

MINUTES

WEST END COMMISSION MEETING



West End Commission
Regular Meeting (Second Monday of each Month)
Monday, July 11, 2016
4:30 PM

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

West End Commission Members

Voting Members

Chairman	Mackey, Rosie
Vice-Chairman	Adolf, Fr. Greg
Member	Cotton, Michele
Member	Ginsburg, Karen
Member	McCaa, Julia
Member	Petersen, Erik
Member	Wolfe, Kristine

Associate Members

Anderson, Pamela	
Miller, David	
Tawney, Susan	
City Council Liaison	Calhoun, Gwen
City Staff Liaison	Thornton, Jenifer

1. CALL TO ORDER

Chairperson Mackey called the Sierra Vista West End Commission meeting to order at 4:35

2. ROLL CALL

Members Present

Mackey, Rosie - Chair
Adolf, Fr. Greg - Vice Chair
Ginsburg, Keren
McCaa, Julia
Petersen, Erik

Members Absent

Cotton, Michele
Wolfe, Kristine

Associate Members Present

Anderson, Pamela

Council Liaison Present

Calhoun, Gwen

Staff Liaison Present

Thornton, Jenifer

Public Present

Sampson, Leann, St. Vincent de Paul Society

3. ACCEPTANCE OF THE AGENDA

Moved to approve by: Commissioner Adolf
Vote: Unanimous

Seconded by: Commissioner McCaa

4. INTRODUCTIONS (Commissioners and Public)

Leann Sampson is the new President elect of the Sierra Vista St. Vincent de Paul Society. She would like to work on projects with the West End Commission.

- 5. CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects **not on the agenda**. Individuals wishing to address the Commission need not request permission.
None

- 6. APPROVAL OF MEETING MINUTES: April 11, 2016, Minutes. Will require a vote.**
Moved to approve by: Commissioner Adolf Seconded by: Commissioner McCaa
Vote: Unanimous

- 7. GUEST SPEAKER:** None

8. COUNCIL LIAISON GWEN CALHOUN COMMENTS

- a. Current Council Agendas and Items
- b. Update for other Commission, City Events
- c. Community Outreach
- d. West End Flags (Banners)
- e. Geranium pots

- Councilwoman Calhoun encouraged Commissioners to check the web site for the Council Meeting agendas to see if any items relate to the West End.
- The Carmichael Neighborhood Association (CNA) has encouraged more people to come together.
- The new West End flags are now on poles (a surprise to many). Commissioners asked Ms. Thornton to find out how many flags will be installed on the West End and the cost for the flags.
- The idea of geranium pots still of interest. Chairwoman Mackey formed a subcommittee (R. Mackey, J. McCaa, P. Anderson, K. Ginsburg) to work on how to get flowers/plants onto the West End and not wait until the possibility of Fry's reconstruction.

9. COMMENTS BY CHAIR

- a. Commission Membership.
- b. West End Commission Banners.

- Chairperson Mackey highly encouraged the Commission members to attend local candidate meetings held by various organizations.

10. OTHER COMMISSION UPDATES

- a. CoDI
- b. Cultural - Commissioner
- c. Historical Society: Vice Chairman Adolf is on the Historical Society and reported that the Society is moving ahead to acquire the 7th St. side of the Fry Cemetery. They have an architect to work pro bono with the design.

11. OLD BUSINESS

- a. Commission Expirations. Reminder that those who are up for reappointment (Ginsburg and Wolfe) need to have their applications into the City by the WEC August meeting so a vote can be taken in August, sent to Council in September, and sworn in before appointments expire in October.

12. NEW BUSINESS

- a. Ice Cream Social at Ciaramatero Park. Mary Brundo, (Santa on the West End coordinator), will be hosting an ice cream social on July 30 from 10 - 2ish. There will be a band and jumping castle.
- b. West End Autumn Events / Fun Run.
- The Father of lights will again be at Len Roberts Park on October 31, 2016.
 - The Carmichael Neighborhood Association and their Community Health Worker are working with St. Vincent de Paul to have a Community Health Fair.
 - There was a discussion of having a separate autumn event for the West End. Vice Chairman Adolf suggested that the West End Commission work with other planned events; for example, the Elks Club's Oktoberfest and possibly doing a Folksmarch or run. Associate Commissioner Anderson said she would contact the Elks Club and Commissioner Petersen will talk with people about these types of events. Commissioners were in favor of trying to assist with already established local events.

13. WEST END FAIR

- a. **Mark and SAVE May 6, 2017, on your calendars!**

14. STRATEGIC PLAN UPDATES

- a. On hold until autumn 2016

15. PROPOSED FUTURE AGENDA ITEMS

16. ANNOUNCEMENTS AND UPDATES: Announcements and/or update may be provided by, Commission member, Staff Liaison, or other invitees.

- Staff Liaison Thornton received a comment regarding cancelling the 2016 Tour because so little building had taken place on the West End. The Commissioners stated that they wanted to keep the tour in September. Commissioners also suggested that the tour include planned stops to get out and tour.
- Chairman Mackey stated that the Columbian Association is planning to collaborate with the Santa on the West End event.
- The Carmichael Neighborhood Association) is planning a one-day West End Yard Sale. More information will follow.
- Chairman Mackey discussed the mural on the West End project.

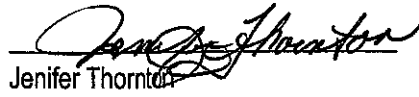
17. UPCOMING SCHEDULED MEETING FOR THE WEST END COMMISSION

AUGUST 8, 2016, at 4:30 p.m.

18. ADJOURNMENT_at 6:00 p.m.



Rosie Mackey
Chair
West End Commission



Jenifer Thornton
Staff Liaison
West End Commission