

SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
SEPTEMBER 13, 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 Scott Loucks
 Joy Mims Ryan Hightower
 Scott Weiss

MEMBERS ABSENT: Rosi Southee Larry Hampton

OTHERS PRESENT: Victoria Yarbrough Lee Elaban

ACCEPTANCE OF THE AGENDA

Joy Mims made a motion to accept the agenda as written. Scott Weiss seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM AUGUST 9, 2016

Ryan Hightower made a motion to accept the minutes from August 9, 2016 as written. Scott Loucks seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

The departments Oktoberfest was last weekend and everything went great, again. We came close to hitting the numbers we needed.

For Parks news, The Cove is getting ready for the winter shut down. Cyr Soccer field is open again and parks department is getting ready for a big clean up at the Public Works yard. Events at Veterans Park are back to back through October. The large dog park at Tompkins Park opened last Friday; they add some decorative rock, new benches and some dirt piles so that owners can fill holes up after their digging dogs. Last thing, vandalism occurred at some of the west end parks, Len Roberts restrooms had to be shut down and repainted.

CITY COUNCIL LIAISON REPORT

No Council Liaison

CALL TO PUBLIC

Vernon Martin was present to see what the Parks and Recreation Commission is about and if he might be of some service to them.

OLD BUSINESS

1. Kings Court

The deal for the purchase fell through; Wes handed out copies of the article that the SV Herald ran. Victoria stated she is looking into the possibility of USTA grants to get help with the court maintenance, as there is no money in this year's budget.

2. City Codes Review

Victoria sent an email out prior to the start of the meeting stating the smoking survey went live today and will run for one month. She should have some results at the next meeting; she requested that members share the link of the email to get as many responses as possible.

Another issue Victoria would like the commission to consider looking into is the food vendor's ordinance for the possibility of allowing them to operate at other times – i.e. adult softball leagues, private field rentals. Matt McMachlan from Community

Development has drafted a permit for vendors for this purpose, but the ordinance will have to be modified.

3. SB1449

There was nothing new to report, Victoria will follow up with the City Attorney on this subject.

4. Proposal for New Budget/Strategic Plan

Wes gave members a clean version of the recommendations that were discussed in previous meetings; he stated that he added considering a park for Kings Court. Victoria said that the current plan already has a goal designed to plan for the future use of Kings Court. A discussion was held on the items on the list. Victoria said that on the Kings Court issue, we should recommend that if there is no resolution on the end of this strategic plan cycle that an item continuing to plan for Kings Court be added.

Scott Weiss made a motion to recommend City Council consider the commission's recommendations for the 2030 Strategic plan. Ryan Hightower seconded the motion.

VOTE: UNANIMOUS

The motion carried.

5. Commission Vacancies

Two commission members are up for renewal; Larry Hampton and Rosi Southee. Larry Hampton submitted his application for renewal, but Rosi Southee has decided not to re-apply.

Scott Weiss made a motion to recommend Larry Hampton be reappointed to the commission for a two year term. Joy Mims seconded the motion.

VOTE: UNANIMOUS

The motion carried.

REQUESTS OF COMMISSION

Wes will be visiting the CBA tomorrow night and they are looking for support to put yield signs at high risk points along the bike paths.

ADJOURNMENT

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



Wesley Hewitt
Chairman