

**THE ORGANIZATIONAL MEETING MINUTES OF THE QUAIL DRIVE SPORTS PARK ADVISORY
COMMITTEE OF THE CITY OF WILLCOX, COCHISE COUNTY, ARIZONA HELD ON THIS
31ST DAY OF MARCH 2009**

1. **CALL TO ORDER** –By City Manager Patrick McCourt at 6:00 p.m.

2. **ROLL CALL** – Roll Call taken by Recording Secretary Van Allen

COMMITTEE PRESENT

Mike Bell
John Marshall
Delcie Schultz
John Staebell
Kathy Smith
La Donna Burgess
Dean Foster

CITY STAFF

City Manager, Pat Mc Court
Rec. Secretary, Sherry Van Allen

3. **PLEDGE OF ALLEGIANCE TO THE FLAG** – City Manager McCourt

4. ADOPTION OF THE AGENDA

MOTION: Kathy Smith moved we adopt the agenda as presented.

SECONDED: John Staebell seconded the motion. **CARRIED.**

5. PRESENTATION/DISCUSSION ARIZONA OPEN MEETING LAW BY CITY STAFF

The Arizona Open Meeting Laws were presented by City Manager McCourt.

6. PRESENTATION/DISCUSSION ON AD-HOC COMMITTEE DUTIES BY CITY STAFF

The scope of committee duties were presented by City Manager McCourt.

7. DISCUSSION/DECISION ON ELECTION OF ADVISORY COMMITTEE CHAIR.

The Chairman position was opened for nominations by City Manager McCourt.

It Delcie Schultz nominated Mike Bell as Chairman. **VOTE: Ayes-** Mike Bell, Delcie Schultz, John Staebell, Kathy Smith & Dean Foster. **Nays-** John Marshall & LaDonna Burgess. **CARRIED 5-2.**

8. DISCUSSION/DECISION ON ELECTION OF ADVISORY COMMITTEE VICE-CHAIR.

The Vice- Chairman position was opened for nominations by City Manager McCourt

It Dean Foster nominated John Marshall as Vice-Chairman.

It was moved by Delcie Schultz to close nominations and seconded by John Staebell. **CARRIED**
John Marshall was elected Vice-Chairman by unanimous vote of the committee. **CARRIED.**

9. PRESENTATION/DISCUSSION ON GRANT INFORMATION/MAP BY CITY STAFF

Presentation on landfill closure including restrictions, land acquisition, and grant information by City Manager Mc Court

10. DISCUSSION/DECISION ON OBJECTIVES SET FORTH IN RESOLUTION NO. 2008-83

MOTION: John Staebell moved that the meetings be held on the forth Tuesday of the month at 6:00 PM at 300 W. Rex Allen Drive. **SECONDED:** Dean Foster **CARRIED.**

Staff was directed by Chairman Bell to locate the following information:

- Zoning information on the complete facility and undeveloped land.
- Current labor cost, equipment, utility, and misc. costs to maintain facility as is.

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- Current annual income/ waived fee's from Facility rental for all events.
- How many events have been held at the Facility this year?

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

Chairman Bell requested that all committee members return to the next meeting with ideas and information on the development side of the entire area. Suggestions on future events were made by several committee members.

13. CALL TO THE PUBLIC

Penney Bell addressed the committee concerning the excellent condition of the rodeo arena. Stated it was perfect for the Barrel Racing.

14. ADJOURN

There being no further business before the Quail Drive Sports Park Ad Hoc Committee, Chairman Bell adjourned the meeting at 7:06 p.m.

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 31ST day of March 2009. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 10th day of APRIL 2009

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

PASSED, APPROVED AND ADOPTED this 26 day of May 2009.



CHAIRMAN MIKE BELL



Recording Secretary Sherry Van Allen

Next Meeting: Tuesday, April 28, 2008.
