

**CITY OF WILLCOX  
AGENDA**

***Quail Drive Sports Park  
Ad-Hoc Advisory Committee  
Statement of Legal Actions***

Tuesday, May 26, 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 6:03 pm by Chairman Bell**

**2. ROLL CALL taken by recording secretary Van Allen**

<b>Committee Present</b>	<b>Absent</b>	<b>City Staff</b>
Mike Bell, Chairman	John Marshall, Co-chair	City Manager Pat McCourt
LaDonna Burgess	Dean Foster	Rec. Secretary Sherry Van Allen
Delcie Schultz		PS&W Director, Dave Bonner
John Staebell		Development Services, Jeff Stoddard

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

**4. DECLARATION OF CONFLICT OF INTEREST**

No conflicts were declared.

**5. ADOPTION OF THE AGENDA**

A motion was made to accept the agenda as presented. The motion was seconded.  
There was no discussion and the motion **CARRIED**

**6. ADOPTION OF THE MINUTES OF THE ORGANIZATIONAL MEETING HELD MARCH 31, 2009  
AND APRIL 28, 2009.**

A motion was made to accept the minutes March 31, 2009 as amended and to accept the April 28' 2009  
minutes as presented. The motion was seconded and **CARRIED**  
March 31, 2009 will amend item #10 from John Staebell to La Donna Burgess making the original  
motion.

**7. DISCUSSION ON THE ZONING OF THE QUAIL DRIVE SPORTS PARK.**

Development Services, Jeff Stoddard handed out zoning regulations on the current zoning at Quail  
Drive Sports Park. H-1 Highway Service Zone, which includes CC-1 & GC-1. The other zone is for I-1  
Industrial Zone.

A discussion held on possible uses of the pit area and what other areas could be developed. Discussion  
held on long-term leases of land or selling parcels with incentives to promote Economic Development.

**8. DISCUSSION ON CURRENT OPERATIONAL COSTS OF MAINTAINING QUAIL DRIVE SPORTS PARK.**

Recording Secretary Van Allen went over the cost sheet and explained current costs to maintain the arena & ball fields.

**9. DISCUSSION ON CURRENT REVENUES/WAIVED FEES FOR USE OF QUAIL DRIVE SPORTS PARK .**

Recording Secretary Van Allen explained the revenues received for this fiscal year.

**10. DISCUSSION ON HOW MANY EVENTS HAVE BEEN HELD AT THE FACILITY THIS YEAR.**

Recording Secretary Van Allen went over the list of events held at Quail Park this year. And how many times the Council has waived the fees.

**11. DISCUSSION/DECISION ON PROCEDURES TO REACH COUNCILS OBJECTIVES SET FORTH IN RESOLUTION NO. 2008-84**

City Manager Pat McCourt explained the duties of the committee are to explore all avenues of developing the unused land and make recommendations to the Council. City Manager McCourt also explained that the City does not receive direct revenue from gasoline taxes.

Discussion was held on possible planning for additional ball fields, amphitheater, motocross and BMX tracks.

Discussion was held on the possibility of contracting someone to oversee the arena.

The committee also discussed items needed at the arena to generate revenue

**12. DISCUSSION/DECISION ON TOPIC FOR NEXT COMMITTEE MEETING**

Chairman Bell stated the topic of the next agenda be a continued exploration of development Large Map outlining Streets, and locations of current facilities possibilities. City Staff was directed to provide a large map outlining the roads or potential roads and locations of all current facilities including acreage and zoning. Along with a sample of a contract prepared for a manager of the Quail Park facilities.

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

Request for SAS shooting club to be on next agenda.

Updated on INDE motor sports ranch on next agenda.

Look at potential green space at facility for soccer fields.

**14. CALL TO THE PUBLIC**

Glen Bowman addressed the committee.

Woody Johnson addresses the committee

No comments from Larry Schultz

**15. ADJOURNED at 7:50 PM**

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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: JUNE 23, 2009 6:00 pm**