



MINUTES WEST END COMMISSION MEETING



**West End Commission
Regular Meeting (Second Monday of each Month)
Monday, July 13, 2015
4:30 PM**

**Landmark Café, Landmark Plaza
400 West Fry Boulevard
Sierra Vista, AZ 85635**

1. CALL TO ORDER

The Sierra Vista West End Commission meeting was called to order at approximately 4:30 p.m.

2. ROLL CALL

Members Present

Mackey, Rosie - Vice Chair
Cotton, Michele
Ginsburg, Karen
McCaa, Julia
Petersen, Erik
Wolfe, Kristine

Associate Members Present

Adolf, Fr. Greg
Anderson, Pam
Miller, David
Tawney, Susan
Zazueta, Robert

Council Liaison Present

Staff Liaison Present
Thornton, Jenifer

Others Present

Shaundra McLemore-Sanders
Chris Rangel
Marcia Daniels
Simone McFarland
Derrick Jordan
Christina Goth
Cheryl Stevens
Party Cents

3. ACCEPTANCE OF AGENDA

Moved to approve by: Commissioner McCaa Seconded by: Commissioner Cotton
Vote: Unanimous

4. INTRODUCTIONS

5. CALL TO THE PUBLIC

DIFFERENT FROM AND BETTER THAN

Shaundra McLemore-Sanders spoke about the Cultural Diversity Committee and plans that could benefit both. November is Native American Member Month. Shaundra is also the liaison on post for foreign soldiers for the Posts Octoberfest. The Post's Octoberfest is an invitation only event and they are looking for gifts for a raffle, etc., and you will be invited. Commission Mackey said that the relationship with Shaundra would also enhance the relationship with the Post.

6. APPROVAL OF JULY MEETING MINUTES

Moved to approve by: Commissioner Mackey
Vote: Unanimous

Seconded by: Commissioner Wolfe

7. GUEST SPEAKERS: Simone McFarland, City Economic Development Director

Ms. McFarland spoke about the City's approach to Economic Development

8. COUNCIL LIAISON GWEN CALHOUN COMMENTS

9. OTHER COMMISSION UPDATES

Cultural Diversity Liaison: McLemore-Sanders, Shaundra
CoDI Liaison: Rangel, Chris

10. OLD BUSINESS

- a. *Update from Commissioner Wolfe regarding West End letter and survey for businesses on the West End.*
Nothing new to report at this time.
- b. Liaison Assignments. Commissioner Mackey passed out a list of other City Commissions and asked that the Commissioners review the list and see if they have interest to be the liaison.
- c. Open Meeting Law Training. Reminder to schedule time to attend.
- d. Mural Project. Tabled

11. NEW BUSINESS

- a. Accept Resignation of Tim Wieler.

Moved to approve by: Commissioner Cotton
Vote: Unanimous

Seconded by: Commissioner Ginsburg

- b. Nominate and accept new applicant to fill vacancy. Fr. Greg was nominated

Moved to approve by: Commissioner Cotton
Vote: Unanimous

Seconded by: Commissioner Petersen

- c. Election of Officers (Chair and Vice Chair)

DIFFERENT FROM AND BETTER THAN

Commissioner Mackey, current Vice Chair was nominated to become Chairman
Moved to approve by: Commissioner Ginsburg Seconded by: Commissioner Cotton
Vote: Unanimous

Potential Commissioner Fr. Greg was nominated to become Vice Chairman
Moved to approve by: Commissioner McCaa Seconded by: Commissioner Petersen
Vote: Unanimous

- d. Rotation roster for Commissioner attendance and Council Mtgs and Work Sessions. Commission Mackey passed out a list to consider attending meetings.

12. WEST END FAIR

Commissioner Wolfe has agreed to be the Chairperson for the West End Fair

13. STRATEGIC PLAN UPDATES

August 22nd - clean up

Commissioner Mackey asked that Commissioners consider what task assignments they would like to undertake – what are their passions, wants, etc.

14. PROPOSED FUTURE AGENDA ITEMS

None

15. ANNOUNCEMENTS AND UPDATES

Commissioner Wolfe – Confidential Brewer opened June 27.

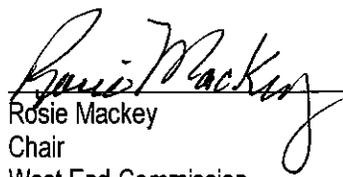
Commissioner Weiler – with regret he turned in his resignation. The family is moving to Tucson.

16. UPCOMING SCHEDULED MEETING

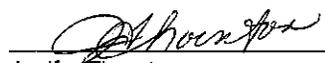
August 10, 2015, at 4:30 p.m.

17. ADJOURNMENT

Meeting adjourned at 5:45 p.m.



Rosie Mackey
Chair
West End Commission



Jenifer Thornton
Staff Liaison
West End Commission

DIFFERENT FROM AND BETTER THAN

