

**THE REGULAR MEETING MINUTES OF THE QUAIL DRIVE SPORTS PARK ADVISORY
COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS
26th DAY OF MAY, 2009**

1. **CALL TO ORDER** – By Chairman Mike Bell at 6:05 p.m.
2. **ROLL CALL** – Roll Call taken by Recording Secretary Van Allen

COMMITTEE PRESENT

John Staebell
LaDonna Burgess
Delcie Schultz
Kathy Smith
Mike Bell, Chairman

STAFF

City Manager, Pat Mc Court
Rec. Secretary, Sherry Van Allen
Development Services, Jeff Stoddard
Public Works Director, Dave Bonner

ABSENT

John Marshall, Vice Chairman - excused
Dean Foster

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

3. DECLARATION OF CONFLICT OF INTEREST

No conflicts were declared.

4. ADOPTION OF THE AGENDA

MOTION: Kathy Smith moved to accept the agenda as presented.

SECOND: Delcie Schultz seconded the motion

There was no discussion and the motion **CARRIED**

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

MOTION: John Staebell made to accept the minutes March 31, 2009 as amended and to accept the April 28, 2009 minutes as presented.

SECOND: Kathy Smith seconded the motion.

March 31, 2009 will amend item #10 from John Staebell to La Donna Burgess making the original motion. **CARRIED**

6. 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.

**7. 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.

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**8. 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.

**9. 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.

**10. 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. Current needs are corrals for livestock, shower facilities, -and additional ball fields.

11. 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.

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

Request for SAS shooting club to be on next agenda by Marshall Bo.

Updated on INDE motor sports ranch on next agenda by La Donna Burgess.

Look at potential green space at facility for soccer fields by Jeff Stoddard.

Request to discuss parking availability by La Donna Burgess.

13. CALL TO THE PUBLIC

Glen Bowman addressed the committee asking to please be conscious of Green Space and energy efficient businesses when planning for Quail Park.

Woody Johnson – This committee needs to focus on bettering the quality of life for the Community by suggesting improvements and potential uses for Quail Park.

No comments from Larry Schultz

14. ADJOURNED at 7:50 PM by Chairman Bell.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Quail Drive Sports Park AD- Hoc Committee of the City of Willcox held on the 26th day of May, 2009. I further certify that the meeting was duly called to order and held, a quorum was present.

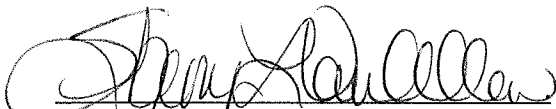
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26th DAY OF MAY, 2009

Dated this 29th day of APRIL 2009

/s/ Sherry Lynn Van Allen
Recording Secretary Sherry Van Allen

PASSED, APPROVED AND ADOPTED this 28th day of July 2009.


CHAIRMAN MIKE BELL


Recording Secretary Sherry Van Allen

Next Meeting: Tuesday, June 26, 2008. No Quorum - cancelled

MEETING DATE TUESDAY JULY 28th, 2009 City Council Chambers
