

**SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
JULY 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	Larry Hampton
	Rosi Southee	Ryan Hightower

MEMBERS ABSENT:	Joy Mims	Scott Weiss
	Scott Loucks	

OTHERS PRESENT:	Lee Elaban	Bob Blanchard
	Victoria Yarbrough	

ACCEPTANCE OF THE AGENDA

Ryan Hightower made a motion to accept the agenda as written. Rosi Southee seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM APRIL 14, 2015

Larry Hampton made a motion to accept the minutes from April 14, 2015 as written. Ryan Hightower seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

Lee informed members of the Open Meeting Laws training that the City Clerk's office will be conducting. He gave the dates and times and encouraged all new commissioners to attend the training.

CITY COUNCIL LIAISON REPORT

Councilman Blanchard reported that the budget was finally finished and they didn't have to touch the reserve and were even able to add a small amount. There is a work session on Thursday and the City Manager will go over where the cuts were made.

CALL TO PUBLIC

No call to public.

OLD BUSINESS

1. Strategic Leadership Plan FY 2016-17

There was nothing new to report.

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

Lee handed out a picture of an overhead view of Kings Court and discussed a two year master plan that the commission will assist in developing. Lee will get things together within the next few months. The south six courts will stay and a park added are a few of the things that will be included. Most of the recommendations from the public process will go into effect.

NEW BUSINESS

1. Economic Development Presentation

The Economic Development Manager, Simone McFarland, gave a presentation to the commission on what the goals are for the City. She handed out booklets on the community overview, developable land and commercial property opportunities and explained what the economic development strategy is for the City.

2. CoDI Commission Liaison

The commission liaison was not present. Wes gave a brief explanation of some commissions wanting to work together and send liaisons to other commission meetings.

REQUESTS OF COMMISSION

Nothing

ADJOURNMENT

The meeting was adjourned at 6:13 p.m.



Wesley Hewitt
Chairman