

MINUTES

WEST END COMMISSION MEETING



West End Commission
Regular Meeting (Second Monday of each Month)
Monday, August 8, 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
Cotton, Michele
Ginsburg, Keren
McCaa, Julia

Members Absent

Petersen, Erik
Wolfe, Kristine

Associate Members Present

Anderson, Pamela
Miller, David

Council Liaison Present

Calhoun, Gwen

Staff Liaison Present

Thornton, Jenifer

Public Present

McLemore-Sanders, Shaundra
Sheppard, Danielle (applicant)

3. ACCEPTANCE OF THE AGENDA

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

4. INTRODUCTIONS (Commissioners and Public)

The Commissioners introduced themselves when Danielle Sheppard came into the meeting. Ms. Sheppard is an applicant to be a commissioner on 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: July 11, 2016, Minutes. Will require a vote.

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

- There was a work session on the West End Fry Road Concept Study; unfortunately, the work session was not well publicized. However, Council will be holding additional work sessions before making a decision.
- *Be Healthy Sierra Vista* is a group of meeting in Sierra Vista regarding health and wellness activities. They are about to hire a coordinator for the program.

The following information was provided by Councilwoman Calhoun during the announcement portion of the meeting.

- Fort Huachuca is having a Celebration of the completion of Multi-Use Path Opening kick-off event on September 10 from 8:00 a.m. to 11:00 a.m. There will be a 5K bike, run, and walk. Staff Liaison Thornton will send the information out.
- The Library is now loaning bikes for 3 days. They also have 3-wheelers.

9. COMMENTS BY CHAIR

- a. Commission Membership.
 - Nothing at this time.

10. OTHER COMMISSION UPDATES

- a. CoDI
- b. Cultural Diversity Commission - Commissioner Sanders said the Cultural Diversity is sponsoring *Christmas Around the World* on December 10, at Veterans Park from 5:00 pm to 9:00 pm. Would like other Commissions to participate.
- c. Historical Society:

11. OLD BUSINESS

- a. Mural Project and (SSVEC Boxes). City contest for mural designs must be in by August 12. Also they are talking with SSVEC to paint their big green boxes.
- b. West End Event (Octoberfest and Folksmarch). Associate Commissioner Anderson said she has not heard back from Robert at the Elks Club. She will try again. Commissioner Cotton has another possible contact to give to Ms. Anderson. Fr. Greg thought that it might be too late at this point and would like the item put onto the agenda for January/February when we have time to organize it properly.
- c. West End Tour. The September meeting will be the West End Tour and will start at 3:30 p.m. The tour will stop and go into the Colombian Association (f/k/a Knights of Columbus) where they will treat participants with beverages and snacks courtesy of the Colombians. Please RSVP as there are only 27 seats on the bus.

12. NEW BUSINESS

- a. Membership Vote. On October 9, 2016, both Keren Ginsburg and Kristine Wolfe's terms end. The Commission has three applications for the two positions: Keren Ginsburg, Pamela Anderson, and Danielle Sheppard. All applicants are quality and qualified individuals. Since this is a Council-seated Commission, it was decided that all three names should be forwarded to the City Council and let them make the decision. The names will be put forward to City Council on September 8, 2016.

Moved to approve by: Commissioner Adolf
Vote: Unanimous

Seconded by: Commissioner Cotton

- b. All Commission Gathering. The West End Commission is hosting the August 18, 4:00 p.m. *All Commission Gathering*. Commissioner Mackey is looking for volunteers to assist in setting up the room. Please let her know if you are available to assist.
- c. Commission approval for Fry Plan (Dan Coxworth). Mr. Coxworth, Administrator for the Sierra Vista Metropolitan Planning Organization (SVMPO) spoke and requested that the Commission consider voting on a motion in favor of the Fry Blvd. Corridor Study. Some of the questions asked and answered while discussing the motion included (1) has the disruption to businesses during construction been discussed and (2) what other cities have undergone this type of transformation that are similar to Sierra Vista and not in the Valley. Mr. Coxworth said (1) yes there could be disruption but similar projects have actually brought out additional people to the areas because they are trying to see the transformations and (2) Somerton, Arizona is a comparable city.

The Motion is as follows: *The West End Commission recommends that the Sierra Vista City Council approve the Fry Blvd. Corridor Concept Plan.*

Moved to approve by: Commissioner McCaa
Vote was 4 in favor and 1 abstained

Seconded by: Commissioner Mackey

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

1. In January/February time frame discuss run/folksmarch coordination with Elks Club and/or City Octoberfests.
2. Pots and flowers along Fry Blvd.

WHERE BUSINESSES THRIVE AND HISTORY COMES ALIVE

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

Commissioner Adolf

- The Carmichael Neighborhood Association (CNA) meets the first Thursday of the month. They are trying to get churches on the southside of Fry Blvd to support the Southwest Sierra Vista Residents Association. Dr. Eggen (Principal of Carmichael Elementary School) suggested that they have a group of kids perform at the meeting in order to get better participation at the meetings.
- CNA is moving forward to incorporating.
- Carmichael Elementary School is celebrating its 60th Anniversary in November.
- Festival of the Father of Lights will be held at Len Roberts Park on October 31.
- The CNA Neighborhood Response Team (NRT) is holding a clean up on August 27.
- CNA still discussing the community-wide yard sale.

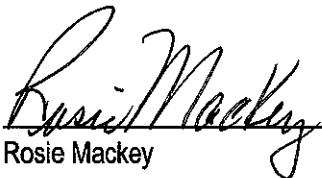
Commissioner Mackey

- Starting to look at pots for the pots and geranium project.

17. UPCOMING SCHEDULED MEETING FOR THE WEST END COMMISSION

**WEST END TOUR - SEPTEMBER 12, 2016, at 3:30 p.m - MUST RSVP TO JENIFER
AT Jenifer.Thornton@SierraVistaAZ.gov or 439-2200.**

18. ADJOURNMENT at 6:00 p.m.



Rosie Mackey
Chair
West End Commission



Jenifer Thornton
Staff Liaison
West End Commission