

SIERRA VISTA PARK AND RECREATION COMMISSION
MINUTES
OCTOBER 11, 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	Larry Hampton
	Joy Mims	Ryan Hightower
	Scott Weiss	Scott Loucks

MEMBERS ABSENT:	Rosi Southee	Ryan Hightower
		Scott Loucks

OTHERS PRESENT:	Victoria Yarbrough	Councilman Blanchard
-----------------	--------------------	----------------------

ACCEPTANCE OF THE AGENDA

Larry Hampton made a motion to accept the agenda as written. Scott Weiss seconded the motion.

VOTE: UNANIMOUS

The motion carried.

ACCEPTANCE OF THE MINUTES FROM SEPTEMBER 13, 2016

Scott Weiss made a motion to accept the minutes from September 13, 2016 as written. Larry Hampton seconded the motion.

VOTE: UNANIMOUS

The motion carried.

LEISURE SERVICES REPORT

Victoria reported that the Parks Department received a new Deep Tyne Aerator at the end of August and training has been completed. This will help the grass on all fields grow much better. The tot turf at Soldier Creek Park will be installed next week; Summit Park will be next and then Len Roberts. Tot turf lasts approximately 10-15 years. Park staff is working hard to keep the grass in Veterans Park up with all the special events. Veterans Park will be closed to vehicle traffic for the Hog Rally.

The Cove is having heater issues in the pool, currently in the process of getting them repaired. The shutdown will be November 7 – December 4.

There will be a mural project beginning on the west side, on the Century Link building facing BST and Fry Blvd. It will start with cleaning, prior to any painting.

CITY COUNCIL LIAISON REPORT

There was a council work session this afternoon. They announced a subcommittee of Craig Mount, Gwen Calhoun and Rachel Gray to evaluate commissions. Subcommittees are subject to open meeting laws.

CALL TO PUBLIC

No call to the Public.

OLD BUSINESS

1. Kings Court

Nothing new to report.

2. City Codes Review – Smoking Ordinance/SB1449 Drone Operations

Victoria spoke with Nathan on the drone statute; it states that if there are other parks available for drones, you can recommend that drones be restricted to Bolin Air Field. Issuing permits would be an operational decision. Scott Weiss stated that he does not see a problem with drones and therefore would be hesitant on making a recommendation. Larry questioned whether the commission should wait for a full quorum. Initially he was reluctant, but is now in support of restricting to Bolin Air Field, stating that there seems to be a split tonight among the members. Joy recommended that it might be a good idea

to re-address the issue when there is a new council. Victoria stated she will remind the commission when it is time for the codes review.

Victoria informed the commission that she sent out an email with the survey results for the smoking survey. Wes stated he had issues with the survey, stating that many people had issues with having to register prior to taking the survey. He also stated the math percentages were not correct. Victoria said she had additional information from the County health Department and would forward that, also. A further discussion was held, and Wes recommended this item be tabled until the next meeting so they could get the other information from Victoria.

3. Proposal for New Budget/Strategic Plan

This item was completed in September's business and should not have been an old business item.

4. Commission Vacancies

There is still one vacancy, but no new applications.

NEW BUSINESS

1. Teen Center Security

This item was added due to a call to public request; there has been no more contact or information since then. Victoria stated that there have been no new security issues since some changes were made. The commission held a brief discussion about the attendance of the center.

2. Discuss Cancelling November & December Meetings

Wes asked if the commission would like to cancel November and December's meetings and reconvene in January. Larry asked if it would be ok to push the city codes to next year and Victoria replied that the council will not move forward without a recommendation.

Joy Mims made a motion to cancel the November and December meetings. Scott Weiss seconded the motion.

VOTE: UNANIMOUS

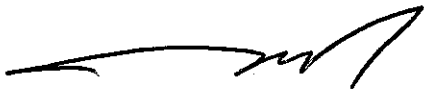
The motion carried.

REQUESTS OF COMMISSION

Larry just wanted to mention that he was at the A&H meeting when the mural was chosen and it was his personal favorite.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.



Wesley Hewitt
Chairman