happening with the strategic plan for a while, but there will be a couple of tasks the commission will be asked to assist in.

CITY COUNCIL LIAISON REPORT

Nothing to report.

CALL TO PUBLIC

No call to public.

OLD BUSINESS

1. Strategic Leadership Plan FY 2016-17

Victoria reported that no commission recommendations made it on the strategic plan. There are only 15 actual goals compared to 40 in the past. She did say that there will still be opportunities to work on things though.

a. Proposed SV Trail Expansion

There was nothing new to report.

b. West End Linear Park

There was nothing new to report.

2. Kings Court

There was nothing new to report.

NEW BUSINESS

1. Council Presentation Feedback

Wes went over points that were discussed with the Mayor and City Council during the presentation. He stated the commission will have to pay more attention monitoring the minutes from council meetings so there is more awareness in what the call to public is. He also stated the commission would like to have more feedback on recommendation and would like to be invited to council meetings if they will be discussing something on the Parks & Recreation Commissions' purview.

2. Review/Revise Park Site and Recreation Facilities Description for Appendix C of Vista 2030 General Plan

Victoria discussed the handouts that were previously emailed to commission members. One was an original document; the other was a draft of changes she proposed should be made. The commission discussed the proposed changes.

Scott Weiss made a motion to accept the new modifications made to the Vista 2030 by Victoria with the addition of adding a level of flexibility to make changes modification. Scott Loucks seconded the motion.

VOTE: UNANIMOUS

The motion carried.

3. Parks Tour

Commission members that are new to the commission requested a tour of all the parks to become more familiar with them. A discussion was held and Saturday, May 16 was decided upon as the date of the tour. Gloria will work out the details and email all members with the finalization.

REQUESTS OF COMMISSION

Nothing

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.



Wesley Hewitt
Chairman