MINUTES
WEST END COMMISSION MEETING

West End Commission
Regular Meeting (Second Monday of each Month)
Monday, December 12, 2016
4:30 PM

West End Commission Members

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Associate Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman</td>
<td>Ginsburg, Keren</td>
</tr>
<tr>
<td>Vice-Chairman</td>
<td>Miller, David</td>
</tr>
<tr>
<td>Member</td>
<td>Tawney, Susan</td>
</tr>
<tr>
<td>Member</td>
<td>City Council Liaison</td>
</tr>
<tr>
<td>Member</td>
<td>Calhoun, Gwen</td>
</tr>
<tr>
<td>Member</td>
<td>City Staff Liaison</td>
</tr>
<tr>
<td>Member</td>
<td>Thornton, Jennifer</td>
</tr>
<tr>
<td>Chairman</td>
<td>Mackey, Rosie</td>
</tr>
<tr>
<td>Vice-Chairman</td>
<td>Adolf, Fr. Greg</td>
</tr>
<tr>
<td>Member</td>
<td>Anderson, Pam</td>
</tr>
<tr>
<td>Member</td>
<td>Cotton, Michele</td>
</tr>
<tr>
<td>Member</td>
<td>McCaa, Julia</td>
</tr>
<tr>
<td>Member</td>
<td>Petersen, Erik</td>
</tr>
<tr>
<td>Member</td>
<td>Sheppard, Danielle</td>
</tr>
</tbody>
</table>

1. CALL TO ORDER
Chairperson Mackey called the Sierra Vista West End Commission meeting to order at 4:30

2. ROLL CALL

Members Present
Mackey, Rosie - Chair
Adolf, Fr., Greg
Anderson, Pam
McCaa, Julia

Members Absent
Adolf, Fr. Greg - Ex
Cotton, Michelle
Sheppard, Danielle - Ex

Associate Members Present
Ginsburg, Keren
Miller, David

Council Liaison Present
Calhoun, Gwen

Staff Liaison Present
Thornton, Jennifer

Public Present
3. ACCEPTANCE OF THE AGENDA  
Moved to approve by: Commissioner Adolf  Seconded by: Commissioner McCaa  
Vote: Unanimous

4. INTRODUCTIONS (Commissioners and Public): N/A

5. CALL TO THE PUBLIC: N/A

6. APPROVAL OF MEETING MINUTES: November 15, 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  
      • The Commission Subcommittee has met twice. The next meeting will be Dec. 13, 2016, at 1:30, City Hall  
      • There is a 30-day public comment period for changes to the Development Code for bike racks  
      • There will be a MPO funded study for the transportation systems

9. COMMENTS BY CHAIR  
   a. Reorganization of commissions. Chairwoman Mackey held off on her statement for the New Business

10. OTHER COMMISSION UPDATES  
    a. CoDI  
    b. Cultural Diversity Commission - Holiday Celebration in Landmark Plaza. According to Chairwoman Mackey the event was quite successful.  
    c. Historical Society

11. OLD BUSINESS  
    a. Mural Project. No discussion.  
    b. West End Event (Octoberfest and Folksmarch). Commissioner Anderson will continue to work on this project.  
    c. Adopt-A-Space Program. Chairwoman Mackey proposed the Commission Adopt-A-Space on the West End. It was proposed that they adopt Forrest Doehner Linear Parkway.  
       Moved to approve by: Commissioner Mackey  Seconded by: Commissioner Anderson  
       Vote: Unanimous
    d. Trash Cans on West End. Commissioner Adolf they would like trash cans place along North and other locations. Director of Community Development McLachlan told him the City would find funding for six trashcans. The local churches will maintain these trashcans. The churches will be seeking additional funding. Commissioner Adolf requested fellow Commissioners let him know if there are additional locations needed trashcans.

WHERE BUSINESSES THRIVE AND HISTORY COMES ALIVE
12. NEW BUSINESS
   a. Council's Subcommittee or reorganization of Commissions. Discussion by the Commissioners.

13. WEST END FAIR
   a. Mark and SAVE May 6, 2017, on your calendars!
   b. SACA
   c. Chili Cook Off
   d. Subcommittees
      ✓ Outreach
      ✓ Computer and Administration
      ✓ Entertainment (Main Stage) (David Miller–Chairman
      ✓ Entertainment (off Fry)
      ✓ Logistics

Chairwoman Mackey is requesting help with the subcommittees. She expects that the packets for donations and participants will be available in early January.

14. STRATEGIC PLAN UPDATES
   a. Chairwoman Mackey discussed the strategic plan. Chairwoman Mackey also passed out The First Five Objectives of the West End Commissions Strategic Plan (2016) and the 2017 West End Commission's Recommendation to the City Council that she developed after talking with Mr. McLachlan.

15. PROPOSED FUTURE AGENDA ITEMS.
   • Yard Of The Month

16. ANNOUNCEMENTS AND UPDATES: None

17. UPCOMING SCHEDULED MEETING FOR THE WEST END COMMISSION
    January 9, 2016, at 4:30 p.m.

18. ADJOURNMENT at 5:50 p.m.

   [Signatures]
   Rosie Mackey
   Chair
   West End Commission

   Jenifer Thornton
   Staff Liaison
   West End Commission

WHERE BUSINESSES THRIVE AND HISTORY COMES ALIVE