

**SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
APRIL 12, 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 Joy Mims	Rosi Southee Larry Hampton
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MEMBERS ABSENT:	Scott Weiss Ryan Hightower	Scott Loucks
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OTHERS PRESENT:	Lee Elaban Victoria Yarbrough	Councilman Blanchard
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ACCEPTANCE OF THE AGENDA

Rosi Southee made a motion to accept the agenda as written. Larry Hampton seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM MARCH 8, 2016

Joy Mims made a motion to accept the minutes from March 8, 2016 as written. Rosi Southee seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

Lee stated the department is currently working on the budget and getting ready for summer.

CITY COUNCIL LIAISON REPORT

Councilman Blanchard stated that making changes to Fry Blvd on the west end is the biggest thing that was going on right now. The plan looks good, but is still in the planning phase. A preliminary report done by a consultant is all there is at this time. It will go out for public process before anything is done.

CALL TO PUBLIC

No call to public.

OLD BUSINESS

1. Kings Court

Victoria informed the commission about a bid that had been received for King's Court. The agreement is still in the works, but the north portion will be purchased for multi-family housing. In the form of payment, the purchaser will be responsible for improvements on the remaining property, to include a small neighborhood park and demolishing the pool and existing building. There is not timeline as of yet, but hopefully this will happen in the next year.

2. Annual Commission Report to City Council

Wes stated that everything went well. Victoria added that City Council will be discussing all topics that were presented on April 26th and all commission members are welcome.

NEW BUSINESS

1. Cochise Bicycle Advocates

Stu Carter, President of Cochise Bicycle Advocates, was in attendance to inform the commission about the organization he represents. He spoke of an upcoming bike ride in September and also a project they are working on with the county and city to extend the multi use path on Hwy 90, among other things.

Wes stated that the commission is looking for ways they can help out and Victoria commented that the commission can make and support recommendations to City Council.

Mr. Carter also mentioned that his organization has been working with the Municipal Planning Organization (MPO) and Wes stated that he would like to invite Dan Coxworth, of the MPO, to next month's meeting so that he can educate the commission on that organization.

2. City Codes Review

Wes reminded members of the copy of the city codes he gave them for review last month and stated that definition and policy wise it looks pretty good. The biggest modification would be on smoking.

He also stated that chapter 94.07, motor vehicles, should be changed to power vehicles; to include razors, power scooters and bikes, on multi use paths. A discussion was held and Victoria said she would check on what is included in the current definition for unlicensed motorized vehicles.

Larry Hampton questioned chapter 94.02, the definition of malt beverages. Victoria stated that other things may be covered by state law and she will check into this.

The commission will revisit this item after the definitions are explained more clearly.

REQUESTS OF COMMISSION

Rosi reminded the commission that Thunder Mountain Games was going on this weekend and invited them all to come out and enjoy.

Joy commented that the Easter Sunrise Service was very nice and very well attended.

Larry informed the commission that the Sierra Vista Symphony was having its last performance of the season this Saturday.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

A handwritten signature in black ink, appearing to be 'W. Hewitt', written over a horizontal line.

Wesley Hewitt
Chairman