

**SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
MAY 10, 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

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| MEMBERS PRESENT: | Wesley Hewitt | Scott Weiss |
| | Joy Mims | Larry Hampton |
| | Scott Loucks | Ryan Hightower |

MEMBERS ABSENT: Rosi Southee

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| OTHERS PRESENT: | Lee Elaban | Councilman Blanchard |
| | Mayor Mueller | |

ACCEPTANCE OF THE AGENDA

Larry Hampton made a motion to accept the agenda as written. Ryan Hightower seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM APRIL 12, 2016

Joy Mims made a motion to accept the minutes from April 12, 2016 as written. Scott Weiss seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

Lee reported that the department has received the recommendation to examine the smoking policy and will get a draft to the commission in the next month or two.

He also reviewed some items that Victoria would like the commission to discuss. These items will be on next month's agenda.

The bulk head at the Cove is in the process of being replaced, the old one is out and the new one is getting ready to go in.

CITY COUNCIL LIAISON REPORT

Council is currently looking for direction from commissions on what they would like done. P&R only had one item – the smoking policy. Wes asked members to think of things that would go with the strategic plan, to include ideas on how to implement them.

CALL TO PUBLIC

No call to public.

OLD BUSINESS

1. Kings Court

A formal agreement has been made and the deal is in escrow, probably 120 days before it is finalized. Lee briefed the commission on the changes that would be put into place after the purchase was final.

2. City Codes Review

Wes stated that Victoria was going to get some clarification of some of the definitions used in the codes. This will be discussed next month.

NEW BUSINESS

1. Sierra Vista Metropolitan Planning Organization

Dan Coxworth was present to brief the commission of the purpose of the SVMPO. It is a transportation planning group that includes Ft. Huachuca and portions of the county and also includes bike and pedestrian transportation. They are funded with planning funds from federal and state sources to do transportation planning and have funds available on an annual basis to contract out for transportation planning. He spoke of some items they will be working on in the future, and what they have done.

Wes discussed the reason that he invited the organization to meet with the commission. It was discussed that the commission, the SVMPO and the Cochise Bicycle Advocates should be coordinated and stay in touch with each other for future for projects.

2. Commission Meet and Greet

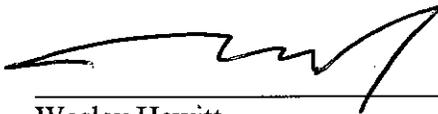
Wes stated the meet and greet was well attended, with representatives from 9 different commissions in attendance. They are going to try to do one once a quarter and are working on getting a meet and greet with the commissions and council so the public can meet with everyone at once.

REQUESTS OF COMMISSION

Joy stated she was at a women's club meeting and had a brief discussion about commissions with other folks that belong to commissions and the differences in the meetings each commission has.

ADJOURNMENT

The meeting was adjourned at 6:00 p.m.



Wesley Hewitt
Chairman