

MINUTES WEST END COMMISSION MEETING



**West End Commission
Regular Meeting (Second Monday of each Month)
Monday, August 10, 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 – Chair
Adolf, Fr. Greg – Vice Chair
Cotton, Michele
Ginsburg, Karen
McCaa, Julia
Petersen, Erik
Wolfe, Kristine

Associate Members Present

Anderson, Pam
Tawney, Susan - Excused
Zazueta, Robert

Council Liaison Present

Calhoun, Gwen - Excused

Staff Liaison Present

Thornton, Jenifer

Others Present

Shaundra McLemore-Sanders, Diversity Commission
Kris Rangel, CoDI
Marcia Daniels
Cheryl Stevens
Brandon Braconi
Yelene
Diane Johnson
Judy Drago

3. ACCEPTANCE OF AGENDA

Chairperson Mackey asked that we add West End Fair Update as 10. d. to the agenda.

Moved to approve with changes by: Commissioner Adolf Seconded by: Commissioner Cotton
Vote: Unanimous

4. INTRODUCTIONS

Everyone in the room introduced themselves and their affiliation.

Mr. Matt McLachlen, the new Director of the Department of Community Development was introduced.

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5. CALL TO THE PUBLIC

- A concern was raised about the Buffalo Soldier Gate being closed on weekends effecting business on the West End.
- Party Cents will be hosting an Open House called "A Taste of the West End" on August 20 from 3:00 p.m. to 7:00 p.m.
- It was suggested that on August 19, if you need to go on Post, do so before 9:00 a.m. or after 3:00 p.m. as they are having a major security exercise.
- Shaundra McLemore-Sanders said that there is a date change for the on post Octoberfest for the foreign soldiers. The Post's Octoberfest is an invitation only event and they are looking for gifts for a raffle, etc., and you will be invited. The tentative new date is October 23rd.

6. APPROVAL OF JULY MEETING MINUTES

Moved to approve by: Commissioner Cotton
Vote: Unanimous

Seconded by: Commissioner McCaa

7. GUEST SPEAKERS

None

8. COUNCIL LIAISON GWEN CALHOUN COMMENTS

None

9. OTHER COMMISSION UPDATES

Kris Rangel said that SierraVistAbility Day will be on October 17 at the Mall.

10. OLD BUSINESS

- a. Liaison Assignments. Chairperson Mackey asked again for Commissions to consider taking on a Liaison spot on other Commissions for the betterment of the West End Commission. Commission Cotton said that she would go to the Youth Commission, Associate Member Anderson agreed to go to the Arts and Humanities Commission, and Commissioner Adolf picked the Parks and Rec. Commission.
- b. Mural Project. Tabled
- c. Rotation roster for Council Mtgs and Work Sessions. Commissioner McCaa and Associate Member Zazueta agree to monitor the City Council Mtgs and Work Sessions.
- d. West End Fair Update. The Committee overseeing the West End Fair has started and aiming to get all sponsors by December. They need people who would like to assist them.

11. NEW BUSINESS

- a. Renew Commissioners Mackey and McCaa whose terms to expire October 2015, for another two-year term from October 10, 2015 to October 9, 2017.

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Moved to reappoint Commissioner Mackey by: Commissioner Adolf Seconded by: Commissioner Wolfe
Vote: Unanimous

Moved to reappoint Commissioner McCaa by: Commissioner Adolf Seconded by: Commissioner Wolfe
Vote: Unanimous

12. STRATEGIC PLAN UPDATES

August 22nd - clean up of rock walls. Meet at 8 a.m. at Hoppin' Grapes.

13. PROPOSED FUTURE AGENDA ITEMS

Matt McLachlen, Director, Department of Community Development
Mignonne Hollis, Economic Development Foundation

14. ANNOUNCEMENTS AND UPDATES

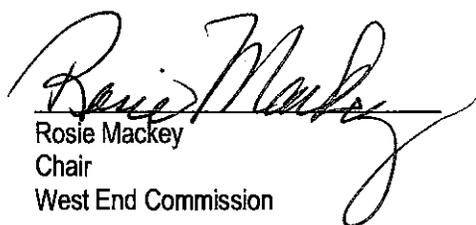
- Article regarding a listening session for the bus system and tying Fort Huachuca to the City
- Carmichael Neighborhood Association will again meet end of August or September
- Weed abatement on sidewalks of N. 7th and cleaned crossings at Carmichael School
- Tom Shupert, President of the Historical Society, passed away. He was instrumental in getting the historical plaques.
- City's 60th birthday will be in 2016.
- New Hawk crossing across N. 7th.
- Good Neighbor Alliance CDBG project completed. Their fund raising calendars are available.
- Father of Lights – alternative for Halloween – will be held in Len Roberts October 31, 2015, from 4:00 p.m. to 9:00 p.m. There will be a planning meeting end of August.
- Buena High School has an open house on August 12, 2015
- Citywide newsletter. The August 10 edition wrote about Hoppin' Grapes, Confident Brewer, and Philadelphia Bakery.
- When Simone's open position is filled, one of their duties will be to work on retention of current businesses.
- Bike Racks for St. Andrews and the Dream Center.

15. UPCOMING SCHEDULED MEETING

September 14, 2015, at 4:30 p.m.

16. ADJOURNMENT

Meeting adjourned at 5:50 p.m.


Rosie Mackey
Chair
West End Commission


Jenifer Thornton
Staff Liaison
West End Commission

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