

350 W. SAHUARITA ROAD, BUILDING 10
SAHUARITA, AZ 85629-9000
PH: (520) 625-3502 x1001
FAX: (520) 625-5380
OFFICE OF THE SUPERINTENDENT

**SPECIAL JOINT MEETING MINUTES
SAHUARITA TOWN COUNCIL AND
SAHUARITA UNIFIED SCHOOL DISTRICT NO. 30 GOVERNING BOARD
OCTOBER 2, 2013**

The Mayor and Council of the Town of Sahuarita and the Sahuarita Unified School District Governing Board met in the Town Hall Council Chambers, 375 West Sahuarita Center Way, Sahuarita, Arizona on Wednesday, October 2, 2013.

Call to Order

Mayor Blumberg called the meeting to order at approximately 6:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Blumberg.

Roll Call Town Council

PRESENT: Council Members Kara Egbert, Gil Lusk, Tom Murphy, Lynne Skelton, Vice Mayor Bill Bracco, and Mayor Duane Blumberg

ABSENT: Council Member Melissa Smith

ALSO PRESENT: Town Manager L. Kelly Udall, Assistant Town Manager Farhad Moghimi, Town Prosecutor Jessica Silva, and Interim Town Clerk Dorothy Hatjer

SUSD Board

PRESENT: Governing Board Clerk Kris Ham and Governing Board Members Elaine Hall, David Eves and Tom Murphy

ABSENT: Governing Board President Diana Kellermeyer, Assistant Superintendent Brett Bonner

ALSO PRESENT: Superintendent Manuel Valenzuela, Assistant Superintendent Scott Downs, Director of Business Services Charlotte Gates, and Administrative Assistant Betsy Palacios

Call to the Public

Resident Ryan Young requested the goal posts at Anamax Park be examined to determine if they are accurately positioned according to regulations.

Jeremy Sharpe with Rancho Sahuarita expressed his appreciation that the Town of Sahuarita and the Sahuarita Unified School District met to discuss issues pertaining to both institutions.

Presentation of the Youth Art Program and Certificate Presentation

After an introduction by Farhad Moghimi, Assistant Town Manager and John Garcia, Town of Sahuarita Public Works Engineering Aide, a presentation commemorating the 2013 Youth Art Program was made by Christian Lawton, Sahuarita High School Art Instructor. Certificates were presented to Sahuarita High School students Tene Carter, David Felix, Leslie Hernandez, Reagan Locke, Zachary Radovich, Sigourney Sanchez, Taylor Stogsdill, Jessica Watson and Kaiden Wolfley.

Presentation of Anza Trail Improvements

Scott Downs, Assistant Superintendent, made a presentation regarding the restoration of Anza Trail Park field and commented on the benefits of the Town and the School District partnering to enhance public accommodations, citing the additions of two new drinking fountains installed at Anza Trail Park.

Presentation on Proposed Sahuarita Library Site and Facility

Melinda Cervantes, Executive Director, Pima County Public Library, introduced a proposal for the location of the new Regional Sahuarita Branch Library; applauded the efforts amongst the Town of Sahuarita, SUSD, and Pima County Library to select a site for the library; and shared the proposed vision, programs and services to be offered at the future library.

Council Member Lusk requested the design of the library be consistent with the Southwestern design standards established by Sahuarita.

Presentation and Update on the Proposed County Bond- Sports and Recreation Facilities

Debbie Summers, Parks and Recreation Director, presented a summary of the Pima County Bond Advisory Committee meeting held on September 20, 2013. The summary included a timeline for the proposed County bond project and provided an overview of the three projects submitted to the Pima County Bond Advisory Committee for bond inclusion: 1) Sahuarita Pool and Recreation Complex (tentatively approved); 2) Quail Creek Veteran's Municipal Park; and 3) North Santa Cruz Park.

Questions from the Council were fielded and answered by Debbie Summers and Mayor Blumberg. Council Member Egbert requested a future Council Agenda Item, to discuss options for the Town of Sahuarita to fund a recreation center.

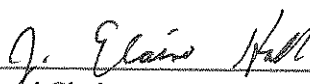
Superintendent Valenzuela offered a possibility for sharing SUSD recreation facilities that might facilitate immediate basic recreation needs.

Mayor and Board President's Report

The Superintendent, Mayor, Council and Town Manager reported on current events.

Adjournment

The meeting adjourned at approximately 7:18 p.m.



Board Clerk