

**CITY OF WILLCOX
AGENDA
Regular Meeting**

***Quail Drive Sports Park
Ad-Hoc Advisory Committee
Action Minutes***

Tuesday, July 28, 2009
6:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

(Chairman or Designee will read only BOLD print of each agenda item,
except for Public Hearings, Petitions and Communications.)

1. CALL TO ORDER AT 6:09 pm

2. ROLL CALL

Committee Present

Mike Bell –Chairman
Delcie Schultz
John Staebell
Kathy Smith

Absent

La Donna Burgess
John
Dean Foster

City Staff

Pat McCourt – City Manager
Sherry Van Allen – Rec. Sec.
Jeff Stoddard - Development

3. PLEDGE OF ALLEGIANCE TO THE FLAG lead by Chairman Bell

4. DECLARATION OF CONFLICT OF INTEREST

None Declared

5. ADOPTION OF THE AGENDA

A motion was made and seconded to accept the agenda as presented. **CARRIED**

6. DISCUSSION/DECISION REGARDING THE MEETING MINUTES OF MAY 26, 2009 and JUNE 30, 2009

A motion was made and seconded that the minutes of the meeting held on May 26, 2009 and June 30,09 be accepted as presented **CARRIED**

7. REVIEW/DISCUSSION/REVISION/DECISION OF LAND USE PLAN FOR QUAIL RUN SPORTS PARK FROM THE CITY MANAGER MEMO.

City Manager Mc Court recapped his memo and explained the current zoning regulations and the duties and objectives of the committee.

8. DISCUSSION/DECISION ON PROCEDURE FOR WRITING RECOMMENDATION TO COUNCIL

Discussion was held concerning the committee needing additional information before a procedure

would be discussed.

9. DISCUSSION ON OF CAPITAL IMPROVEMENTS IN QUAIL RUN SPORTS PARK

Discussion on Capital improvements in Quail Run Sports Park.

A map was provided by City Staff with zoning areas, roads, and a concept plan for future development of the facility.

Ideas for land uses were discussed and possible future facility additions.

City Manager McCourt reiterated to the committee this is just a concept and for everyone to take some time and look it over so they will be prepared to share their additional ideas at a public "Town Hall" meeting.

10. COMMENTS ONLY, FROM ADVISORY COMMITTEE/CITY STAFF, NOT FOR DISCUSSION.

City Manager McCourt announced that the staff would prepare for the "Town Hall" meeting to be held during the next regular meeting of the committee. Mr. McCourt announced Jeff Stoddard would prepare a press release and Recording Secretary Van Allen would make the flyers and ensure they were posted in all public areas.

11. CALL TO THE PUBLIC

Elwood Johnson commented he would like to see this area developed to improve the quality of life in our community.

Larry Schultz commented he would like to see development of this facility as well to bring additional revenue into Willcox through tourism and special events.

12. ADJOURNED at 7:50PM by Chairman Bell

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting Human Resources, at 384-4271 during regular business hours 8:30 a.m. to 4:30 p.m.

Next Meeting: Aug 25th, 2009 6:00 pm