

MINUTES

WEST END COMMISSION MEETING



West End Commission
Regular Meeting (Second Monday of each Month)
Monday, March 13, 2017
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	Anderson, Pam
Member	Cotton, Michele
Member	McCaa, Julia
Member	Petersen, Erik
Member	Sheppard, Danielle

Associate Members

Ginsburg, Keren	
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 4:30

2. ROLL CALL

Members Present

Mackey, Rosie - Chair
Adolf, Fr., Greg
Anderson, Pam
Cotton, Michele
McCaa, Julia
Sheppard, Danielle

Associate Members Present

None present

Council Liaison Present

None present

Staff Liaison Present

Moore, Tina

Public Present

Samson, LeAnn (St. Vincent de Paul)
Coonts, Linda (Friends of Sierra Vista Animal Shelter)
Strain, Jane (Friends of Sierra Vista Animal Shelter)
Cahel-Martin, Jessica (Southwest Gas)
Van Arsdel, William Sheppard, Danielle - Ex

Members Absent

Petersen, Erik

3. ACCEPTANCE OF THE AGENDA

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

4. INTRODUCTIONS (Commissioners and Public)

5. CALL TO THE PUBLIC:

There were no comments.

6. **APPROVAL OF MEETING MINUTES: February 13, 2017, Minutes. Will require a vote.**
Moved to approve by: Commissioner Adolf Seconded by: Commissioner Anderson
Vote: Unanimous
7. **GUEST SPEAKER:** Jane Strain and Linda Coonts, Friends of the Sierra Vista Animal Shelter, shared information about their plans to raise approximately \$101,000 to purchase an Animal Safe Trailer. The trailer would be used for various events including community adoptions, mobile vet services for low income neighborhoods, and as an emergency shelter for animals during natural disasters. The organization plans to host numerous events to achieve their goals.
8. **COUNCIL LIAISON GWEN CALHOUN COMMENTS**
 - a. No comments
9. **COMMENTS BY CHAIR**
 - a. Clean up of Forrest Doerner Park on March 25 at 8:00 a.m.; meeting at the bus shelter. Please show up and be ready to work.
10. **OTHER COMMISSION UPDATES: No updates provided**
 - a. CoDI
 - b. Cultural Diversity Commission
 - c. Historical Society
11. **OLD BUSINESS**
 - a. Mural Project. Will take approximately 2 months, underway with prep work.
 - b. West End Event (Octoberfest and Folksmarch). Need volunteer to run the bandstand as David Miller will no longer be available. Ms. Anderson volunteered.
 - c. Forest Doerner Park. Clean up will be March 25.
 - d. Plant Project. Preparations for Baker's Dozen to receive planters. Plants will require low maintenance and little water.
 - e. Trash Cans on West End. Commissioner Adolf informed the Commission that the City is looking into what is needed and the best method for the installing the trash cans.
 - f. Report to Council. No dates have been established for the West End Commission to report to
12. **NEW BUSINESS**
 - a. Proposed Redevelopment Area was not discussed.
13. **STRATEGIC PLAN UPDATES**
 - a. No discussion
14. **WEST END FAIR**
 - a. **Mark and SAVE May 6, 2017, on your calendars!**
 - b. SACA
 - c. Chili Cook Off
 - d. Subcommittees
 - ✓ Outreach (Will Van Arsdel volunteered to do outreach to the Farmers Market)

- ✓ Computer and Administration
- ✓ Entertainment (Main Stage) (Pam Anderson–Chairman)
- ✓ Entertainment (off Fry)
- ✓ Logistics

15. PROPOSED FUTURE AGENDA ITEMS.

- Time change next meeting on Monday, April 10 from 4:30 to 4:00 pm

16. ANNOUNCEMENTS AND UPDATES:

- Commissioner Adolf announced that the flowers on Foothills recently featured in the paper were a nice touch. Would like to hand out a handful of bags of daisy for people to throw over their walls.

17. UPCOMING SCHEDULED MEETING FOR THE WEST END COMMISSION

Monday, April 10, 2017 4:00 pm

18. ADJOURNMENT at 5:44 p.m.



Rosie Mackey
Chair
West End Commission

Tina Moore
Staff Liaison
West End Commission

WEC meetings are recorded. Should you wish to listen to the meeting, call the City Clerk's Office at (520) 458-3315

WHERE BUSINESSES THRIVE AND HISTORY COMES ALIVE