

SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
SEPTEMBER 8, 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	Rosi Southee
	Joy Mims	Scott Loucks
	Scott Weiss	

MEMBERS ABSENT:	Larry Hampton	Ryan Hightower
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OTHERS PRESENT:	Lee Elaban
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ACCEPTANCE OF THE AGENDA

Joy Mims made a motion to accept the agenda as written. Rosi Southee seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM AUGUST 11, 2015

Scott Weiss made a motion to accept the minutes from August 11, 2015 with an amendment to present members. Joy Mims seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

Lee reported that the department is busy preparing for this year's Oktoberfest. He reminded commission members of the dates and invited them to come out and enjoy the festivities.

CITY COUNCIL LIAISON REPORT

Councilman Blanchard was absent.

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

There was nothing new to report.

NEW BUSINESS

1. Commission Membership

Wes informed the commission that there were two vacancies, not three and that Ryan Hightower would not be renewing his commission membership.

Scott Loucks informed the commission that he would like to think about renewing his a little longer.

The City Clerk's office will be contacted and asked to advertise the vacancies. This item will remain on the agenda until memberships are filled.

REQUESTS OF COMMISSION

There were no requests.

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.



Wesley Hewitt
Chairman