

**SIERRA VISTA PARK AND RECREATION COMMISSION  
MINUTES  
MARCH 8, 2016**

**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	Ryan Hightower
	Scott Loucks	

MEMBERS ABSENT:	Scott Weiss	Larry Hampton
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OTHERS PRESENT:	Lee Elaban
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**ACCEPTANCE OF THE AGENDA**

Scott Loucks made a motion to accept the agenda as written. Ryan Hightower seconded the motion.

VOTE: UNANIMOUS

The motion carried.

**ACCEPTANCE OF THE MINUTES FROM FEBRUARY 9, 2016**

Joy Mims made a motion to accept the minutes from February 9, 2016 as written. Rosi Southee seconded the motion.

VOTE: UNANIMOUS

The motion carried.

## **LEISURE SERVICES REPORT**

The department is submitting the budget narrative at the end of the month – everything looks good. Wes questioned when the commission would know if anything they prioritized in the strategic plan will be in the budget. Lee commented that as money becomes available, things will be worked on.

The department is also currently working on hiring a new Sports/Aquatics supervisor.

## **CITY COUNCIL LIAISON REPORT**

No liaison.

## **CALL TO PUBLIC**

John Healy, 2731 Montero Dr., Sierra Vista, the Buena High School mountain bike coach was present. He wanted to put the State Mountain Bike Race on October 10<sup>th</sup> at Wren Arena on Ft. Huachuca on the commissions long range radar. Last year there were 40 high schools in Arizona that participated.

## **OLD BUSINESS**

### **1. Kings Court**

Lee informed the commission that it has been put in the budget to have the six courts on the south side refurbished. A small discussion was held.

### **2. Annual Commission Report to City Council**

Wes stated there will be one more slide added on the state smoking policy and he will have the final ready to be emailed on Wednesday morning.

### **3. Plaque Request**

Wes reminded members of a previous request from the Park family and showed pictures of the completed project.

## **NEW BUSINESS**

### **1. Cochise Bicycle Advocates**

No members were present

### **2. Family Fun Center/Skating Rink meeting**

Both Rosi and Wes attended the meeting that was held at the library; Wes found the meeting by accident and suggested members keep their eyes and ears open for other events like this. Basically, someone is looking for finances to privately fund this venture. Wes stated he is not sure if this will happen.

It became a meeting about what you would like to see the City do. Wes sent Lee and Victoria an email recapping some of the input.

## **REQUESTS OF COMMISSION**

Joy commented that she attended the open meeting law training; the main discussion was on agendas. She stated we are good and get things taken care of.

Scott Loucks questioned where the \$75,000 that was being put in the budget for Kings Court was coming from. Lee stated the City Manager said it will be in the budget. The plan is for the building to come down and the pool to be filled in and a portion (approx 2.91 acres) has gone out to bid.

Wes gave members a handout of City codes for their review, asking for an agenda item to review and comment on them.

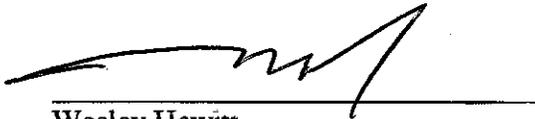
Wes also stated that Community Development is looking for focus areas for a City wide clean up in September. He asked members to email Gloria if they had any areas in mind.

And Wes also commented that he was going to recommend to City Council to set up a massive meet & greet with Council members and all commissions.

Ryan asked about all the tents that are behind Discount Tires. Members informed him that the homeless veterans were asked to move off of the property they were on originally on. Discount Tires offered them that spot.

**ADJOURNMENT**

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

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

Wesley Hewitt  
Chairman