

**CITY OF WILLCOX  
AGENDA  
Special Meeting**

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

Tuesday, June 30, 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**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. DECLARATION OF CONFLICT OF INTEREST**

The Advisory Committee members and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of an agenda item in which he Committee members or staff members determine they have a conflict of interest.

**5. ADOPTION OF THE AGENDA**

The Advisory Committee will at this time either adopt the agenda as presented by the Recording Secretary or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Advisory Committee members may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items, they will voice these recommendations at this time.

**6. DISCUSSION/DECISION REGARDING THE MEETING MINUTES OF MAY 26, 2009**

Discussion/Decision on approving the minutes of the meeting held on May 26, 2009

**7. PRESENTATION/ INFORMATION FROM THE S.A.S RIDING GROUP ON ESTABLISHING A GROUP IN WILLCOX.**

Presentation/information from the S.A.S. Riding Group on establishing a group in Willcox.

**8. INFORMATION ON INDE MOTOR SPORT PARK BY LADONNA BURGESS**

Presentation /information update on INDE Motor Sports Park by LaDonna Burgess.

**9. DISCUSSION ON GREEN SPACE AVAILABLE AT QUAIL FOR SOCCER FIELDS**

Discussion on green space available at quail for soccer fields.

**10. DISCUSSION /INFORMATION ON CONTRACTING OUT THE ARENA**

Discussion/Information on contracting out the arena.

**11. DISCUSSION /INFORMATION ON PARKING AT QUAIL PARK**

Discussion/Information on parking at Quail Park.

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

Consideration, discussion and/or decision regarding the topic of the next regularly scheduled meeting

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

The Committee members / City Staff at this time may report on items of interest to the Committee and may request items to be placed on the next agenda. This is for comments only, it is **not** for discussion.

**14. CALL TO THE PUBLIC**

Consideration, discussion of comments and complaints from the public. Those wishing to address the Advisory Committee are required to register by completing and signing an individual speakers form with the Recording Secretary before the meeting and must be recognized by the Chairman before speaking. Time permitting, each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

**15. ADJOURN.**

\*\*\*\*\*

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: July 28<sup>th</sup> , 2009 6:00 pm**